

**Appleton Area School District
Board of Education Meeting (Monday, September 27, 2021)**

Generated by Clara Kopplinger on Tuesday, September 28, 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 presented.

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)

No individuals addressed the Board of Education during On-site Public Input.

C. Virtual Speakers (Registration Required)

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

1. Andrea Klitzke
2. Jacklyn Fischer
3. Emily Tseffos

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

Nora Lazcano, AASD Cultural Adviser, presented information on some of the ways the AASD is celebrating Hispanic Heritage Month at Appleton East High School.

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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. Board Member Report on Conference: 2021 Wisdom Sharing (Coherent Governance)

Board Treasurer Jim Bowman shared information with and reported to the Board regarding the Aspen Group Intl. Wisdom Sharing Conference he attended virtually this past weekend.

B. Presentation and Discussion: Distinguishing the Differences Between Critical Race Theory (CRT) vs. Culturally and Linguistically Responsive (CLR) Education Practices

Assistant Superintendent Steve Harrison presented, as a Learning Topic, key differences between Critical Race Theory (CRT) and Culturally and Linguistically Responsive (CLR) Instruction.

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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. Policy Update(s): OE-2 Emergency Superintendent Succession and OE-4 Personnel Administration - Interpretation and Indicators

Superintendent Judy Baseman and Chief Human Resources Officer Julie King provided information related to the revisions in the proposed final drafts of the Interpretation and Indicators for OE-2 Emergency Superintendent Succession and OE-4 Personnel Administration, on the agenda for consideration.

B. Personnel Services Update(s): Professional Educator Contract Change(s) and Professional Educator Resignation(s)

Chief Human Resources Officer Julie King updated the Board on the Professional Educator Contract Changes and Professional Educator Resignation items on the agenda for consideration.

C. School Services Update(s): Overnight Travel

Assistant Superintendent Mike Hernandez reported on two overnight trip opportunities on the agenda for consideration.

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7. Board Business

A. OE-2 Emergency Superintendent Succession - Interpretation and Indicators - for Consideration

Motion to approve the OE-2 Emergency Superintendent Succession Interpretation and Indicators.

Motion by James Bacon, second by James Bowman.

Final Resolution: Motion Carried

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

B. OE-4 Personnel Administration - Interpretation and Indicators - for Consideration

Motion to approve the OE-4 Personnel Administration - Interpretation and Indicators.

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

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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 13, 2021

Motion to approve the Board Meeting Minutes of September 13, 2021.

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

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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. 2021 Gifts to the District

B. Professional Educator Contract Change(s)

C. Professional Educator Resignation(s)

D. 2021-22 Approval of an Application for an Overnight Trip Within the Contiguous 48 States and DC

E. 2021-22 Approval of an Application for an Overnight Multi-Year Trip

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

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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. Superintendent's Report: The District Leadership Team will provide a review/update related to the AASD COVID-19 Dashboard and an update related to District Health Insurance Benefits.

The District Leadership Team provided updates related to the AASD COVID-19 Dashboard, COVID testing, and parent notifications, as well as an update/overview related to District Health Insurance Benefits.

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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. Board Work Session: Thursday, September 30, 2021, 7:30 AM

B. Next Board Meeting: Monday, October 11, 2021, 6:00 PM

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14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:48 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