

Programs & Services (Thursday, January 14, 2021)

Generated by Donna Goetzke on Monday, January 25, 2021

Members present: Barry O'Connor, Deborah Truyma, Kristine Sauter

Meeting called to order at 7:45 AM

Virtual Meeting Notice

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: 987 4804 2415

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.

Any special needs or any requests for accommodations related to accessing the meeting should be sent to Donna Goetzke, at goetzkedonna@asds.k12.wi.us or (920) 832-6142, 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 this morning. If you have comments you wish to share with the Committee, you are welcome to submit them in writing. Comments can be submitted to Donna Goetzke at goetzkedonna@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 Programs & Services committee members. We appreciate your understanding during this unprecedented time.

Minutes from Programs & Services Meeting on October 15, 2020

Motion to approve the minutes. Motion by Deborah Truyma, second by Kristine Sauter. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truyma, Kristine Sauter

Update on Hybrid Delivery Model for Grades 5-12

Starting on January 19, 2021, students in grades 5-12 will have the opportunity to attend in person learning in a hybrid format after learning virtually since the start of the 2020-21 school year due to the COVID 19 pandemic. Since last summer, work groups at the elementary, middle and high school levels have been working to create plans for students to return to in person learning. Each level developed and refined instructional delivery and the logistics for having students attend in person. Administrators at each level shared detailed information on how the school day will look when students return to in person learning. It was noted that families can still opt to have their child(ren) receive instruction through a fully virtual learning model for the remainder of the 2020-21 school year.

Space Availability for the 2021-22 Open Enrollment Application Period

As mandated by Wisconsin Act 114, the availability of special education spaces was presented along with the District's schools and grades that will be open for regular education for the 2020-21 school year. This information will be presented to the full Board of Education for approval on January 25, 2021. Each year District administration determines space availability for open enrollment based on the District's Public School Open Enrollment Policy 423 and 423-Rule.

For the 2021-22 school year the recommendations are:

- Grades K-6 at Huntley Elementary School be closed for open enrollment (no spaces available). All grades at all other neighborhood elementary schools are open.
- All grades at middle and high schools are open.
- All special education programs and related services are closed for open enrollment (no space available), except the following:
 - Physical Therapy: 6 slots
 - Middle School Intellectual Disability: 11 slots

Motion to approve the space availability for the 2021-22 open enrollment application period. Motion by Deborah Truyma, second by Kristine Sauter. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truyma, Kristine Sauter

Physical Education 9 (0010) and Creating Physical Literacy (0015) Waiver

Creating Physical Literacy was created and Board approved on September 14, 2020, as a high school physical education (PE) course to meet the needs of virtual instruction due to the pandemic. It was communicated to Board members, District leaders, administrators, teachers, students, and parents that Creating Physical Literacy would not satisfy the Physical Education 9 (PE 9) requirement for graduation due to the District's required outcomes for aquatic, dance and adventure skills. Adoption of the proposed universal waiver will allow the course Creating Physical Literacy to serve as the 0.5 PE 9 credit towards graduation for all ninth grade students who cannot take PE 9 during the 2020-21 school year. The waiver will not require students to take PE 9 over the next three years, but if interested, students may take PE 9 for a PE credit. While the waiver will allow Creating Physical Literacy to count as the 0.5 PE 9 credit, all students will still need to complete two additional PE courses to satisfy the 1.5 PE graduation credits.

Motion to approve a universal waiver to allow the course Creating Physical Literacy to serve as the 0.5 PE 9 credit towards graduation for all ninth grade students who cannot take PE 9 during the 2020-21 school year. Motion by Kristine Sauter, second by Deborah Truymen. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truymen, Kristine Sauter

Updating of Board Policies: 343.45 – Start College Now-Technical College Program; 343.46 – Early College Credit Program

The proposed updates to Board policies 343.45 and 343.36 were made to ensure that the policies are aligned with District practices. The only change made to each policy is reflected in the italicized policy language below (changed from “will not be” to “will be”):

- Coursework grades will be documented on the student’s official transcript; such transferred grades *will be* incorporated into the student’s high school cumulative high school grade point average for purposes of determining honors, class rank, and scholarship eligibility.

Motion to approve revised policies 343.45 – Start College Now-Technical College Program and 343.46 – Early College Credit Program. Motion by Deborah Truymen, second by Kristine Sauter. Final Resolution: Motion Carried. Aye: Barry O'Connor, Deborah Truymen, Kristine Sauter

Meeting adjourned at 9:37 AM

Future Meetings & Topics (Virtual)

February 11: Cancelled

February 25: WCA One-Year Contract Renewal; ABS Contract Renewal; AGR Mid-Year Report