

Appleton Area School District
Board of Education Meeting (Monday, March 21, 2022)

Generated by Clara Kopplinger on Tuesday, April 5, 2022

The meeting was called to order at 6:35 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

=====

1. NOTICE

A. Celebrating Student Success Awards Event: Members of the Board of Education will be gathering at the Scullen Leadership Center for the video premiere of the 13th Annual Student Success Awards presentation at 5:30 PM, prior to the start of the Board Meeting. No official Board business will be conducted during the event.

Members of the Board of Education enjoyed watching the video premiere of the Ronald C. Dunlap Celebrating Student Success Awards.

=====

2. 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.

=====

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

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

Board Member Kristine Sauter requested to remove item 9(C) - Approval of Applications for Foreign Travel - Spring/Summer 2023, from the Superintendent's Consent Agenda for separate consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as revised, moving Item 9(C) to Board Business for separate consideration.

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

=====

4. Special Presentation

A. Student School Board Representative Report: Kris Lee, North High School

Student School Board Representative Kris Lee updated the Board of Education on events and happenings at North High School.

B. School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report

Health & Human Performance Program Leader Mikki Duran and Director of STEM (7-12) and Health & Human Performance Thai Xiong presented the School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report.

=====

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.

=====

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): None

B. School/Student Services Update(s): Overnight and Foreign Travel

Assistant Superintendent Mike Hernandez reported on requested Overnight and Foreign Travel for students.

C. Personnel Services Update(s): Professional Educator Hire(s), Contract Change(s), and Resignation(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 March 7, 2022**
- B. Special Board Meeting Minutes from March 8, 2022**
- C. Special Board Meeting Minutes from March 9, 2022**
- D. OE-11 Instructional Programming - Interpretation and Indicators - Final Draft for Consideration**

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

=====

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 D-G.

Consent Items Approved:

- A. 2021-22 Approval of Applications for Overnight Trips Within the Contiguous 48 States and DC**
- B. 2021-2022 Approval of an Application for an Overnight Multi-Year Trip**
- D. Professional Educator New Hire(s)**
- E. Professional Educator Contract Change(s)**
- F. Professional Educator Resignation(s)**
- G. Administrative Resignation(s)**

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

C. Approval of Applications for Foreign Travel - Spring/Summer 2023

This item was removed from the consent agenda for separate consideration.

=====

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. Student Services Report: Policy 426 - Homeless Education Program - Proposed Update

Steve Harrison and Pam Franzke reported on proposed updates to Policy 426 - Homeless Education Program (required for compliance under the McKinney-Vento Law).

=====

11. Board Business

A. Superintendent Contract - for Consideration

Motion to approve the Superintendent Contract for Greg Hartjes, effective beginning July 1, 2022.

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. Proposed Community Linkages Plan - for Consideration

Motion to approve the Proposed Community Linkages Plan as submitted.

Motion by Kay Eggert, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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

Approval of Applications for Foreign Travel - Spring/Summer 2023

Motion to approve the Applications for Foreign Travel - Spring/Summer 2023, as submitted.

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

=====

12. Items of Information

A. None

=====

13. Future Meetings

- A. CANCELED Board Work Session: Thursday, March 24, 2022, 7:30 AM
- B. Board Work Session: Monday, April 11, 2022, 4:00 PM
- C. Board Meeting: Monday, April 11, 2022, 6:00 PM

=====

14. Closed Session

A. Motion to go into Closed Session
Motion to go into Closed Session at 7:57 PM.

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

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

C. Motion to Adjourn the Meeting
Motion to Adjourn the Meeting at 9:20 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