



**Monday, November 29, 2021
Special Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Time: 6:00 PM**

The Board of Education will be meeting in the Scullen Leadership Center, 131 E. Washington Street, Suite 1A. Some individuals will be joining via zoom and the meeting will be livestreamed on YouTube. In-person public attendance is suspended until further 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: 912 6207 6461

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

1. Meeting Opening

Subject	A. Roll Call
Meeting	Nov 29, 2021 - Special Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Nov 29, 2021 - Special Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

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

Subject	A. Approval of Agenda
Meeting	Nov 29, 2021 - Special Board of Education Meeting
Category	2. Approval of Agenda (GC-2: Governing Commitments)

Type	Action, Procedural
Recommended Action	Motion to approve the Board Agenda

Motion & Voting

Motion to approve the Board Agenda as written.

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

3. Board Business

Subject	A. Superintendent Notice of Retirement – for Consideration
Meeting	Nov 29, 2021 - Special Board of Education Meeting
Category	3. Board Business
Type	Action, Discussion

File Attachments

[ITEM FOR CONSIDERATION.pdf \(25 KB\)](#)

Motion & Voting

Motion to approve the acceptance of the Superintendent Notice of Retirement, effective June 30, 2022.

Motion by James Bowman, second by Deborah Truymen.

Final Resolution: Motion Carried

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

4. Closed Session

Subject	A. Motion to go into Closed Session
Meeting	Nov 29, 2021 - Special Board of Education Meeting
Category	4. Closed Session
Type	Action, Discussion
Recommended Action	Motion to go into Closed Session.

Motion & Voting

Motion to go into Closed Session at 6:08 PM.

Motion by Edward Ruffolo, second by Deborah Truymen.

Final Resolution: Motion Carried

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

Subject	B. Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over
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which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing internal staff planning.

Meeting Nov 29, 2021 - Special Board of Education Meeting
Category 4. Closed Session
Type Discussion, Information

Subject C. Motion to Adjourn the Meeting

Meeting Nov 29, 2021 - Special Board of Education Meeting
Category 4. Closed Session
Type Action, Procedural

Motion & Voting

Motion to Adjourn the Meeting at 7:50 PM.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

5. Future Meetings

Subject A. Next Board Meeting: Monday, December 13, 2021, 6:00 PM

Meeting Nov 29, 2021 - Special Board of Education Meeting
Category 5. Future Meetings
Type Information

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

Meeting Nov 29, 2021 - Special Board of Education Meeting
Category 5. Future Meetings
Type Information

ITEM FOR CONSIDERATION

TOPIC: Superintendent Notice of Retirement

BACKGROUND INFORMATION: Superintendent Dr. Judy Baseman has submitted a letter of retirement effective June 30, 2022.

Dr. Judith M. Baseman has been a part of the Appleton Area School District for twenty-six years. During this time, she has served the District as an assistant principal, principal, assistant superintendent, and is in her fifth year as the Superintendent of Schools.

Judy is an outstanding leader who has guided the District through many changes and challenges, including the COVID-19 pandemic. Dr. Baseman brought a strong focus on Diversity, Equity, and Inclusion (DEI), and Community Engagement, which included the creation of the DEI Department, the Community Schools initiative, the designation of Dr. Martin Luther King Jr. Day as a Community Day of Service, and the recent addition of Community Outreach positions to support connections with families of all cultural backgrounds.

Since 2017, the District has increased support for student mental health and Social and Emotional Learning (SEL) through intentional partnerships, the expansion of wellness screenings, the incorporation of Sources of Strength and Second Step curriculum, and the integration of Trauma Sensitive Schools training. AASD students have benefited from a district-wide focus on career-based learning that has led to the creation of innovative Career Launch Studios in each high school and in a District Senior Business Advisory Team that helps to guide our Classroom to Career initiatives, K - 12.

Dr. Baseman was instrumental in initiating a comprehensive district-wide system of scorecards, leadership training, and survey tools that ensure alignment and measurement of efforts in all departments and schools in the district. This alignment directly supports the new Vision and Mission of the District, which was introduced in 2018 in partnership and collaboration with the Board of Education. In addition, the newly implemented Coherent Governance model will build on this system to ensure increased accountability and reporting of progress for board-adopted goals and targeted outcomes for all students.

FISCAL NOTE: Dependent upon replacement.

INSTRUCTIONAL IMPACT: A qualified replacement will be procured.

ADMINISTRATIVE RECOMMENDATION: Approval.

CONTACT PERSON: Julie King, 920-997-1399 (x2042)

Board Action: 11/29/2021