

**Appleton Area School District
Board of Education Meeting (Monday, February 28, 2022)**

Generated by Clara Kopplinger on Tuesday, March 1, 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.

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1. Meeting Opening

A. Roll Call

Members present: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck (virtual; 6:07 PM), 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 Item(s) for Separate Consideration

None.

B. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Kristine Sauter, second by Deborah Truymen.

Final Resolution: Motion Carried

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

Not Present at Vote: Amanda Stuck

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3. 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. Career & Technical Education (CTE) Month: Presentation by Appleton East DECA Officers

Appleton East DECA Officers Aaron Jones, Ethan Christofferson, Cole Harp, and Tommy Hintz, with Advisor Stefanie Fude, presented on the many benefits of DECA, Career & Technical Education (CTE) and what it means to them, and how it has helped them find their career paths.

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

A. Public Input

None.

B. On-site Speakers (Registration Required)

None.

C. Virtual Speakers (Registration Required)

None.

D. Written Comments (Posted as Attachment)

None.

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5. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)

A. District Scorecard Mid-Year Review

The Leadership Team presented the District Scorecard Mid-Year Review.

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6. 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 January 2022

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

B. School/Student Services Update(s): None

C. Personnel Services Update(s): *REVISED TO REFLECT AGENDA ITEMS FOR CONSIDERATION* Professional Educator Hire(s), Contract Change(s), Retirements(s), and Resignation(s); Administrative Retirement(s)

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

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7. 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 January 24, 2022**
- B. Special Board Meeting Minutes from February 17, 2022**
- C. Special Board Meeting Minutes from February 21, 2022**

Motion by Deborah Truyma, second by James Bacon.

Final Resolution: Motion Carried

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

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8. 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 submitted.

Consent Items Approved:

- A. Grants 2021-2022**
- B. AP Check Register January 2022**
- C. Professional Educator New Hire(s)**
- D. Professional Educator Contract Change(s)**
- E. Professional Educator Retirement(s)**
- F. Professional Educator Resignation(s)**
- G. Administrative Retirement(s)**

Motion by Kristine Sauter, second by Deborah Truyma.

Final Resolution: Motion Carried

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

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9. 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: AGR Mid-Year Update

Assistant Superintendent Nan Bunnaw, with assistance from Steve Harrison and Karen Brice, presented the Achievement Gap Reduction (AGR) Mid-Year Report.

B. Community Linkages Committee Report: Updates and Information from the Community Linkages Committee Meetings

Committee Members Ed Ruffolo, James Bacon, and Deb Truyma reported on the Community Linkages Committee meetings and presented the Committee's proposed plan.

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10. Board Business

A. Proposed Community Linkages Plan - for Consideration

No action was taken.

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

None.

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11. Items of Information

A. None

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12. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 8:22 PM.

Motion by James Bowman, second by Deborah Truyma.

Final Resolution: Motion Carried

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

B. Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussing a potential property lease and purchase of real estate.

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:01 PM.

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

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

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13. Future Meetings

- A. Special Board Meeting: Superintendent First Interviews and Selection of Finalists - CLOSED SESSION, Wednesday, March 2, 2022, 1:00 PM
- B. Board Work Session: Monday, March 7, 2022, 4:00 PM
- C. Next Board Meeting: Monday, March 7, 2022, 6:00 PM