

**Appleton Area School District
Board of Education Meeting (revised) (Monday, April 11, 2022)**

Generated by Clara Kopplinger on Friday, April 22, 2022

The meeting was called to order at 6:05 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, James Bowman, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

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

Board President Kay Eggert requested to remove items 9 C-D from the Superintendent's Consent Agenda and from consideration tonight, keeping both as information-only items under 7(B) to be brought back for consideration at a future meeting. There were no objections to this request, so items 9 C-D were removed from consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as amended, removing items 9 C-D from the Superintendent's Consent Agenda and from consideration at this meeting.

Motion by Deborah Truymen, second by James Bacon.

Final Resolution: Motion Carried

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

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3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 6:09 PM.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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)

Motion to Return to Open Session at 6:51 PM.

Motion by James Bacon, second by Deborah Truymen.

Final Resolution: Motion Carried

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

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4. Special Presentation

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

Student School Board Representative Ryan Hanson updated the Board of Education on events and happenings at East High School.

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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)

Comments were submitted in writing for the Board's consideration.

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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

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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

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; Start College Now/Early College Credit Program – 1st Semester/Lawrence Term 1/ 2022-23 Classes; Policy 426 - Homeless Education Program - Policy/Rule Update

Assistant Superintendent Steve Harrison and Director of 7-12 ELA, Social Studies, & World Language/LMS Coordinator Kelly Leopold reported on the proposed materials purchases that will come back to the Board at a future meeting for consideration.

Assistant Superintendent Steve Harrison also reported on the Start College Now/Early College Credit Program Classes and the Policy 426 - Homeless Education Program - Policy/Rule Update items for consideration.

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

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

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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

Motion to approve the Board Meeting Minutes of March 21, 2022.

Motion by Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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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 Superintendent's Consent Agenda as amended, including only Items A-B and E-K.

Consent Items Approved:

A. Grants 2021-2022

B. AP Check Register March 2022

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)

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

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

This item was removed from the Superintendent's Consent Agenda and from consideration at the April 11, 2022 meeting.

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

This item was removed from the Superintendent's Consent Agenda and from consideration at the April 11, 2022 meeting.

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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

Tesla Engineering Charter School Principal Jacque Smedberg and Educator Nick German presented on Tesla Engineering Charter School, progress toward goals, and the upcoming contract renewal.

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

Chief Financial Officer Greg Hartjes reported on a request to name the Houdini Elementary School Gymnasium in Honor of Mark Vivoda and a potential two-year lease for Zion, which houses the Appleton Bilingual School.

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11. Board Business

A. Redemption of Certain of the Taxable General Obligation Refunding Bonds, Dated February 25, 2021 - for Consideration
Motion to approve the Redemption of Certain of the Taxable General Obligation Refunding Bonds, Dated February 25, 2021, as presented.

Motion by James Bowman, second by Deborah Truymen.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

B. Compensation Increase for 2022-2023 for Administrators - for Consideration
Motion to approve the Compensation Increase for 2022-2023 for Administrators as presented.

Motion by Edward Ruffolo, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

C. Professional Educator Wage Settlement and Compensation Increase for 2022-2023 - for Consideration
Motion to approve the Professional Educator Wage Settlement and Compensation Increase for 2022-2023, as presented.

Motion by James Bacon, second by Deborah Truymen.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

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

Motion by Deborah Truymen, second by James Bacon.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

E. Consent Agenda Item(s) Removed for Separate Consideration
None.

F. Community Linkages Opportunity Planning Update - for Discussion
The Board discussed the scheduling of the upcoming Community Linkages Opportunities and selected two dates: Tuesday, May 3, 2022, from 6:00-8:00 PM, and Monday, May 16, 2022, from 8:30-10:30 AM.

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12. Items of Information

A. April 5, 2022 School Board Election Unofficial Results

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13. Future Meetings

A. Board Meeting: Monday, April 25, 2022, 6:00 PM
B. Board Work Session: Thursday, April 28, 2022, 7:30 AM

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14. Adjourn

A. Motion to Adjourn the Meeting
Motion to adjourn the meeting at 8:09 PM.

Motion by Kristine Sauter, second by James Bacon.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon