

Appleton Area School District
Board of Education Meeting (Monday, November 14, 2022)

Generated by Clara Kopplinger on Tuesday, November 15, 2022

The meeting was called to order at 6:36 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. Fine Arts Reception

A. Held in the Board Room from 6:00 to 6:30 PM, prior to the Board meeting

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2. Meeting Opening

A. Call to Order (6:30 PM)

Meeting called to order at 6:36 PM.

B. Roll Call

Members present: James Bowman, Kristine Sauter, Kay Eggert, Deborah Truymen, James Bacon, Edward Ruffolo, Pheng Thao (virtual)

C. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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

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

None

B. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Deborah Truymen, second by James Bacon.

Final Resolution: Motion Carried

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

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4. Special Presentation

A. Student School Board Representative Report

Student School Board Representative Natalie Sheridan shared updates from North High School.

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

A. Public Input

None

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6. 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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7. 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): AP Check Register October 2022; Grants 2022-2023

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

B. School/Student Services Update(s): Proposed New Course - Culture of Health Care (6975) - Standards and Curriculum Adoption; Start College Now/Early College Credit Program – 2nd Semester/Lawrence Term 2/ 2022-23 Classes

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

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), and Contract Change(s) Based on Professional Growth; Administrative Resignation

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

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8. 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. Annual Budget Hearing Minutes from October 24, 2022

B. Board Meeting Minutes from October 24, 2022

Motion by Pheng Thao, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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9. 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 submitted.

Consent Items Approved:

- A. AP Check Register October 2022
- B. Grants 2022-2023
- C. Proposed New Course - Culture of Health Care (6975) - Standards and Curriculum Adoption
- D. Start College Now/Early College Credit Program – 2nd Semester/Lawrence Term 2/ 2022-23 Classes
- E. Professional Educator New Hire(s)
- F. Professional Educator Contract Change(s)
- G. Professional Educator Contract Change(s)-Based on Professional Growth
- H. Administrator Resignation

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

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

10. 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: November 8, 2022 Referendum Election Results

Superintendent Greg Hartjes reported on the results from the November 8, 2022 Referendum Election and provided an overview of the projected timeline for projects.

B. School Services Report: Proposed EL Curriculum & Materials Update: Intermediate EL ELA (1820) and Project Success 2 (1860/1865)

Assistant Superintendent Steve Harrison presented on a proposed EL Curriculum & Materials Update.

C. School Services Report: Proposed Materials Update - HS ELA: AP English Literature and Composition (1270)

Assistant Superintendent Steve Harrison and Director of 7-12 ELA, Social Studies, & World Language/LMS Coordinator Kelly Leopold presented on a proposed HS ELA Materials Update.

D. Personnel Services Report: None

11. Board Business

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

None

12. Items of Information

A. None

13. Future Meetings

A. Board Work Session: Wednesday, November 16, 2022, 7:30 AM

B. Board Work Session: Monday, November 28, 2022, 5:00 PM

C. Board Meeting: Monday, November 28, 2022, 6:00 PM

14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:37 PM.

Motion by Deborah Truyma, second by James Bacon.

Final Resolution: Motion Carried

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