

**Appleton Area School District
Board of Education Meeting (Monday, October 11, 2021)**

Generated by Clara Kopplinger on Tuesday, October 12, 2021

The meeting was called to order at 6:03 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 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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3. 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. Emily Tseffos*
- 2. Oliver Zornow*
- 3. Beth Menzel*

C. Virtual Speakers (Registration Required)

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

- 1. Hannah VanZeeland*
- 2. Stephanie Marshall*
- 3. Andrea Klitzke*
- 4. Kyle Klitzke*
- 5. Sheri Hartzheim*
- 6. Kyle Yudes*
- 7. Aimee McClure*
- 8. Lyndsay Schumacher*
- 9. Jessica Schilter*
- 10. Tara Czachor*
- 11. Suzanne Klingemann*
- 12. Blong Yang*
- 13. Melinda Marcks*
- 14. Sheri Patton*
- 15. Amanda Schmidt*
- 16. Rep. Dave Murphy*
- 17. Jacklyn Fischer*
- 18. Joseph McCleer*
- 19. Aaron Abler*
- 20. Katherine Lenz*
- 21. Jason Schumacher*
- 22. Tanya Graupner*
- 23. Gary Ewer*

D. Written Comments (Posted as Attachment)

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

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4. Special Presentation

A. Celebrations: Wisconsin School Board Week - October 3-9, 2021

Superintendent Baseman, on behalf of the District, recognized the Board of Education members for their commitment to students, staff, and the community.

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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 September 2021; Grants 2021-2022

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

B. School Services Update(s): Overnight Travel

Assistant Superintendent Mike Hernandez updated the Board on a School Services item for consideration.

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s), and Resignation(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 Business

A. AASD Mitigation (Masking) Protocols - for Consideration

Motion to approve the AASD Mitigation (Masking) Protocols as submitted.

Motion by James Bowman, second by James Bacon.

Final Resolution: Motion Carried

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

No: Deborah Truymen

B. Health Insurance Renewal, Plan Designs, and Employee Premium Shares - for Discussion and Consideration

Board Members Kay Eggert and Kristine Sauter left the board table, abstaining from discussion and voting on this item.

Motion to approve the Health Insurance Renewal, Plan Designs, and Employee Premium Shares as presented.

Motion by Edward Ruffolo, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: James Bowman, Deborah Truymen, Edward Ruffolo, Amanda Stuck, James Bacon

Abstain: Kay Eggert, Kristine Sauter

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

None

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8. 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 September 27, 2021

Motion to approve the Board Meeting Minutes of September 27, 2021, as submitted.

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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9. 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 September 2021

B. Grants 2021-2022

C. 2021-22 Approval of Applications for Overnight Trips Within the Contiguous 48 States and DC

D. Professional Educator New Hire(s)

E. Professional Educator Contract Change(s)

F. Professional Educator Resignation(s)

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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10. 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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11. Items of Information

A. None

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12. Board Meeting Debrief (GC-2.2: The Board is responsible for its own performance and commits itself to continuous improvement.)

A. Discussion of the Board's Work at the Meeting

The Board of Education reviewed their work at the meeting.

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13. Future Meetings

- A. Annual Budget Hearing: Monday, October 25, 2021, 6:00 PM
- B. Next Board Meeting: Monday, October 25, 2021, **6:45 PM**
- C. Board Work Session: Thursday, October 28, 2021, 7:30 AM

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14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:59 PM.

Motion by James Bacon, second by Deborah Truyma.

Final Resolution: Motion Carried

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