

**Appleton Area School District
Board of Education Meeting (Monday, July 25, 2022)**

Generated by Clara Kopplinger on Tuesday, July 26, 2022

The meeting was called to order at 6:10 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

Members absent: 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 Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, 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

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

1. Ed Perkins (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): Grants 2022-2023, AP Check Register June 2022, 2022-2023 Authorized Depository Resolution

Executive Director of Finance Holly Burr updated the Board on Business Services items for consideration.

B. School/Student Services Update(s): 2022-2023 Annual Notice of Academic Standards; Library Media Standards; ELA Materials Update; AP Biology Materials Update

Assistant Superintendent Steve Harrison updated the Board on School Services items for consideration.

C. School Services Policy Updates: Policy 411.1 Student Harassment and Policy 411.2 Student Nondiscrimination

Assistant Superintendent Mike Hernandez updated the Board on School Services Policy Updates for consideration.

D. Personnel Services Update(s): Professional Educator Hire(s) and Resignation(s); Administrative Hire(s) and Transfer(s)

Chief Human Resources Officer Julie King updated the Board 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 June 27, 2022

Motion to approve the Board Meeting Minutes of June 27, 2022.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, James Bacon, 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 submitted.

Consent Items Approved:

- A. Grants 2022-2023**
- B. AP Check Register June 2022**
- C. 2022-2023 Annual Notice of Academic Standards**
- D. Library Media Standards**
- E. ELA Materials Update - Senior Communication (#1250) Cengage Learning: Essentials of Business Communication**
- F. AP Biology Materials Update (4180): Standards, Curriculum, and Materials Adoption**
- G. Policy Update 411.1 Student Harassment**
- H. Policy Update Policy 411.2 Student Nondiscrimination**
- I. Professional Educator New Hire(s)**
- J. Professional Educator Resignation(s)**
- K. Administrative Hire**

Motion by Kay Eggert, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, 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. Business Services Report: Final Review of Potential Referendum

Superintendent Greg Hartjes provided a final review of the potential referendum information before asking the Board to vote on the resolution items at the August 8, 2022 meeting.

B. Business Services Report: 2021-2022 Budget Update

Holly Burr, Executive Director of Finance, provided an update on the 2021-2022 Budget.

C. Business Services Report: 2022-2023 District Health Insurance Update

Holly Burr, Executive Director of Finance, provided an update on the District Health Insurance for 2022-2023.

D. School Services Report: Proposed Materials Update - ELA 11: 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

Assistant Superintendent Steve Harrison and Director of 7-12 ELA, Social Studies, & World Language/LMS Coordinator Kelly Leopold presented on the Proposed ELA 11 Materials Update.

E. School Services Report: Proposed Materials Update - ELA Grades 3-6: Core Text (2020 edition) and four Companion Manuals (2019 edition) to support Word Study Instruction

Assistant Superintendent Steve Harrison and Director of Elementary Education (5K-6) Carrie Willer presented on the Proposed ELA Grades 3-6 Materials Update.

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10. Board Business

A. 2022-2023 Authorized Depository Resolution - for Consideration

Motion to approve the 2022-2023 Authorized Depository Resolution.

Motion by Pheng Thao, second by Kristine Sauter.

Final Resolution: Motion Carried

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

B. OE-2 Superintendent Succession Monitoring Report - for Consideration

Motion to accept the OE-2 Superintendent Succession Monitoring Report as Compliant.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

C. OE-3 Treatment of Community Stakeholders Monitoring Report - for Consideration

Motion to accept the OE-3 Treatment of Community Stakeholders Monitoring Report as Compliant with Exceptions As Noted.

Motion by Kristine Sauter, second by James Bowman.

Final Resolution: Motion Carried

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

D. Proposed New DRAFT Policy 188 - Board Member Participation in Meetings Via Technology - for Information

Board President Kay Eggert gave a brief overview of the Proposed New Draft Policy 188 - Board Member Participation in Meetings Via Technology before it comes before the Board as a discussion item at the August 8, 2022, meeting.

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

None

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11. Items of Information

- A. Administrative Transfer
- B. AASD Complaint Procedure Update

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12. Future Meetings

- A. Board Work Session: Monday, August 8, 2022, 4:00 PM
- B. Board Meeting: Monday, August 8, 2022, 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:47 PM.

Motion by James Bowman, second by James Bacon.

Final Resolution: Motion Carried

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