

**Appleton Area School District
Board of Education Meeting (Monday, June 28, 2021)**

Generated by Clara Kopplinger on Tuesday, June 29, 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, Gary Jahnke, Kristine Sauter, Edward Ruffolo, Barry O'Connor

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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2. Approval of Agenda & Minutes

A. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Kristine Sauter, second by Gary Jahnke.

Final Resolution: Motion Carried

Aye: Barry O'Connor, James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

B. Board Meeting Minutes from June 14, 2021

Motion to approve the Board Meeting Minutes of June 14, 2021, as submitted.

Motion by James Bowman, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: Barry O'Connor, James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

C. Programs & Services Meeting Minutes from June 17, 2021

Motion to approve the June 17, 2021 Programs & Services Minutes, as submitted.

Motion by Barry O'Connor, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: Barry O'Connor, James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

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3. Special Presentation (None)

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4. Public Input

A. Public Input

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

1. Karen Nelson, on behalf of the Dunlap Memorial Steering Committee
2. E-Ben Grisby, on behalf of Celebrate Diversity - Fox Cities
3. Yvette Dunlap

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5. Board Business

A. Coherent Governance Board Annual Work Plan Adoption

Motion to approve the adoption of the Board's Annual Work Plan.

Motion by James Bowman, second by Kay Eggert.

Final Resolution: Motion Carried

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

Abstain: Barry O'Connor

B. FOR DISCUSSION: Review and Discussion of Community Input/Feedback (Survey Results) on the Renaming Request for Lincoln Elementary

The Board of Education reviewed and discussed the Community Input/Feedback that was received in response to the community survey regarding the Renaming Request for Lincoln Elementary.

C. FOR CONSIDERATION: The Board of Education may consider (take action on) the Request to Rename Lincoln Elementary School to the Ronald C. Dunlap Elementary School - Home of the Lincoln Lions

Motion to approve the Request to Rename Lincoln Elementary School to the Ronald C. Dunlap Elementary School - Home of the Lincoln Lions.

Motion by Barry O'Connor, second by James Bowman.

Final Resolution: Motion Carried

Aye: Barry O'Connor, James Bowman, Kristine Sauter, Edward Ruffolo

No: Kay Eggert, Deborah Truymen, Gary Jahnke

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6. Reports

A. Summer School Report: The Leadership Team will provide a brief report on updates from Summer School.

Assistant Superintendents Steve Harrison and Polly Vanden Boogaard reported on Summer School and Extended School Year learning updates.

B. Programs & Services Committee Report: 2020-21 Achievement Gap Reduction End-of-Year Report; Common Bell Schedule at East, West and North High Schools for the 2021-22 School Year; End of Second Semester Grades Update (9-12)

Committee Chair Barry O'Connor reported on items from the Programs & Services Committee meeting that was held on Thursday, June 17, 2021.

7. School Services/Student Services Action Items (None)

8. Business Services Action Items (None)

9. Personnel Services Action Items

Motion to approve the following Personnel Services Action Items:

A. Professional Educator New Hires

The following Professional Educator New Hires for the 2021-2022 school year, effective August 25, 2021:

Name	Position	Location	FTE	Salary
Raissa V. Ashman	Math	North	100%	\$51,600
Jean M. Balke Wolff	Grade 2/3	Odyssey	100%	\$53,100
Siri M. Dobbe Whitcomb	EBD	Ferber	100%	\$51,500
Lori L. Donaldson	Instructional Coach	Einstein	100%	\$62,600
Sara L. Evans	Media Specialist	Houdini/Richmond	100%	\$54,800
Kathleen L. Ford	Elementary	TBD	100%	\$42,450
Anne M. Koehnke	Humanities Grade 8	Kaleidoscope	100%	\$49,800
Allison J. Loveland	Grade 4/5	Franklin	100%	\$42,450
Brent J. Mecikalski	Grade 5/6	Franklin	100%	\$46,600
Kendra K. Miller	Elementary	TBD	100%	\$42,450
Stacy R. Nitka	Multi-Level Systems	Leadership Center	100%	\$56,500
Jeremiah J. Nolan	Special Ed-SLD	EHS	70%	\$29,715
Katie M. Tennesen	Dean of Students	Franklin	100%	\$61,100
Amy E. Westphal	Elementary	TBD	100%	\$54,800
Karissa M. Williams	Humanities	Grade 8 KA	100%	\$51,500
Grace E. Woolwine	Grade 6	Johnston	100%	\$42,450

B. Professional Educator Contract Changes

Contract changes for the following individuals for the 2021-2022 school year:

Name	Position	Location	FTE	Effective Date
Sara M. Armstrong	English Language Arts	West	80% to 100%	8/25/2021
Christine R. Luke	English Learners	West	80% to 100%	8/25/2021
Teri A. Meylink	Talented & Gifted	Badger/Lincoln/Odyssey	80% to 100%	8/25/2021
Lesley A. Vogel	Alternative Education	Wilson	34% to 54%	8/25/2021

C. Professional Educator Resignations

The following Professional Educator Resignations, effective the end of the 2020-2021 school year unless noted:

Scott E. Armstrong has been with the District for eight years, most recently as a Special Education Teacher at East High School.

Amanda M. DeCoster has been with the District for one year, most recently as a Library Media Specialist at Badger and Berry Elementary Schools, and Einstein Middle School.

Rachael E. Hipke has been with the District for three years, most recently as a School Social Worker at Badger and Richmond Elementary Schools.

Melissa A. Krull has been with the District for four years, most recently as a Special Education Teacher at Berry Elementary School.

Melanie M. Lofgren has been with the District for ten years, most recently as a Library Media Specialist at Badger and McKinley Elementary Schools, and Madison Middle School.

Sofie R. Pedersen has been with the District for one year, most recently as a Grade 6 Teacher with the Elementary Virtual School.

Eric M. Vander Loop has been with the District for four years, most recently as a Program Teacher at Fox River Academy. Mr. Vander Loop's resignation is effective June 18, 2021.

Nicole J. Wockenfus has been with the District for six years, most recently as a Grade 4-6 Teacher at Appleton Public Montessori.

D. Administrative Resignation

The following administrative resignation, effective July 9, 2021:

Linda S. Kuhaupt has been with the District for ten years, most recently as the Director of English Language Arts/ Social Studies (EC-6).

Motion by Gary Jahnke, second by Deborah Truymen.

Final Resolution: Motion Carried

Aye: Barry O'Connor, James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

10. Items of Information

A. 2020-2021 Achievement Gap Reduction (AGR) End-of-Year Report

B. Common Bell Schedule at East, West and North High Schools for the 2021-22 School Year

C. End of Second Semester Grades Update (9-12)

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11. Points of Pride

A. Gratitude and Recognition -- Retiring Assistant Superintendents Ben Vogel and James Huggins

Superintendent Judy Baseman and Members of the Board of Education shared recognition and gratitude for retiring Assistant Superintendents James Huggins and Ben Vogel for their years of dedication and service to the Appleton Area School District.

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12. Future Meetings

A. Business Services Committee Meeting: Tuesday, June 29, 2021, 7:30 AM, Remote

B. Board Work Session: Monday, July 26, 2021, 4:00 PM

C. Next Board Meeting: Monday, July 26, 2021, 6:00 PM

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13. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 8:02 PM, for the purpose of conducting the Superintendent's Formal Evaluation Conference.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

Aye: Barry O'Connor, James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo

Barry O'Connor left the meeting after adjourning to Closed Session at 8:07 PM.

B. Wisconsin State Statute 19.85 (1)(c) Superintendent Formal Evaluation Conference

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:25 PM.

Motion by Gary Jahnke, second by Kristine Sauter.

Final Resolution: Motion Carried

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

Not Present: Barry O'Connor