

Appleton Area School District
Board of Education Meeting (Monday, December 13, 2021)

Generated by Clara Kopplinger on Tuesday, December 14, 2021

The meeting was called to order at 5:00 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

=====

1. Meeting Opening

A. Roll Call

Members present: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

=====

2. Approval of Agenda (GC-2: Governing Commitments)

A. Board Member Request to Remove Consent Agenda Items(s) for Separate Consideration

Board Member Kris Sauter requested to remove item 10(B) - Appleton Area School District 2022-2023 School Calendar, from the Superintendent's Consent Agenda for separate consideration.

B. Approval of Agenda

Motion to approve the Board Agenda as revised, moving Item 10(B) to Board Business for separate consideration.

Motion by James Bowman, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

=====

3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 5:03 PM.

Motion by Edward Ruffolo, second by Deborah Truyma.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

B. Wisconsin State Statute 19.85 (1)(c)(f) For the purpose of considering individual administrator and teacher contract matters.

C. Motion to return to Open Session

Motion to return to Open Session at 6:02 PM.

Motion by Deborah Truyma, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

=====

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.**

The Board of Education resumed the regular, open session business portion of the meeting at 6:02 PM.

=====

5. Special Presentation

A. Student School Board Representative Report - Kris Lee, North High School

Student School Board Representative Kris Lee updated the Board of Education on events and happenings at North High School.

=====

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

A. Public Input

B. On-site Speakers (Registration Required)

None.

C. Virtual Speakers (Registration Required)

None.

D. Written Comments (Posted as Attachment)

None.

=====

7. 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

=====

8. 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): Grants 2021-2022

Chief Financial Officer Greg Hartjes reported on Business Services items for consideration.

B. School Services Update(s): Appleton Area School District 2022-2023 School Calendar

Chief Financial Officer Greg Hartjes reported on the Appleton Area School District 2022-2023 School Calendar item for consideration.

C. Personnel Services Update(s): Professional Educator Hire(s), and Contract Change(s); Internship(s)

Chief Human Resources Officer Julie King updated the Board on Personnel Services items for consideration.

=====

9. 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.)

Motion to approve the Board's Consent Agenda as submitted.

Consent Items Approved:

A. Board Meeting Minutes from November 22, 2021

B. Special Board Meeting Minutes from November 29, 2021

C. Special Board Meeting Minutes from December 7, 2021

Motion by Deborah Truyma, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

=====

10. 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.)

Motion to approve the Superintendent's Consent Agenda as amended, including only Items A and C-E.

Consent Items Approved:

A. Grants 2021-2022

C. Professional Educator Hire(s)

D. Professional Educator Contract Change(s)

E. Internship(s)

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

B. Appleton Area School District 2022-2023 School Calendar

This item was removed from the consent agenda for separate consideration.

=====

11. 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.)

A. School Services Report: WCA Charter Contract Renewal

Principal Michelle Mueller reported on the background and benefits of WCA and the upcoming WCA Charter Contract Renewal.

B. Business Services Report: Future Needs Advisory Committee Update

Chief Financial Officer Greg Hartjes reported on updates from the Future Needs Advisory Committee meeting that was held on December 7, 2021.

=====

12. Board Business

A. R-2.1.9 Financial Literacy - Interpretation and Indicators - First Draft for Discussion

Assistant Superintendent Steve Harrison presented a first draft of the proposed R-2.1.9 Financial Literacy Interpretation and Indicators.

B. Professional Educator Resignation(s) - for Consideration

Motion to approve the Professional Educator Resignations and Agreements as presented.

Motion by Edward Ruffolo, second by Deborah Truyma.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

C. Administrative Resignation(s) - for Consideration

Motion to approve the Administrative Resignation and Agreement as presented.

Motion by Deborah Truyma, second by James Bowman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

**D. Consent Agenda Item(s) Removed for Separate Consideration-
Appleton Area School District 2022-2023 School Calendar**

Motion to approve the proposed Appleton Area School District 2022-2023 School Calendar as presented.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Amanda Stuck, James Bacon

No: Edward Ruffolo

=====

13. Items of Information

A. None

=====

14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:31 PM.

Motion by James Bowman, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

=====

15. Future Meetings

A. Board Work Session: Thursday, December 16, 2021, 7:30 AM

B. Board Work Session: Monday, January 10, 2022, 4:00 PM

C. Next Board Meeting: Monday, January 10, 2022, 6:00 PM