

**Appleton Area School District
Board of Education Meeting (Monday, November 8, 2021)**

Generated by Clara Kopplinger on Wednesday, November 10, 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 Tryman, 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 presented.

Motion by Deborah Tryman, second by James Bacon.

Final Resolution: Motion Carried

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

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3. Special Presentation

A. Student School Board Representative Introductions

2021-2022 Student School Board Representatives introduced themselves and were welcomed by the Board of Education.

B. Celebrations: Native American Heritage Month (OE-3.3.d: Create and maintain organizational commitment to open, responsive and welcoming conditions throughout the district.)

Shelby Siebers, AASD Cultural Adviser, presented information on some of the ways the AASD is celebrating Native American Heritage Month.

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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)

None.

C. Virtual Speakers (Registration Required)

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

- 1. Hannah VanZeeland (Freedom, WI)*
- 2. Stephanie Marshall (Appleton, WI)*
- 3. Aimee McClure (Menasha, WI)*
- 4. Sheri Hartzheim (Appleton, WI)*
- 5. Andrea Klitzke (Appleton, WI)*
- 6. Suzanne Klingemann (Appleton, WI)*
- 7. Jennie Barclay (Appleton, WI)*
- 8. Amanda Schmidt (Appleton, WI)*
- 9. Samuel DeBruin (Appleton WI)*
- 10. Melinda Marcks (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): AP Check Register October 2021; School Resource Officer Memorandum of Understanding Between APD and AASD (IOI); School Resource Officer and Crossing Guard Contract with APD (IFC)

Chief Financial Officer Greg Hartjes updated the Board on Business Services items for consideration.

B. School Services Update(s): Start College Now/Early College Credit Program – 2nd Semester/Lawrence Term II/ 2021-22 Classes

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

C. Personnel Services Update(s): Professional Educator New Hire(s); Resignation(s), and Contract Changes (Based on Professional Growth); Employee Handbook Revisions

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

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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.)

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

Consent Items Approved:

A. Annual Budget Hearing Minutes from October 25, 2021

B. Board Meeting Minutes from October 25, 2021

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

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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 presented.

Consent Items Approved:

A. AP Check Register October 2021

B. Start College Now/Early College Credit Program – 2nd Semester/Lawrence Term II/ 2021-22 Classes

C. Professional Educator New Hire(s)

D. Professional Educator Resignation(s)

E. Professional Educator Contract Changes (Based on Professional Growth)

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

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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. Superintendent's Report: The District Leadership Team will provide a brief report on current matters affecting education and related District initiatives.

Superintendent Judy Baseman reported on items from around the District, including: Career Launch Studios, Parent-Teacher Conferences, DEI Community Outreach and Activities, ESSER III Funding, and Community Newsletter.

B. School Services Report: Summer School 2021

Assistant Superintendent Steve Harrison reported on Summer School 2021.

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10. Board Business

A. OE-12 Facilities - Interpretation and Indicators - First Draft for Discussion

Chief Financial Officer Greg Hartjes, Director of Facilities & Operations Mark Hansel, and Engineering Services Coordinator Joe Sargent presented a first draft of the proposed OE-12 Facilities Interpretation and Indicators.

B. School Resource Officer and Crossing Guard Contract with APD for Consideration

1. Motion to approve the School Resource Officer and Crossing Guard Contract with APD as presented.

Motion by Edward Ruffolo, second by James Bacon.

2. Motion to amend the main motion to approve the School Resource Officer and Crossing Guard Contract with APD, changing the term of the contract from 5-years to 3-years.

Motion by Deborah Truymen, second NONE.

Motion failed.

(Original) Motion to approve the School Resource Officer and Crossing Guard Contract with APD as presented.

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

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

No: Amanda Stuck

C. Employee Handbook Revisions for Consideration

Motion to approve the proposed Employee Handbook Revisions 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

D. Communication on Board Self Evaluation for Information

Board President Kay Eggert discussed a proposal for a Board Self Evaluation, potential tools, and timeline.

E. Planning/Facilitating Board Linkage Opportunities With the Community for Discussion

The Board of Education discussed potential ideas relating to the planning/facilitation of Board Linkage Opportunities With the Community.

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

None.

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11. Items of Information

- A. School Resource Officer Memorandum of Understanding Between APD and AASD
- B. Summer School 2021

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12. Future Meetings

- A. Board Work Session: Thursday, November 11, 2021, 7:30 AM
- B. Board Work Session: Monday, November 22, 2021, 4:00 PM
- C. Next Board Meeting: Monday, November 22, 2021, 6:00 PM

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:25 PM.

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