

**Appleton Area School District
Board of Education Meeting (Monday, May 23, 2022)**

Generated by Clara Kopplinger on Tuesday, May 24, 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: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Pheng Thao, James Bacon (6:08 PM)

Members absent: James Bowman

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 Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

Not Present at Vote: James Bacon

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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): Grants 2021-2022; Gifts/Grants to the District

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

B. School/Student Services Update(s): Renaissance School for the Arts Charter Contract Renewal; Policy Update - 345.61 Early Graduation; New Policy - 343.43 Work Experiences Credit; Application for Foreign Travel

Assistant Superintendent Matt Zimmerman reported on the Charter School Contract Renewal for Renaissance School for the Arts.

Assistant Superintendent Steve Harrison reported on updates to Policy 345.61 Early Graduation, as well as the proposed new Policy 343.43 Work Experiences Credit.

Assistant Superintendent Mike Hernandez reported on the proposed Application for Foreign Travel.

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

Motion to approve the Board's Consent Agenda as submitted.

Consent Items Approved:

- A. Board Meeting Minutes from May 9, 2022**
- B. Expulsion Hearing Meeting Minutes from May 3, 2022**
- C. Expulsion Hearing Meeting Minutes from May 6, 2022**
- D. Expulsion Hearing Meeting Minutes from May 17, 2022**
- E. R-01 Mega Results - Interpretation and Indicators**

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, 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. Grants 2021-2022**
- B. 2021-22 Gifts/Grants to the District**
- C. Renaissance School for the Arts Charter Contract Renewal**
- D. Policy Update - 345.61 Early Graduation**
- E. New Policy - 343.43 Work Experiences Credit**
- F. Approval of an Application for Foreign Travel - Spring 2023**
- G. Professional Educator New Hire(s)**
- H. Professional Educator Contract Change(s)**
- I. Professional Educator Resignation(s)**
- J. Administrative Transfer(s)**
- K. Administrative Resignation(s)**

Motion by Kay Eggert, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: Kay Eggert, Deborah Truymen, 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. Business Services Report: Potential Referendum Survey Results Update; School Resource Officer (SRO) Survey Results Update
Chief Financial Officer Greg Hartjes gave a brief summary of the Potential Referendum Survey Results and the School Resource Officer (SRO) Survey Results.

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10. Board Business

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

None.

B. Review of the Board's Community Café Linkage Event, Held on May 16, 2022 - for Discussion

Committee Chair Edward Ruffolo reviewed the Board's Community Café Linkage Event, which was held on May 16, 2022, at the AASD Welcome Center.

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11. Items of Information

A. None

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12. Future Meetings

- A. Board Retreat - Self-Assessment: Thursday, May 26, 2022, 7:30 AM
- B. Board Work Session: Monday, June 13, 2022, 4:00 PM
- C. Board Meeting: Monday, June 13, 2022, 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:02 PM.

Motion by Pheng Thao, second by James Bacon.

Final Resolution: Motion Carried

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