



**Tuesday, February 23, 2021
Business Services Committee Meeting**

**Subcommittee of the Board of Education
Appleton Area School District**

All members will be participating from remote locations

Time: 7:30 AM

***A live stream of this meeting will be available 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: 989 5498 7621

1. VIRTUAL MEETING NOTICE

Subject	A. 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.
Meeting	Feb 23, 2021 - Business Services Committee Meeting
Category	1. VIRTUAL MEETING NOTICE
Type	Information, Procedural

Holly Burr will discuss the District's annual financial report.

Subject	B. 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 by telephone, please dial: 1-312-626-6799 Meeting ID: 989 5498 7621
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Subject	C. Any special needs or any requests for accommodations related to accessing this meeting should be sent to Kelly Vandenberg at vandenbergkell@asds.k12.wi.us or (920) 997-1399 ext. 2032, at least 24-hours in advance of the meeting. This would include any person for whom it
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would be burdensome or infeasible to use the primary method(s) of remote access established by the District.

Meeting Feb 23, 2021 - Business Services Committee Meeting

Category 1. VIRTUAL MEETING NOTICE

Type Information

Subject **D. 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 relating to any 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 Kelly Vandenberg at vandenbergkell@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 Business Services Committee. We appreciate your understanding during this unprecedented time.**

Meeting Feb 23, 2021 - Business Services Committee Meeting

Category 1. VIRTUAL MEETING NOTICE

Type Information

2. DISCUSSION AGENDA ITEMS

Subject **A. Annual Financial Report for Year Ended June 30, 2020**

Meeting Feb 23, 2021 - Business Services Committee Meeting

Category 2. DISCUSSION AGENDA ITEMS

Type Discussion, Information

Holly Burr will discuss the annual financial report for year ended June 30, 2020.

Subject **B. Potential Referendum-Planning Update**

Meeting Feb 23, 2021 - Business Services Committee Meeting

Category 2. DISCUSSION AGENDA ITEMS

Type Discussion, Information

Greg Hartjes will give an update on referendums.

File Attachments

[IOI - Potential Referendum Planning Update.pdf \(7 KB\)](#)

Subject **C. Elementary & Secondary School Emergency Relief (ESSER) II**

Meeting Feb 23, 2021 - Business Services Committee Meeting

Category	2. DISCUSSION AGENDA ITEMS
Type	Discussion, Information

Greg Hartjes will discuss the Elementary and Secondary School Emergency Relief Fund dollars

File Attachments

[IOI - ESSER II Funding.pdf \(105 KB\)](#)

Subject	D. North HS Outdoor Facilities Fundraising
Meeting	Feb 23, 2021 - Business Services Committee Meeting
Category	2. DISCUSSION AGENDA ITEMS
Type	Discussion, Information

Greg Hartjes will talk about potential renovations at North High School.

File Attachments

[IOI - North HS outdoor facilities fundraising.pdf \(105 KB\)](#)

3. APPROVAL OF MINUTES

Subject	A. Recommendation to approve December 15, 2020 Business Services Committee Minutes
Meeting	Feb 23, 2021 - Business Services Committee Meeting
Category	3. APPROVAL OF MINUTES
Type	Action, Minutes

Minutes aren't official until they are approved at the Committee meeting.

4. ADJOURN

Subject	A. Adjourn Meeting
Meeting	Feb 23, 2021 - Business Services Committee Meeting
Category	4. ADJOURN
Type	Action

5. FUTURE BUSINESS SERVICES COMMITTEE MEETINGS

Subject	A. Tuesday, March 23, 2021 7:30 AM, Remote
Meeting	Feb 23, 2021 - Business Services Committee Meeting
Category	5. FUTURE BUSINESS SERVICES COMMITTEE MEETINGS
Type	Information

Subject	B. Tuesday, April 27, 2021 7:30 AM, Remote
Meeting	Feb 23, 2021 - Business Services Committee Meeting
Category	5. FUTURE BUSINESS SERVICES COMMITTEE MEETINGS
Type	Information

ITEM OF INFORMATION

Topic: Potential Referendum - Planning Update

Background Information: Last year at this time the Board of Education (BOE) and the Leadership Team (LT) were concluding nine months of planning for a possible referendum. The next step in the process was to educate our citizens and gather input on their priorities and tax tolerance through a community survey. However, when the pandemic struck in March of 2020, the BOE and LT put all plans for a potential referendum on hold.

Below are the four projects we had planned to include in a referendum vote:

1. Build a new elementary school on District-owned land near North High School to accommodate enrollment growth on the north side of the District.
2. Complete renovations and additions at all four middle schools to update current spaces and to accommodate moving 6th grade students to the middle level.
3. Remodel elementary spaces vacated by 6th graders to create flexible spaces needed to accommodate programming that has been added to support the increasingly complex needs of our students.
4. Complete additions at high schools to accommodate priority programs.

With no fall election in 2021 the next opportunity for a referendum is **April 5, 2022**.

Contact Person(s): Greg Hartjes, 997-1399 ext. 2029
Holly Burr 997-1399 ext. 2034

Submitted: February 23, 2021

ITEM OF INFORMATION

Topic: Elementary and Secondary School Emergency Relief (ESSER) II

Background Information: In the summer of 2020 the Appleton Area School District received **\$1,446,000** in Elementary and Secondary School Emergency Relief (ESSER) funding through the federal CARES Act.

The Consolidated Appropriations Act, also referred to as the federal stimulus package, was enacted on December 27, 2020, and is the federal government's response to the ongoing COVID-19 pandemic. Like the CARES Act, the Consolidated Appropriations Act allocates federal funding to states under the ESSER II fund.

The ESSER II fund will provide approximately **\$6,706,000** in aid to the Appleton Area School District. Details have not been finalized by the DPI, but initial information states that school districts will have until September 30, 2023 to expend the funding.

AASD Leadership Team has begun planning for the use of the funding, and will prioritize the social, emotional, and academic needs of our students.

Contact Person(s): Greg Hartjes, 997-1399 ext. 2029
Holly Burr 997-1399 ext. 2034

Submitted: February 23, 2021

ITEM OF INFORMATION

Topic: North HS Outdoor Facilities Fundraising

Background Information: North High School administrators have been working with their athletic booster club to raise funds for renovations to their Soccer/Football/Track facility and their Baseball facility. The fundraising may include individual and corporate donors who would be recognized for their generosity through signage and potential “naming” rights.

Past practice has been to recognize donors with signage and/or naming rights.

Board Policy 940 states, “Facilities may also be named after major contributors to the School District without whom new facilities would not have been possible.”

Contact Person(s): Greg Hartjes, 997-1399 ext. 2029
Holly Burr 997-1399 ext. 2034

Submitted: February 23, 2021