

**Appleton Area School District
Board of Education Meeting (Monday, July 26, 2021)**

Generated by Clara Kopplinger on Tuesday, July 27, 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.

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1. Meeting Opening

A. Roll Call

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

Members excused: Barry O'Connor

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 Deborah Truymen, second by Kristine Sauter.

Final Resolution: Motion Carried

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

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3. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)

A. Public Input

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

1. Andrea Klitzke
2. Edward Perkins
3. Jennie Barclay
4. Emily Tseffos

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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. Business Services Committee Report: School Fees; Student Meal Prices and Student Debt; Community Schools Funding; State Budget Update; 2021-2022 Authorized Depository Resolution

Committee Chair Jim Bowman reported on items from the Business Services Committee meeting that was held on June 29, 2021.

B. Superintendent's Report: 2021-2022 Recommended Mitigation Protocols Presentation

Superintendent Judy Baseman and Assistant Superintendent Polly Vanden Boogaard presented the proposed mitigation protocols for the 2021-2022 school year. District Medical Advisor Dr. Sarah Campbell answered questions from the Board of Education.

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6. Board Business

A. 2021-2022 Recommended Mitigation Protocols

Motion to approve the 2021-2022 Recommended Mitigation Protocols as presented.

Motion by Gary Jahnke, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: James Bowman, Deborah Truymen, Gary Jahnke, Edward Ruffolo

No: Kay Eggert, Kristine Sauter

B. Annual Notice of Academic Standards (GC-1: The Appleton Area School District Board of Education represents, leads and serves the owners and holds itself accountable to them by committing to act in their best interests and by ensuring that all Board and district action is consistent with law and the Board's policies.)

Motion to approve the Academic Standards for the 2021-2022 school year.

Motion by Kristine Sauter, second by Gary Jahnke.

Final Resolution: Motion Carried

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

C. Implementation of Board Policy 133 and 133-Rule, Filling Board Vacancies

Motion to approve the Implementation of Board Policy 133 and 133-Rule, Filling Board Vacancies, for the vacancies on the Appleton Area School District Board of Education left by the resignations of Gary Jahnke and Barry O'Connor.

Motion by Deborah Truymen, second by James Bowman.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

D. Proposed OE-1 Global Operational Expectation - Interpretation and Indicators
Motion to accept the proposed Interpretation of OE-1 Global Operational Expectation as a reasonable interpretation of the Board's values as stated in the policy, with the language substitution as discussed (in the definition for 'unsafe', replace "anyone involved with the District" to "students, employees, or visitors of the District.").

Motion by James Bowman, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

Motion to postpone board action on the following items to a future meeting, pending additional work needed:

- E. Proposed OE-5 Financial Planning - Interpretations and Indicators**
- F. Proposed OE-6 Financial Administration - Interpretations and Indicators**
- G. Proposed OE-7 Asset Protection - Interpretations and Indicators**

Motion by Gary Jahnke, second by Deborah Truymen.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

H. Consent Agenda Item(s) Removed for Separate Consideration
None.

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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. 2021-2022 Authorized Depository Resolution**
- B. Board Meeting Minutes from June 28, 2021**
- C. Business Services Meeting Minutes from June 29, 2021**
- D. Special Board Meeting Minutes from July 12, 2021**
- E. Proposed Policy Update: OE-5 Financial Planning**
- F. Proposed Policy Update: OE-6 Financial Administration**
- G. Proposed Policy Update: OE-7 Asset Protection**

Motion by James Bowman, second by Gary Jahnke.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, 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 June 2021**
- B. Professional Educator New Hires**
- C. Professional Educator Contract Changes**
- D. Professional Educator Resignations**
- E. Administrative Hire**
- F. Administrative Resignation**

Motion by Deborah Truymen, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

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9. Items of Information
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. Board Work Session: Monday, August 9, 2021, 4:00 PM
- B. Next Board Meeting: Monday, August 9, 2021, 6:00 PM

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12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:57 PM.

Motion by Gary Jahnke, second by Deborah Truyman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyman, Gary Jahnke, Kristine Sauter, Edward Ruffolo