

APPLETON AREA SCHOOL DISTRICT

Board Policy Review Committee (Tuesday, July 14, 2020)

Generated by Clara Kopplinger on Wednesday, July 15, 2020

The meeting was called to order virtually by President Kay Eggert at 8:00 AM

1. VIRTUAL MEETING NOTICE

This meeting will be conducted as a virtual meeting due to the active COVID-19 public health emergency situation, meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and/or that public access to the meeting may be arranged through the use of technology. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

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: 966 8702 8260

Any special needs or any requests for accommodations related to accessing the meeting should be sent to Clara Kopplinger, at kopplingerclar@asds.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.

With respect to the gravity of the current public health emergency, we have made every effort to streamline this meeting as much as possible while still focusing on items that are essential to the current and future operations of the District. As such, there will be no opportunity for public comments. If you have comments related to an item on the agenda that you wish to share with the Committee, you are welcome to submit them in writing. Comments can be submitted to Clara Kopplinger at kopplingerclar@asds.k12.wi.us (preferred) or mailed to 131 E. Washington Street, Suite 1A, Appleton, WI, 54911. All written comments submitted will be distributed to all members of the Policy Review Committee. We appreciate your understanding during this unprecedented time.

2. MEETING OPENING

A. Roll Call

Members present: Barry O'Connor, Leah Olson, and Kay Eggert
Others present: Judy Baseman, Clara Kopplinger, and Kris Sauter

3. APPROVAL OF MINUTES

A. Approval of Minutes from Thursday, June 25, 2020

Motion to approve the Policy Review Committee meeting minutes from Thursday, July 25, 2020.

Motion by Barry O'Connor, second by Leah Olson.

Final Resolution: Motion Carried

Aye: Barry O'Connor, Kay Eggert, Leah Olson

4. APPROVAL OF AGENDA

A. Approval of Agenda

Motion to approve the agenda as written.

Motion by Barry O'Connor, second by Leah Olson.

Final Resolution: Motion Carried

Aye: Barry O'Connor, Kay Eggert, Leah Olson

5. POLICY REVIEW AND DISCUSSION

A. Proposed New Policy: Board Member Conflicts of Interest - 165.1

A discussion was held regarding the proposed new policy 165.1, which has been reviewed by legal counsel with recommended revisions.

B. Proposed New Rule: Procedures Relating to School Board Member Conflicts of Interest - 165.1

A discussion was held regarding the proposed new rule 165.1, which has been reviewed by legal counsel with recommended revisions. A question was raised regarding the reasoning for the added "personal abuse" reference. Dr. Baseman will reach out to legal counsel for clarification.

C. Proposed Policy Revision: Conflict of Interest - 522.4

A discussion was held regarding the proposed revisions to policy 522.4. Proposed revisions would remove all references to the board of education, due to the proposed board-specific policy that addresses these items as they explicitly relate to members of the board.

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6. ACTION AGENDA ITEMS

(Only Board Subcommittee members can vote on Action Agenda Items. Although additional Board of Education members may be present, they do not vote.)

Motion to approve the following Policy Action Items:

A. New Policy: Board Member Conflicts of Interest - 165.1

B. New Rule: Procedures Relating to School Board Member Conflicts of Interest - 165.1

C. Policy Revision: Conflict of Interest - 522.4

Motion by Barry O'Connor, second by Leah Olson.

Final Resolution: Motion Carried

Aye: Barry O'Connor, Kay Eggert, Leah Olson

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7. FUTURE AGENDA TOPICS

A. Closed Sessions - 173

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8. FUTURE MEETING(S)

A. Tuesday, August 11, 2020, 9:00 AM, Remote

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9. ADJOURN

A. Adjourn Meeting

Meeting adjourned at 8:32 AM.