

Business Services Committee
Tuesday, March 23, 2021

Members Present

Jim Bowman, Kristine Sauter

Members Absent

Gary Jahnke

Meeting called to order at 7:30 AM by Jim Bowman

1. Virtual Meeting Notice

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.

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-I09YGgt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 919 9576 3073.

C. Any special needs or any requests for accommodations related to accessing this meeting should be sent to Kelly Vandenberg at vandenbergkell@aasd.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 would be burdensome or infeasible to use the primary method(s) of remote access established by the District.

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@aasd.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.

2. APPROVAL OF MINUTES

A. Business Services Committee Minutes from February 23, 2021

Recommendation to Approve Minutes

Motion by Kristine Sauter

Final Resolution: Motion Carried

Aye: Jim Bowman, Kristine Sauter

3. Information Agenda Item

A. Outagamie County Sales Tax Distribution for the Second Half of 2020

Greg Hartjes briefly reviewed the history of the Outagamie County Sales Tax stating that in the fall of 2019 the County passed a sales tax. They agreed to share some of the revenue with Municipalities and the School Districts within the county. That passed in the fall of 2019 and the tax began January 1, of 2020. In August we received our first distribution from the tax in the amount of just over \$102,000. The Board already had approved this distribution back in November of 2019 agreeing to accept tax revenue twice a year. What we are currently looking at is the tax collected July through December in the amount of \$141,686.

Holly Burr explained that we will use the funds to offset our Fund 38 debt. This is a levied debt. The first amount of \$102,000 was used to offset this current year, 2021. The second half will be used for next year, 2021-2022. Each year the amount is subtracted off of what we levy for.

Greg Hartjes said we are following state statute 66.0621 to directly reduce property tax levy. We are following the statute as it is intended to pay down debt. This saves tax payers about a \$1.50 on a \$100,000 property.

In the future, it was agreed that this specific item will be brought up during our Budget discussion once a year.

4. Action Agenda Item

A. North High School Stadium Naming Rights

Nate Werner and Joe Sargent joined the discussion regarding this topic. It was brought up in February as an item of Discussion. North is requesting changing naming rights for their soccer/track/football Stadium. They have been working with their Booster Club and in discussion with Fox Communities Credit Union. FCCU is offering to contribute \$100,000 to renovations of the outdoor facilities at North with North recognizing this generous contribution by naming the stadium the *Fox Communities Credit Union Stadium* for a duration of 10-years. The field will remain the Paul Engen Field at Fox Communities Credit Union Stadium. The Board policy will fall under 851.1. The description of this policy can be located on [BoardDocs](#) under **Policies**. Joe Sargent discussed how monies will be used in stages, and that monies will go toward entrances, restrooms, concessions and field areas. The plans will be going out to bids shortly, giving a better idea of what this will look like. Greg Hartjes said this does set a precedent if this is approved. Greg anticipates other corporations coming forward with interest in naming rights, but that it is the Board of Education's decision regarding approval. Equity will have to be taken into consideration in all situations. This would be the first time the Appleton Area School District would have a district facility named after a corporation.

Recommendation was made to move the North High School Stadium Naming Rights to the Board of Education meeting on April 12, 2021

Motion by Kris Sauter, second by Jim Bowman

Final Resolution: Motion Carried

Aye: Kris Sauter, Jim Bowman

4. ADJOURN

A. Adjourn Meeting

Motion to Adjourn

Motion by Kristine Sauter, second Jim Bowman

Final Resolution: Motion Carried

Aye: Kris Sauter, Jim Bowman

Meeting adjourned at 7:57 AM

5. FUTURE BUSINESS SERVICES MEETING

A. Tuesday, April 27, 2021 at 7:30 a.m., Remote