

**Appleton Area School District
Board of Education Meeting (Monday, October 10, 2022)**

Generated by Clara Kopplinger on Tuesday, October 11, 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 Truymen, James Bacon, Edward Ruffolo

Members absent: Pheng Thao

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

None.

B. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

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3. Special Presentation

A. Student School Board Representative Report

School Board Representative Utkarsha Marasini gave an update on events and activities at Appleton East High School.

B. Hispanic/Latinx Heritage Month Presentation (OE-3.3.d: Create and maintain organizational commitment to open, responsive and welcoming conditions throughout the district.)

Latinx/Hispanic Heritage Month Planning Committee Members Lissette Cruz-Jimenez and Keila Cutie presented on events and celebrations that took place throughout the District.

C. Wisconsin School Board Week - October 2-8, 2022

The District recognized the Board of Education members for their commitment to their communities and students.

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

A. Public Input

The following individuals addressed the Board of Education during Public Input:

1. Mary Hufford (Appleton, WI)

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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): AP Check Register September 2022; Health Care Benefit Plan

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

President Kay Eggert stated for the record that, due to a potential conflict of interest, she would not be participating in any of the discussion or subsequent vote regarding District Health Insurance Proposals.

B. School/Student Services Update(s): Proposed Math Topics Curriculum Update; Proposed Middle School Choir, Band, and Orchestra Curriculum Updates

Assistant Superintendent Steve Harrison reported on the proposed curriculum updates.

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), and Resignation(s)

Director of Human Resources Dave Pynenberg 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.

Consent Items Approved:

A. Board Meeting Minutes of September 26, 2022

B. Expulsion Hearing Minutes 9-27-22

C. Expulsion Hearing Minutes 10-3-22

Motion by James Bowman, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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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 submitted.

Consent Items Approved:

- A. AP Check Register September 2022**
- B. Proposed Match Topics Curriculum**
- C. Proposed Middle School Choir, Band, and Orchestra Curriculum Updates**
- D. Professional Educator New Hire(s)**
- E. Professional Educator Contract Change(s)**
- F. Professional Educator Resignation(s)**

Motion by Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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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: Enrollment/Third Friday Count

Superintendent Greg Hartjes reviewed the District's enrollment numbers from the September 2022 Third Friday Count.

B. Business Services Report: Preview of 2022-2023 Preliminary Budget

Holly Burr, Executive Director of Finance provided information on the 2022-2023 preliminary Budget.

C. School Services Report: None

D. Personnel Services Report: None

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10. Board Business

A. Results Monitoring - Baseline Year: 2.1.3 Science Results - for Consideration

Motion to accept the Results Monitoring - Baseline Year: 2.1.3 Science Report as presented.

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

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

B. Results Monitoring - Baseline Year: 2.1.4 Civics and Social Studies - for Consideration

Motion to accept the Results Monitoring - Baseline Year: 2.1.4 Civics and Social Studies Report as presented.

Motion by Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

C. Health Care Benefit Plan - for Consideration

Motion to approve the 2023 District Health Care Benefit Plan as presented.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

Aye: James Bowman, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon

Abstain: Kay Eggert

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

None

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11. Items of Information

A. None

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12. Future Meetings

A. Board Work Session: Wednesday, October 19, 2022, 7:30 AM

B. Public Hearing - 2022-2023 Annual Budget Presentation: Monday, October 24, 2022, 6:00 PM

C. Board Meeting: Monday, October 24, 2022, *6:45 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:25 PM.

Motion by James Bowman, second by Deborah Truymen.

Final Resolution: Motion Carried

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

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14. QUESTIONS FOR NOVEMBER 8, 2022 REFERENDUM ELECTION - INFORMATION FOR PUBLIC

Question Number I: Shall the Appleton Area School District, Outagamie, Calumet and Winnebago Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$129,800,000 for the public purpose of paying the cost of a school building and facility improvement project consisting of: district-wide updates to classroom and STEM (science, technology, engineering, and math) areas, and safety and security improvements; construction of a new elementary school and related site improvements on district-owned land; remodeling and learning space updates at the elementary schools; renovations and construction of additions at the middle schools and the high schools, including for classrooms and high school fitness center and physical education space; and acquisition of furnishings, fixtures and equipment?

Question Number II: Shall the Appleton Area School District, Outagamie, Calumet and Winnebago Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$5,000,000 beginning with the 2023-2024 school year, for recurring purposes consisting of expenses for ongoing school building maintenance, cleaning and utility costs, staffing for STEM classes and reducing class sizes in kindergarten, first and second grades?

For more information, visit https://www.aasd.k12.wi.us/district/fall_2022_referendum