

Appleton Area School District
Board of Education Meeting (Monday, November 28, 2022)

Generated by Clara Kopplinger on Tuesday, November 29, 2022

The meeting was called to order at 6:00 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. Meeting Opening

A. Roll Call

Members present: James Bowman, Kristine Sauter, Kay Eggert, Deborah Truyma, Edward Ruffolo, Pheng Thao

Members absent: James Bacon

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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2. Approval of Agenda (GC-2: Governing Commitments)

A. Board Member Request to Remove Consent Agenda Items(s) for Separate Consideration

Deborah Truyma requested to remove item 8(D) - Appleton Area School District 2023-2024 School Calendar, for separate consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as amended, removing item 8(D) from the Superintendent's Consent Agenda and placing it under Board Business for separate consideration.

Motion by Deborah Truyma, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

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3. Special Presentation

A. Student School Board Representative Report

Student School Board Representative Sylvia Chang shared updates from West High School.

B. Recognition: Appleton North High School Theatre

Director Ron Parker, joined by three cast and crew members of the Appleton North Theatre Department, shared about their experience and success in the Wisconsin Interscholastic Theatre Festival state finals held Nov. 17-19 at UW-Whitewater for their one-act performance of "Treasure Island."

C. Native American Heritage Month (OE-3.3.d: Create and maintain organizational commitment to open, responsive and welcoming conditions throughout the district.)

Cultural Advisor and Native American Support Specialist Shelby Siebers presented on events and celebrations that took place throughout the District in celebration of Native American Heritage Month.

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4. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

A. Public Input

None

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5. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)

A. None

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6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

A. Business Services Update(s): 2022-23 Gifts/Donations and Grants to the District

Executive Director of Finance Holly Burr reported on Business Services items for consideration.

B. School/Student Services Update(s): Proposed EL Curriculum & Materials Update: Intermediate EL ELA (1820) and Project Success 2 (1860/1865); Proposed Materials Update - HS ELA: AP English Literature and Composition (1270); Appleton Area School District 2023-2024 School Calendar

Assistant Superintendent Steve Harrison reported on School Services items for consideration.

Assistant Superintendent Sheree Garvey presented on the proposed AASD 2023-2024 School Calendar.

C. Personnel Services Update(s): Professional Educator Hire(s), Request for Job Share, and Resignation(s)

Chief Human Resources Officer Julie King reported on Personnel Services items for consideration.

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7. Board's Consent Agenda (GC-2.4: The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.)

Motion to approve the Board's Consent Agenda as submitted.

Consent Items Approved:

A. Board Meeting Minutes from November 14, 2022

B. Expulsion Hearing Minutes from November 9, 2022

C. Expulsion Hearing Minutes from November 14, 2022

Motion by Kristine Sauter, second by Edward Ruffolo.

Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

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8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be approved by the Board.)

Motion to approve the Superintendent's Consent Agenda as amended, including only Items A-C and E-G.

Consent Items Approved:

- A. 2022-23 Gifts/Donations and Grants to the District**
- B. Proposed EL Curriculum & Materials Update: Intermediate EL ELA (1820) and Project Success 2 (1860/1865)**
- C. Proposed Materials Update - HS ELA: AP English Literature and Composition (1270)**
- E. Professional Educator New Hire(s)**
- F. Professional Educator Request for Job Share**
- G. Professional Educator Resignation(s)**

Motion by Deborah Truyma, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

D. Appleton Area School District 2023-2024 School Calendar

Removed for separate consideration.

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9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)

A. Business Services Report: None

B. School Services Report: District/School Report Cards

Assistant Superintendent Steve Harrison reported on the Appleton Area School District 2021-2022 State Report Card.

C. Personnel Services Report: None

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10. Board Business

A. Results Monitoring - Baseline Year: 2.1.5 Health and Human Performance Results - for Consideration

Motion to accept the Results Monitoring - Baseline Year: 2.1.5 Health and Human Performance Report as presented.

Motion by Pheng Thao, second by Deborah Truyma.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

B. Results Monitoring - Baseline Year: 2.1.6 Fine Arts - for Consideration

Motion to accept the Results Monitoring - Baseline Year: 2.1.6 Fine Arts Report as presented.

Motion by Kristine Sauter, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

C. Results Monitoring - Baseline Year: 2.1.7 World Languages - for Consideration

Motion to accept the Results Monitoring - Baseline Year: 2.1.7 World Languages Report as presented.

Motion by Edward Ruffolo, second by James Bowman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

D. Consent Agenda Item(s) Removed for Separate Consideration

Appleton Area School District 2023-2024 School Calendar

Motion to approve the Appleton Area School District 2023-2024 School Calendar as presented.

Motion by Deborah Truyma, second by Kay Eggert.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Pheng Thao

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11. Items of Information

A. None

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12. Future Meetings

A. Board Meeting: Monday, December 12, 2022, 6:00 PM

B. Board Work Session: Wednesday, December 21, 2022, 7:30 AM

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13. Closed Session

A. Motion to go into Closed Session

B. Wisconsin State Statute 19.85 (1)(c) Superintendent Performance Review Discussion

Motion to go into Closed Session at 8:09 PM per Wisconsin State Statute 19.85 (1)(c) for the purpose of holding a Superintendent Performance Review Discussion.

Motion by Edward Ruffolo, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Pheng Thao

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:15 PM.

Motion by Edward Ruffolo, second by Pheng Thao.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Pheng Thao