



**Monday, April 11, 2022
Board of Education Meeting (revised)**

**APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Time: 6:00 PM**

The Board of Education will be meeting in the Scullen Leadership Center, 131 E. Washington Street, Suite 1A. Some individuals will be joining via zoom and the meeting will be livestreamed on YouTube. Beginning Monday, Monday, March 21, 2022, regular in-person attendance at Board of Education meetings will resume. We will provide distancing to the extent possible and may need to limit capacity and direct attendees to an overflow location. Members of the media or general public may continue to access meetings via a live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UCHo-I09YGgt4uKnCWYvt8Pw>.

For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 998 4899 5092

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Members of the public wishing to address the Board may speak during public input or provide written comments in accordance with the procedures posted on the District's website (http://www.aasd.k12.wi.us/district/board_of_education/public_input) and state law. The Wisconsin Open Meetings Law allows only brief discussion of topics that are not listed on the agenda. Therefore, the Board may not be able to fully address comments made during public input. When appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to Clara Kopplinger, at kopplingerclar@asd.k12.wi.us or (920) 832-6126, at least 24-hours in advance of the meeting. This would include any person for whom it would be burdensome or infeasible to use the primary method(s) of remote access established by the District.

1. Meeting Opening

- A. Roll Call
- B. Pledge of Allegiance

2. Approval of Agenda (GC-2: Governing Commitments)

- A. Board Member Request to Remove Consent Agenda Items(s) for Separate Consideration
- B. Approval of Agenda

3. Closed Session

- A. Motion to go into Closed Session
- B. Wisconsin State Statute 19.85 (1)(c)(f) For the purpose of considering individual teacher contract matters and discussion of a leave of absence.

C. 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 compensation for the following groups/individuals within said groups: Professional Educators, Administrators, Administrative Support, Maintenance, Secretaries and Paraprofessionals.

D. Motion to Return to Open Session (Approximately 6:30 PM)

4. Special Presentation

A. Student School Board Representative Report: Ryan Hanson, East 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)

C. Virtual Speakers (Registration Required)

D. Written Comments (Posted as Attachment)

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): Grants 2021-2022; AP Check Register March 2022; Redemption of Certain of the Taxable General Obligation Refunding Bonds, Dated February 25, 2021

B. School/Student Services Update(s): Spanish Readers (2620/2630/2622) Materials Purchase; 8th Grade U.S. History (#3835) Materials Purchase; Start College Now/Early College Credit Program – 1st Semester/Lawrence Term 1/ 2022-23 Classes; Policy 426 - Homeless Education Program - Policy/Rule Update

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), Resignation(s), and Leave of Absence; Administrative Hire(s); Compensation Increases for Administrators, Administrative Support Unit (ASU) Staff, Secretaries, Maintenance, and Paraprofessionals for 2022-2023; Professional Educator Wage Settlement and Compensation Increase for 2022-2023

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.)

A. Board Meeting Minutes from March 21, 2022

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.)

A. Grants 2021-2022

B. AP Check Register March 2022

C. World Language- Spanish Readers (2620/2630/2622) Materials Purchase

D. 8th Grade U.S. History (#3835) Materials Purchase

E. Start College Now/Early College Credit Program – 1st Semester/Lawrence Term 1/ 2022-23 Classes

F. Policy 426 - Homeless Education Program - Policy/Rule Update

G. Professional Educator New Hire(s)

H. Professional Educator Contract Change(s)

I. Professional Educator Resignation(s)

J. Professional Educator Leave of Absence

K. Administrative Hire(s)

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: Charter School Contract Renewal for Tesla Engineering School

B. Business Services Report: Naming Request for Houdini Elementary Gymnasium in Honor of Mark Vivoda; Zion Lease Agreement

11. Board Business

A. Redemption of Certain of the Taxable General Obligation Refunding Bonds, Dated February 25, 2021 - for Consideration

B. Compensation Increase for 2022-2023 for Administrators - for Consideration

C. Professional Educator Wage Settlement and Compensation Increase for 2022-2023 - for Consideration

D. Compensation Increase for the 2022-2023 School Year for Administrative Support Unit (ASU) Staff, Secretaries, Maintenance and Paraprofessionals - for Consideration

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

F. Community Linkages Opportunity Planning Update - for Discussion

12. Items of Information

A. April 5, 2022 School Board Election Unofficial Results

13. Future Meetings

A. Board Meeting: Monday, April 25, 2022, 6:00 PM

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

14. Adjourn

A. Motion to Adjourn the Meeting