

**Appleton Area School District  
Board of Education Meeting (Monday, August 8, 2022)**

*Generated by Clara Kopplinger on Wednesday, August 10, 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: Pheng Thao, Deborah Truymen, Kristine Sauter, Kay Eggert, James Bowman, James Bacon, Edward Ruffolo

**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 Bacon.*

*Final Resolution: Motion Carried*

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

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**3. Special Presentation**

A. None

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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): AP Check Register July 2022, 2022-2023 Grants; Referendum Resolutions**

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

Superintendent Greg Hartjes reported on the proposed Referendum Resolutions.

**B. School/Student Services Update(s): ELA 11 Materials Update; ELA Grades 3-6 Materials Update; Tuition-Free Status for International Cultural Exchange Services**

Assistant Superintendent Steve Harrison reported on the proposed materials updates.

Assistant Superintendent Mike Hernandez reported on the proposed Tuition-Free Status request.

**C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), and Resignation(s); Administrative Hire(s); Internship; Employee Handbook Revisions 2022-2023**

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.)**

**A. Board Meeting Minutes from July 25, 2022**

*Motion to approve the Board Meeting Minutes of July 25, 2022.*

*Motion by James Bowman, second by Deborah Truymen.*

*Final Resolution: Motion Carried*

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

*Abstain: Edward Ruffolo*

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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 July 2022**

**B. Grants 2022-2023**

**C. ELA 11 Materials Update: American Literature and Composition (1110), AP English Language & Composition (1120), AP American Studies (3060) Materials Purchase- Radium Girls by DW. Gregory, She Kills Monsters by Samuel French**

**D. ELA Grades 3-6 Materials Update: Core Text (2020 edition) and four Companion Manuals (2019 edition) to support Word Study Instruction**

**E. Tuition-Free Status for International Cultural Exchange Services**

**F. Professional Educator New Hire(s)**

**G. Professional Educator Contract Change(s)**

**H. Professional Educator Resignation(s)**

**I. Administrative Hire**

**J. Internship**

Motion by Deborah Truyma, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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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. School Services Report: Proposed Materials Update - Elementary ELA: Handwriting Without Tears Student Workbook for Kindergarten and Gr.3**

Assistant Superintendent Steve Harrison and Director of Elementary Education (5K-6) Carrie Willer reported on the proposed materials update.

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**10. Board Business**

**A. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$129,800,000 - for Consideration**

Motion to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$129,800,000.

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

**B. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$5,000,000 for Recurring Purposes - for Consideration**

Motion to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$5,000,000 for Recurring Purposes.

Motion by James Bowman, second by James Bacon.

Final Resolution: Motion Carried

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

**C. Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$129,800,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$5,000,000 for Recurring Purposes - for Consideration**

Motion to approve the Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$129,800,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$5,000,000 for Recurring Purposes.

Motion by Kristine Sauter, second by Deborah Truyma.

Final Resolution: Motion Carried

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

**D. 2022-2023 Employee Handbook Revisions - for Consideration**

Motion to approve the 2022-2023 Employee Handbook Revisions.

Motion by Pheng Thao, second by Deborah Truyma.

Final Resolution: Motion Carried

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

**E. Consent Agenda Item(s) Removed for Separate Consideration**

None

**F. Proposed New DRAFT Policy 188 - Board Member Participation in Meetings Via Technology - for Discussion**

The Board of Education discussed the draft proposed new policy Policy 188 - Board Member Participation in Meetings Via Technology, which will come back for consideration at the August 22nd meeting.

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**11. Items of Information**

A. None

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**12. Future Meetings**

- A. Board Work Session: Wednesday, August 17, 2022, 7:30 AM
- B. Ronald C. Dunlap Elementary School Dedication: Monday, August 22, 2022, 5:00 PM
- C. Board Meeting: Monday, August 22, 2022, \*7:00 PM\*

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**13. Adjourn**

**A. Motion to Adjourn the Meeting**

*Motion to adjourn at 6:46 PM.*

*Motion by Kristine Sauter, second by Deborah Truymen.*

*Final Resolution: Motion Carried*

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