

Appleton Area School District

Board of Education Meeting (Monday, August 9, 2021)

Generated by Clara Kopplinger on Friday, August 13, 2021

The meeting was called to order at 6:01 PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

1. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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 Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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. Michal Slovick (on behalf of Medical Clinicians of the Fox Valley)
2. Michael Van Abel
3. Emily Tseffos
4. Nicole Soni
5. Bonnie Korytkowski
6. Dan O'Connell
7. Asha Srinivasan
8. Andrea Klitzke

C. Virtual Speakers (Registration Required)

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

1. Emily Voight
2. Jacklyn Fischer

D. Written Comments (Posted as Attachment)

The following individuals submitted written comments to the Board of Education as Public Input:

1. Lora Zimmer
2. Paula Meyer
3. Katie Olson
4. Jennie Barclay
5. Lori Augustine
6. Vicky Vechart
7. Lori Augustine
8. Sheri S Hartzheim
9. Heather Hallett
10. Matt Bay
11. Benjamin Hallett

4. Special Presentation

None.

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 current matters affecting education and related District initiatives.

Superintendent Judy Baseman reported on upcoming back-to-school events and professional development for staff, the tracking and monitoring of our current mitigation plan, and the DPI update that requires face coverings to be worn on public transportation, including school buses.

Interim City of Appleton Health Officer Sonja Jensen provided an update on pandemic activity and vaccinations in the Appleton area.

B. School Services Report: Birth Through Age Three Curriculum Review/Revision

Pamela Franzke, AASD Title I, Birth-Five Outreach, Even Start Family Literacy Coordinator, reported on the Birth Through Age Three curriculum review that was conducted and the resulting administrative recommendation for the revised Birth Through Age Three curriculum and Creative Curriculum implementation.

C. Student Services Report: Attendance Information

Sheree Garvey, Coordinator of School Climate and Family Engagement, and Peggy Brinkmann, Attendance Coordinator, presented on attendance themes and trends from the 2020-2021 school year; provided an update on the formation and charge of the Community Attendance Board, and an overview of rebranding and moving attendance forward in the 2021-2022 school year.

D. School Services Report: Appleton Area School District At-Risk Supports, Services, and Programs for 2021-22

Assistant Superintendent Mike Hernandez reported on the AASD At-Risk Supports, Services and Programs for the 2021-2022 school year.

E. Policy Review Report: Proposed Revision to Policy Rule 374 - Procedures for the Maintenance and Confidentiality of Student Records

Assistant Superintendent Polly Vanden Boogaard gave an update regarding the new federal requirement that military recruiters may request high school students' electronic mail addresses (email address) and how that affects our current Policy and Rule 374.

F. Personnel Services Report: Staffing Updates for the 2021-2022 School Year

Chief Human Resources Officer Julie King reported on updates for the Human Resources Department, including vision insurance and staffing updates.

G. Business Services Report: Business Services Updates

Chief Financial Officer Greg Hartjes reported on updates for the Business Services Department, including the end of the 2020-2021 fiscal year and funding for the 2021-2022 school year.

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6. Board Business

A. Birth Through Age Three Curriculum Revision for Consideration

Motion to approve the Birth Through Age Three Curriculum Revision as presented.

Motion by Deborah Truyma, second by James Bowman.

Final Resolution: Motion Carried

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

B. Appleton Area School District At-Risk Supports, Services, and Programs for 2021-22 for Consideration

Motion to approve the AASD At-Risk Supports, Services, and Programs for the 2021-2022 school year as presented.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

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

C. Policy 347-Rule, Student Records Revision for Consideration

Motion to approve the Proposed Revision to Policy 347-Rule.

Motion by Deborah Truyma, second by James Bowman.

Final Resolution: Motion Carried

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

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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 July 26, 2021

Motion to approve the Board Meeting Minutes of July 26, 2021.

Motion by Kristine Sauter, second by Deborah Truyma.

Final Resolution: Motion Carried

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

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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. AP Check Register July 2021

B. Professional Educator New Hire(s)

C. Professional Educator Resignation(s)

D. Professional Educator Contract Change(s)

E. Administrative Resignation(s)

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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9. Items of Information

A. Administrative Transfer(s) - Item of Information

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.

11. Future Meetings

- A. Next Board Meeting: Monday, August 23, 2021, 6:00 PM
- B. Board Work Session: Thursday, August 26, 2021, 7:30 AM

12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:44 PM.

Motion by Deborah Truyma, second by James Bowman.

Final Resolution: Motion Carried

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