

**Appleton Area School District
Board of Education Meeting (Monday, May 9, 2022)**

Generated by Clara Kopplinger on Tuesday, May 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: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bowman, James Bacon, Pheng Thao (virtual)

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 James Bowman, 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. 2021-2022 Student School Board Representatives Final Report: Ryan Hanson (East), Kris Lee (North), and Sulia Chang (West)

Student School Board Representatives Ryan Hanson (East), Kris Lee (North), and Sulia Chang (West) gave their final report of the 2022-2023 school year.

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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): AP Check Register April 2022

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

B. School/Student Services Update(s): Spanish Readers (2620/2630/2622) Materials Purchase; 8th Grade U.S. History (#3835) Materials Purchase; Overnight Trips

Assistant Superintendent Steve Harrison reported on the proposed materials purchases.

Assistant Superintendent Mike Hernandez reported on the proposed Overnight Trips.

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

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

Consent Items Approved:

A. Board Meeting Minutes from April 25, 2022
B. R-03 Essential Life Skills - Interpretation and Indicators

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, 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. AP Check Register April 2022**
- B. World Language - Spanish Readers (2620/2630/2622) Materials Purchase**
- C. 8th Grade U.S. History (#3835) Materials Purchase**
- D. 2021-22 Approval of Applications for Overnight Multi-Year Trips**
- E. 2021-22 Approval of an Application for an Overnight Trip Within the Contiguous 48 States and DC**
- F. Professional Educator New Hire(s)**
- G. Professional Educator Contract Change(s)**
- H. Professional Educator Resignation(s)**
- I. Administrative Transfer**

Motion by James Bowman, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: James Bowman, 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. School Services Report: Policy Update - 345.61 Early Graduation; New Policy - 343.43 Work Experiences Credit; 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 Matt Zimmerman, RSA Director John Richards, and RSA Principal Christy deBoer reported on the Charter School Contract Renewal for Renaissance School for the Arts.

B. Business Services Report: District Health Insurance Update

Chief Financial Officer Greg Hartjes and Chief Human Resources Officer Julie King gave an update on District Health Insurance information.

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10. Board Business

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

None.

B. R-01 Mega Result - Final Draft - for Discussion

Assistant Superintendent Steve Harrison led the Board through a review and discussion of the final draft of the R-01 Mega Result - Interpretation and Indicators.

C. Review of the Board's First Community Café Linkage Event, Held on May 3, 2022 - for Discussion

Committee Chair Edward Ruffolo reviewed the Board's First Community Café Linkage Event, which was held on May 3, 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 Meeting: Monday, May 23, 2022, 6:00 PM

B. Board Retreat - Self-Assessment: Thursday, May 26, 2022, 7:30 AM

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13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 8:49 PM.

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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 internal staff planning.

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:33 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, Pheng Thao