

**Appleton Area School District
Board of Education Meeting (Monday, June 13, 2022)**

Generated by Clara Kopplinger on Tuesday, June 14, 2022

The meeting was called to order at 4:02 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: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bowman, James Bacon

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 Kristine Sauter.

Final Resolution: Motion Carried

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

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3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 4:04 PM.

Motion by James Bacon, second by Deborah Truymen.

Final Resolution: Motion Carried

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

B. Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing goal setting and expectations with the incoming Superintendent, facilitated by Louise Blankenheim of the Wisconsin Association of School Boards (WASB).

C. Motion to Return to Open Session

Motion to return to Open Session at 5:49 PM.

Motion by James Bacon, 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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4. Possible Recess / Reconvene at 6:00 PM

The Board of Education took a brief recess and resumed the regular business portion of the meeting at 6:04 PM.

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5. Special Presentation

A. WEA Challenge Grant for Student Mental Health: Acceptance and Check Presentation

Steve Goldberg, Executive Director of the WEA Member Benefits Foundation, presented the AASD with a \$40,000 check for the Challenge Grant for Student Mental Health. The AASD is one of only four districts to receive the grant as part of a pilot program from the Wisconsin Education Association (WEA) Member Benefits Foundation to support school-based mental health programming.

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6. 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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7. 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

8. 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 2021-2022, AP Check Register May 2022

Chief Financial Officer Greg Hartjes reported on Business Services items for consideration.

B. School/Student Services Update(s): Recognition of International EXPERIENCE (iE-USA) and Update to Sponsoring Organizations list within Policy 422.1-Rule

Assistant Superintendent Mike Hernandez reported on the proposed Recognition of International EXPERIENCE (iE-USA) and Update to Sponsoring Organizations list within Policy 422.1-Rule, as well as the 2021-22 Five-Year Plans for Foreign Travel.

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

Chief Human Resources Officer Julie King updated the Board on Personnel Services items for consideration.

9. 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 as submitted.

Consent Items Approved:

A. Board Meeting Minutes from May 23, 2022

B. Special Board Meeting Minutes from June 6, 2022

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

10. 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 2021-2022

B. AP Check Register May 2022

C. Recognition of International EXPERIENCE (iE-USA) and Update to Sponsoring Organizations list within Policy 422.1-Rule

D. Professional Educator New Hire(s)

E. Professional Educator Resignation(s)

F. Administrative Hire(s)

G. Administrative Transfer(s)

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

11. 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: 2021-22 Five-Year Plans for Foreign Travel

Assistant Superintendent Mike Hernandez reported on the 2021-22 Five-Year Plans for Foreign Travel.

B. Business Services Report: District Health Insurance Update

Chief Financial Officer Greg Hartjes updated the Board regarding potential options for the District's Health Insurance in 2023.

12. Board Business

A. Community Linkage Event Schedule - for Discussion

Community Linkage Committee Chair Ed Ruffolo led a discussion regarding the scheduling of Community Linkage Events for the 2022-2023 school year, including some potential dates for Community Cafes in June, July, and August.

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

None

13. Items of Information

A. 2022-23 Board of Education Meeting and Work Session Schedules

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14. Future Meetings

- A. Board Meeting: Monday, June 27, 2022, 6:00 PM
- B. Board Work Session: Thursday, June 30, 2022, 7:30 AM

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15. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 6:46 PM.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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