

Appleton Area School District
Board of Education Meeting (Monday, November 22, 2021)

Generated by Clara Kopplinger on Monday, November 29, 2021

The meeting was called to order at 6:00 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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

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

None.

B. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Kristine Sauter, second by Deborah Truymen.

Final Resolution: Motion Carried

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

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3. Special Presentation

A. Student School Board Representative Report

Student School Board Representative Ryan Hanson updated the Board of Education on events and happenings at East High School.

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

A. Public Input

B. On-site Speakers (Registration Required)

The following individuals addressed the Board of Education during On-site Public Input:

1. Amiee McClure (Menasha, WI)

C. Virtual Speakers (Registration Required)

The following individuals addressed the Board of Education during Virtual Public Input:

1. Sheri Hartzheim (Appleton, WI)

2. Tara Winkler (Appleton, WI)

3. Lori Augustine (Appleton, WI)

4. Samuel DeBruin (Appleton WI)

5. Andrea Klitzke (Appleton, WI)

6. Hannah VanZeeland (Freedom, WI)

7. Stephanie Marshall (Appleton, WI)

8. Tanya Heinritz (Appleton, WI)

9. Jennie Barclay (Appleton, WI)

10. Storm Walsvik (Appleton, WI)

11. Melinda Marcks (Hortonville, WI)

12. Joseph McCleer (Appleton, WI)

13. Jaydence Lankford (Freedom, WI)

14. Kate Lenz (Appleton, WI)

15. Amanda Schmidt (Appleton, WI)

16. Cynthia Werner (Milwaukee, WI)

17. Casey Early-Krueger (Hortonville, WI)

D. Written Comments (Posted as Attachment)

Comments were submitted in writing for the Board's consideration.

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5. 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

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6. 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): None

B. School Services Update(s): 2022 Cooperative Summer School Agreement

Assistant Superintendent Steve Harrison updated the Board on School Services items for consideration.

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

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

D. AASD Mitigation Protocols Update(s): Public health and medical advisors, along with the District Leadership Team, will provide an update regarding pandemic conditions/activity within our schools and community, in relation to the current mitigation protocols, including masking.

The District Leadership Team, with assistance from public health and medical advisors, provided an update regarding pandemic conditions/activity within our schools and community, in relation to the current mitigation protocols, including masking.

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7. 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.)

A. Board Meeting Minutes from November 8, 2021

Motion to approve the Board Meeting Minutes of November 8, 2021.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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8. 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 submitted.

Consent Items Approved:

A. 2022 Cooperative Summer School Agreement

B. Professional Educator Contract Change(s)

C. Internship(s)

Motion by Deborah Truymen, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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9. 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. None

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10. Board Business

A. Appoint WASB Delegate and Alternate - Procedural

Deb Truymen will serve as the WASB Delegate and James Bacon as the Alternate for the 2022 Delegate Assembly at the State Education Convention in January.

B. Potential Referendum Timeline/Planning - for Discussion

Chief Financial Officer Greg Hartjes presented a potential referendum planning timeline.

C. OE-12 Facilities - Interpretation and Indicators - for Consideration

Motion to approve the OE-12 Facilities - Interpretation and Indicators, with one minor edit as discussed.

Motion by Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

D. R-2.1.1 English Language Arts - Interpretation and Indicators - for Consideration

Motion to approve the R-2.1.1 English Language Arts - Interpretation and Indicators as presented.

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

E. R-2.1.2 Math - Interpretation and Indicators - for Consideration

Motion to approve the R-2.1.2 Math - Interpretation and Indicators as presented.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

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

F. R-2.1.3 Science - Interpretation and Indicators - for Consideration

Motion to approve the R-2.1.3 Science - Interpretation and Indicators as presented.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

G. Board Ad Hoc Committee for Community Linkages - for Consideration

Motion to approve the creation of a Board Ad Hoc Committee for Community Linkages, for a period beginning Monday, November 22, 2021, and expiring on Sunday, April 24, 2022.

Motion by James Bowman, second by Kristine Sauter.

Final Resolution: Motion Carried

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

H. AASD Mitigation (Masking) Protocols - for Consideration

1. Motion to approve the recommended AASD Mitigation (Masking) Protocols as presented.

Motion by Deborah Truymen, second by James Bowman.

2. Motion to amend the original motion to include the following language, "as of January 18, 2022, or the date thereafter that the community burden rate is not critically high."

Motion by Edward Ruffolo, second NONE.

Motion Failed

(Original) Motion to approve the recommended AASD Mitigation (Masking) Protocols as presented.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

No: Kristine Sauter, James Bacon

I. Consent Agenda Item(s) Removed for Separate Consideration

None

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11. Items of Information

A. None

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12. Future Meetings

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

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

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13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 9:25 PM.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

B. Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussing a potential purchase of real estate.

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:49 PM.

Motion by Kay Eggert, second by James Bacon.

Final Resolution: Motion Carried

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