

**Appleton Area School District
Board of Education Meeting (Monday, September 26, 2022)**

Generated by Clara Kopplinger on Tuesday, September 27, 2022

The meeting was called to order at 6:01 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

=====

1. Meeting Opening

A. Roll Call

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

Members absent: James Bowman

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

=====

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 Pheng Thao, second by Deborah Truymen.

Final Resolution: Motion Carried

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

=====

3. Special Presentation

A. Student School Board Representative Introductions

The Board of Education welcomed this year's Student School Board Representatives, Utkarsha Marasini (East High School), Natalie Sheridan (North High School), and Sylvia Chang (West High School).

B. Ronald C. Dunlap Elementary School Dedication Presentation

A video presentation was shared of the Ronald C. Dunlap Elementary School Dedication and Yvette Dunlap shared her remarks of gratitude for a wonderful event.

C. Cenergistic Energy Star Presentation

Cenergistic Representatives Jennifer Schneider (Cenergistic Energy Manager) and Jesse Coulter (Cenergistic Client Manager) shared that 20 buildings in our district have earned Energy Star certification: Badger, Berry, Columbus, Edison, Ferber, Highlands, Horizons, Houdini, Huntley, Johnston, McKinley, Richmond, Foster elementary schools, Einstein, Kaleidoscope and Wilson middle schools, Valley New School, Green Teach (Fox River Academy) and Wisconsin Connections Academy charter schools and the Morgan/Classical High School.

=====

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

A. Public Input

None.

=====

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

=====

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): None

B. School/Student Services Update(s): None

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

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

=====

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.)

A. Board Meeting Minutes from September 12, 2022

Motion to approve the Board Meeting Minutes of September 12, 2022.

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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

Abstain: Deborah Truymen

=====

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. Professional Educator New Hire(s)
B. Professional Educator Contract Change(s)
C. Professional Educator Resignation(s)

Motion by Deborah Truymen, second by Edward Ruffolo.
Final Resolution: Motion Carried
Aye: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

=====

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: Proposed Math Topics Curriculum Update
Assistant Superintendent Steve Harrison and Director of STEM (7-12) Thai Xiong reported on the proposed update to the Math Topics Curriculum.

C. School Services Report: Proposed Middle School Choir, Band, and Orchestra Curriculum Updates
Assistant Superintendent Steve Harrison and Fine Arts Coordinator Renee Ulman reported on proposed updates to the Middle School Choir, Band and Orchestra Curriculum.

D. Personnel Services Report: None

=====

10. Board Business

A. Community Linkages Committee Update - for Information/Discussion
Committee members gave an update on the work of the Community Linkages Committee and upcoming Community Cafe events.

B. Results Monitoring - Baseline Year: 2.1.1 ELA - for Consideration
Motion to accept the Results Monitoring - Baseline Year: 2.1.1 ELA Report as presented.

Motion by Edward Ruffolo, second by Deborah Truymen.
Final Resolution: Motion Carried
Aye: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

C. Results Monitoring - Baseline Year: 2.1.2 Math - for Consideration
Motion to accept the Results Monitoring - Baseline Year: 2.1.2 Math Report as presented.

Motion by Deborah Truymen, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

D. Consent Agenda Item(s) Removed for Separate Consideration
None

=====

11. Items of Information

A. None

=====

12. Future Meetings

- A. Board Work Session: Monday, October 10, 2022, 4:00 PM
B. Board Meeting: Monday, October 10, 2022, 6:00 PM

=====

13. Closed Session

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

A. Motion to go into Closed Session
Motion to go into Closed Session at 7:10 PM.

Motion by Pheng Thao, second by Deborah Truymen.
Final Resolution: Motion Carried
Aye: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

B. Wisconsin State Statute 19.85 (1)(e) Conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of deliberating District Health Insurance Proposals.

C. Motion to Adjourn the Meeting
Motion to adjourn the meeting at 9:08 PM.

Motion by James Bacon, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao

=====

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