

Appleton Area School District
Board of Education Meeting (Monday, June 27, 2022)

Generated by Clara Kopplinger on Tuesday, June 28, 2022

The meeting was called to order at 6:02 PM by Vice President Kristine Sauter 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, Edward Ruffolo, James Bowman, James Bacon

Members absent: Kay Eggert

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 Item(s) for Separate Consideration

None

B. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by James Bowman, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: James Bowman, 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

B. On-site Speakers (No Pre-Registration Required)

None

C. Virtual Speakers (Registration Required)

None

D. Written Comments (Posted as Attachment)

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): None

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

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), and Resignation(s); Administrative Hire(s), Resignation(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 13, 2022

Motion to approve the Board Meeting Minutes of June 13, 2022.

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Deborah Truymen, Kristine Sauter, Edward Ruffolo, 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. Professional Educator New Hire(s)
B. Professional Educator Contract Change(s)
C. Professional Educator Resignation(s)
D. Administrative Hire(s)
E. Administrative Resignation(s)
F. Administrative Transfer(s)

Motion by Deborah Truymen, second by Pheng Thao.
Final Resolution: Motion Carried
Aye: James Bowman, 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: Summary of Houdini Family Survey**
Assistant Superintendent Matt Zimmerman gave a summary of the results of the Houdini Family Survey.
- B. School Services Report: Annual Notice of Academic Standards**
Assistant Superintendent Steve Harrison reported on the proposed Annual Notice of Academic Standards for the 2022-2023 school year.
- C. School Services Report: Library Media Standards**
Assistant Superintendent Steve Harrison and team reported on the proposed Library Media Standards.
- D. School Services Report: Proposed ELA Materials Update - Senior Communication (#1250) Cengage Learning: Essentials of Business Communication**
Assistant Superintendent Steve Harrison and team reported on the Proposed ELA Materials Update.
- E. School Services Report: Proposed Materials Update - AP Biology (4180): Standards, Curriculum, and Materials Adoption**
Assistant Superintendent Steve Harrison and team reported on the Proposed AP Biology Materials Update.
- F. School Services Report: AGR End of Year Report 2021-2022**
Assistant Superintendent Nan Bunnow and team updated the Board on the 2021-2022 AGR End of Year Report.
- G. School Services Report: Dress Code Update**
Assistant Superintendent Mike Hernandez and team reported on the Dress Code Update.

10. Board Business

- A. 2022-2023 Annual Work Plan - for Consideration**
Motion to approve the 2022-2023 Annual Work Plan as presented.

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

- B. Consent Agenda Item(s) Removed for Separate Consideration**
None

11. Items of Information

- A. None

12. Future Meetings

- A. Board Work Session: Thursday, June 30, 2022, 7:30 AM
B. Board Work Session: Monday, July 25, 2022, 4:00 PM
C. Board Meeting: Monday, July 25, 2022, 6:00 PM

13. Adjourn

- A. Motion to Adjourn the Meeting**
Motion to adjourn the meeting at 8:47 PM.

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

