

**Appleton Area School District
Board of Education Meeting (Monday, September 13, 2021)**

Generated by Clara Kopplinger on Wednesday, September 15, 2021

The meeting was called to order at 6:05 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.

C. Official Oath - Newly Appointed Board Members

Board President Kay Eggert affirmed that newly appointed board members James Bacon and Amanda Stuck have taken and filed the Oath of Office and welcomed them to the AASD Board of Education.

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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 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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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. 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. None.

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5. Reports (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

A. Superintendent's Report: The District Leadership Team will provide a brief report on the new AASD COVID-19 Dashboard. Public health and medical advisors will also provide updates related to current community data and research.

The District Leadership Team provided an overview of the new AASD COVID-19 Dashboard. City of Appleton Interim Health Officer Sonja Jensen and Advisor to the Medical Board Dr. Lee Vogel provided updates related to current community data and research, and answered questions from the Board of Education.

B. Policy Review Report: Proposed Policy Revisions to OE-3 - Treatment of Community Stakeholders and OE-4 - Personnel Administration

Superintendent Judy Baseman reported on the proposed policy revisions for OE-3 - Treatment of Community Stakeholders and OE-4 - Personnel Administration.

C. School Services Report: Overnight Travel

Assistant Superintendent Mike Hernandez reported on an overnight trip opportunity for the North High School Girls Varsity Volleyball Team to travel to Omaha, Nebraska, to participate in the SkyHawk Invite.

D. School Services Report: ELA and AP History Materials Purchases

Kelly Leopold, Director of 7-12 ELA, Social Studies, & World Language/LMS Coordinator, reported on proposed materials purchases for ELA and AP History.

E. Student Services Report: Seclusion and Physical Restraint, 2020-21 School Year

Assistant Superintendent Polly Vanden Boogaard reported on instances of seclusion and physical restraint from the 2020-2021 school year.

F. Personnel Services Report: Personnel Services Updates

Chief Human Resources Officer Julie King reported on Personnel Services staffing updates.

G. Business Services Report: 2021-2022 Preliminary Budget

Chief Financial Officer Greg Hartjes and Director of Business Services Holly Burr reported on the 2021-2022 Preliminary Budget.

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6. Board Business

A. Board's Annual Work Plan - Revision - for Consideration

Motion to approve the proposed revision to the Board's Annual Work Plan as submitted.

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

B. Proposed Policy Revision to OE-3 - Treatment of Community Stakeholders - for Consideration

Motion to approve the proposed Policy Revision to OE-3 - Treatment of Community Stakeholders, as submitted.

Motion by Deborah Truymen, second by James Bacon.

Final Resolution: Motion Carried

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

C. Proposed Policy Revision to OE-4 - Personnel Administration - for Consideration

Motion to approve the proposed Policy Revision to OE-4 - Personnel Administration, as submitted.

Motion by James Bowman, second by Amanda Stuck.

Final Resolution: Motion Carried

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

D. OE-3 Treatment of Stakeholders - Interpretation and Indicators - for Consideration

Motion to approve the proposed OE-3 Treatment of Stakeholders - Interpretation and Indicators, as submitted.

Motion by Kristine Sauter, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

E. OE-8 Communicating with and Support for the Board - Interpretation and Indicators - for Consideration

Motion to approve the proposed OE-8 Communicating with and Support for the Board - Interpretation and Indicators, as submitted.

Motion by Deborah Truymen, second by James Bacon.

Final Resolution: Motion Carried

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

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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. Board Meeting Minutes from August 23, 2021

B. Special Board Meeting Minutes from August 26, 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 submitted.

Consent Items Approved:

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

B. Proposed ELA 10 (#1020) Materials Purchase: 'Ashfall' by Mike Mullen, 'Dry' by Neal Shusterman & Jarrod Shusterman

C. Proposed AP World History (#3150) Materials Purchase: Amsco Advanced Placement Edition: World History (Modern 1200-Present)

D. AP Check Register August 2021

E. Grants 2021-2022

F. Professional Educator New Hire(s)

G. Professional Educator Contract Change(s)

H. Professional Educator Resignation(s)

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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9. Items of Information

A. None

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10. 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 session and meeting.

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11. Future Meetings

- A. Next Board Meeting: Monday, September 27, 2021, 6:00 PM
- B. Board Work Session: Thursday, September 30, 2021, 7:30 AM

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12. Adjourn

A. Motion to Adjourn the Meeting
Motion to adjourn the meeting at 8:07 PM.

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