



**Monday, January 10, 2022  
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**Time: 4:30 PM**

**(or upon conclusion of the Board Work Session, whichever is later)**

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. In-person public attendance (other than registered on-site public input) is suspended until further notice. \*\*Limited registration is available for on-site public input (additional information can be found on the District's website).\*\* Members of the media or general public may access the meeting via the live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 965 2502 2901

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](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](mailto: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.

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**1. Meeting Opening**

- A. Roll Call
- B. Pledge of Allegiance

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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
- B. Approval of Agenda

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**3. Closed Session**

- A. Motion to go into Closed Session
- 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 purchase of real estate.

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 internal staff planning.

D. Motion to return to Open Session

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#### **4. Possible Recess / Reconvene at 6:00 PM**

A. **\*\*PLEASE NOTE\*\*** The regular open session business portion of the meeting will begin at 6:00 PM or upon the conclusion of the closed session, whichever is later. If the closed session concludes prior to 6:00 PM, the Board will recess until 6:00 PM.

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#### **5. Superintendent Search and Selection**

A. Review of Focus Group and Survey Information and Presentation of Superintendent Profile - for Discussion

B. WASB Contract Extension and Next Steps - for Discussion/Possible Action

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#### **6. Special Presentation**

A. Drawing of Lots for Ballot Order for the February 15, 2022 AASD School Board Member Primary Election

B. Student School Board Representative Report: Sulia Chang, West High School

C. Fine Arts Spotlight: Elementary Board Room Student Artwork

D. Staff Spotlight: Wisconsin Adult School Crossing Guard Recognition Week

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

A. Public Input

B. On-site Speakers (Registration Required)

C. Virtual Speakers (Registration Required)

D. Written Comments (Posted as Attachment)

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#### **8. 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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#### **9. 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 November and December 2021; Grants 2021-2022

B. School Services Update(s): WCA Charter School Contract

C. Personnel Services Update(s): Professional Educator New Hires(s), Contract Change(s), Resignation(s); Internship(s)

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#### **10. 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 December 13, 2021

B. Expulsion Hearing Minutes from December 14, 2021 - Student A

C. Expulsion Hearing Minutes from December 14, 2021 - Student B

D. R-2.1.4 Civics and Social Studies - Interpretation and Indicators - Final Draft for Consideration

E. R-2.1.5 Health and Human Performance - Interpretation and Indicators - Final Draft for Consideration

F. R-2.1.6 Fine Arts - Interpretation and Indicators - Final Draft for Consideration

G. R-2.1.7 World Languages - Interpretation and Indicators - Final Draft for Consideration

H. R-2.1.8 Career and Technical Education - Interpretation and Indicators - Final Draft for Consideration

I. R-2.1.9 Financial Literacy - Interpretation and Indicators - Final Draft for Consideration

**11. 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.)**

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A. AP Check Registers - November and December 2021

B. Grants 2021-2022

C. WCA Charter School Contract

D. Professional Educator New Hires(s)

E. Professional Educator Contract Change(s)

F. Professional Educator Resignation(s)

G. Internship(s)

**12. 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.)**

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

B. Business Services Report: Potential Referendum Focus Groups Update

C. Superintendent's Report: The District Leadership Team will provide an update on COVID data, including staffing.

**13. Board Business**

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A. COVID Mitigation Protocols - Potential Reconsideration of Mask Optional Date - for Discussion/Possible Action

B. Space Availability for the 2022-23 Open Enrollment Application Period - for Consideration

C. Purchase of Property - for Consideration

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

E. WASB Resolutions - for Discussion

**14. Items of Information**

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A. None

**15. Future Meetings**

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A. Next Board Meeting: Monday, January 24, 2022, 6:00 PM

B. Board Work Session: Thursday, January 27, 2022, 7:30 AM

C. CANCELED Board Meeting: Monday, February 14, 2022, 6:00 PM

**16. Adjourn**

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A. Motion to Adjourn the Meeting