

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

Generated by Clara Kopplinger on Tuesday, April 26, 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.

=====

1. Meeting Opening

A. Roll Call

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

Members absent: James Bowman

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

=====

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 James Bacon.

Final Resolution: Motion Carried

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

=====

3. Board Reorganizational Items

A. Affirmation of Official Oath - Newly Elected Board Members

Board President Kay Eggert affirmed that elected Board members Deb Truymen (incumbent), Jim Bowman (incumbent), James Bacon (incumbent), and Pheng Thao (new) have taken and filed the Oath of Office.

B. Board of Education Member Commitment

Board of Education members recited the Board of Education Member Commitment.

C. Election of Officers of the Board

Officer elections were held for the following positions:

President:

Deborah Truymen nominated Kay Eggert.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Kay Eggert was elected Board President.

Vice President:

James Bacon nominated Kris Sauter.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Kris Sauter was elected Board Vice President.

Treasurer:

Edward Ruffolo nominated Jim Bowman.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Jim Bowman was elected Board Treasurer.

Clerk:

Kristine Sauter nominated Deb Truymen.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Deb Truymen was elected Board Clerk.

D. Reauthorization of the Board Ad Hoc Committee for Community Linkages

Motion to reauthorize the Board Ad Hoc Committee for Community Linkages, for a period beginning Monday, April 25, 2022, and expiring on Sunday, April 23, 2023, with Board Members Ed Ruffolo, Deb Truymen, and Kris Sauter serving on the committee for the current term.

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

E. Appoint CESA 6 Representative

James Bacon was appointed as the District's CESA 6 Representative.

F. Appoint WASB Delegate

Deb Truymen was appointed as the District's WASB Delegate.
Pheng Thao was appointed as the District's WASB Alternate Delegate.

=====

4. Special Presentation

A. Student School Board Representative Report: Sulia Chang, West High School

Student School Board Representative Sulia Chang updated the Board of Education on events and happenings at West High School.

=====

5. 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.

=====

6. 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

=====

7. 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): Lease with Zion Lutheran Church for Space Used by Appleton Bilingual School (ABS), Naming of the Houdini Elementary School Gymnasium in Honor of Mr. Mark Vivoda

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

B. School/Student Services Update(s): Tesla Engineering Charter School Contract; AASD Summer School Courses for 2022; Application for Foreign Travel - Summer 2023

Assistant Superintendent Matt Zimmerman reported on the Tesla Engineering Charter School Contract.

Assistant Superintendent Steve Harrison reported on the AASD Summer School Courses for 2022.

Assistant Superintendent Mike Hernandez reported on the Application for Foreign Travel - Summer 2023.

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), Resignation(s), and Final Notice(s) of Non-Renewal; Administrative Hire(s); Administrative Resignation(s)

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

=====

8. 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 11, 2022

B. OE-10 Learning Environment / Student Behavior - Final Draft

Motion by Kay Eggert, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

=====

9. 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 Board's Consent Agenda as submitted.

Consent Items Approved:

A. Lease with Zion Lutheran Church for Space Used by Appleton Bilingual School (ABS)

B. Tesla Engineering Charter School Contract

C. AASD Summer School Courses for 2022

D. Application for Foreign Travel - Summer 2023

E. Professional Educator New Hire(s)

F. Professional Educator Contract Change(s)

G. Professional Educator Resignation(s)

H. Professional Educator Final Notice(s) of Non-Renewal

I. Administrative Hire(s)

J. Administrative Resignation(s)

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

=====
10. 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: Updates to Policy 343.45 Start College Now, 343.46 Early College Credit, and Policy 453.4 Administration of Drug Products & Medications to Students

Assistant Superintendent Steve Harrison reported on updates to Policy 343.45 Start College Now and Policy 343.46 Early College Credit. Assistant Superintendent Polly Vanden Boogaard and School Nurse Jayme Shea reported on updates to Policy 453.4 Administration of Drug Products & Medications to Students.

=====
11. Board Business

A. Naming of the Houdini Elementary School Gymnasium in Honor of Mr. Mark Vivoda - for Consideration

Motion to approve the Naming of the Houdini Elementary School Gymnasium in Honor of Mr. Mark Vivoda as submitted.

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

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

None.

C. Community Linkages Opportunity Planning Update - for Discussion

Committee Chair Ed Ruffolo presented on the logistics of the upcoming Community Cafe Linkage Opportunities.

=====
12. Items of Information

A. None

=====
13. Future Meetings

A. Board Work Session: Thursday, April 28, 2022, 7:30 AM

C. Board Meeting: Monday, May 9, 2022, 6:00 PM

=====
14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:35 PM.

Motion by James Bacon, second by Deborah Truymen.

Final Resolution: Motion Carried

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