

Appleton Area School District

Board of Education Meeting (Monday, March 7, 2022)

Generated by Clara Kopplinger on Tuesday, March 8, 2022

The meeting was called to order at 6:01 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, Amanda Stuck, 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 Items(s) for Separate Consideration

Board Member Kristine Sauter requested to remove item 9(C) - Professional Educator Contracts 2022-2023, 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: Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 6:05 PM.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: 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 Leaves of Absence and Individual Professional Staff Contract Matters.

C. Motion to return to Open Session

Motion to return to Open Session at 6:21 PM.

Motion by Edward Ruffolo, second by Deborah Truymen.

Final Resolution: Motion Carried

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

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.

B. Central High School Update: 2021-2022 School Year

Central High School Principal Justin Heitl presented and shared a video highlighting Central High School students and staff sharing their perspectives on the newly implemented two-class schedule and the Central experience.

5. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

A. Public Input

B. On-site Speakers (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

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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): AP Check Register February 2022

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

B. School/Student Services Update(s): District Professional Development Planning Update

Chief Human Resources Officer Julie King and Assistant Superintendent Steve Harrison reported on the District Professional Development Planning Update, which relates to the Professional Educator Contracts 2022-2023 item on the agenda for consideration.

C. Personnel Services Update(s): Professional Educator Hire(s), Contracts 2022-2023, Contract Change(s) - Based on Professional Growth, Preliminary Notice of Non-Renewal(s), Leave of Absence(s), and Resignation(s)

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.)

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

Consent Items Approved:

A. Board Meeting Minutes from February 28, 2022

B. Special Board Meeting Minutes from March 2, 2022

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: 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 D-G.

Consent Items Approved:

A. AP Check Register February 2022

B. Professional Educator New Hire(s)

D. Professional Educator Contract Change(s) - Based on Professional Growth

E. Professional Educator Preliminary Notice of Non-renewal(s)

F. Professional Educator Leave of Absence(s)

G. Professional Educator Resignation(s)

Motion by Kay Eggert, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

C. Professional Educator Contracts 2022-2023

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

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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. Superintendent's Report: Dr. Baseman will provide a brief report on current matters affecting education and related District initiatives.

The Leadership Team reported on current District updates and information, including National School Breakfast Week, Help for the Homeless Donation Drive, and current COVID-19 district data.

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11. Board Business

A. Potential Referendum - Community Survey Review - for Discussion

Chief Financial Officer Greg Hartjes presented a draft community survey on a potential referendum.

B. Purchase of Property - for Consideration

Motion to approve the Purchase of Property as submitted.

Motion by Kay Eggert, second by Deborah Truymen.

Final Resolution: Motion Carried

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

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

Professional Educator Contracts 2022-2023

Motion to approve the Professional Educator Contracts 2022-2023 as presented.

Motion by Kay Eggert, second by Deborah Truymen.

Final Resolution: Motion Carried
Aye: Kay Eggert, Deborah Truymman, Edward Ruffolo, Amanda Stuck, James Bacon
No: Kristine Sauter

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12. Items of Information

A. None

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13. Future Meetings

- A. Special Board Meeting: Superintendent Final Interviews / Selection - CLOSED SESSION, Tuesday, March 8, 2022, 6:15 PM
- B. Special Board Meeting: Superintendent Selection / Contract Discussion - CLOSED SESSION, Wednesday, March 9, 2022, 7:30 AM
- C. Ronald C. Dunlap Student Awards Video Presentation: Monday, March 21, 2022, 5:30 PM
- D. Next Board Meeting: Monday, March 21, 2022, *6:30 PM*
- E. Board Work Session: Thursday, March 24, 2022, 7:30 AM

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14. Adjourn

A. Motion to Adjourn the Meeting
Motion to adjourn the meeting at 9:22 PM.

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