

**Appleton Area School District
Board of Education Meeting (Monday, June 14, 2021)**

Generated by Clara Kopplinger on Tuesday, June 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, 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 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

B. Board Meeting Minutes from May 24, 2021.

Motion to approve the Board Meeting Minutes of May 24, 2021, as submitted.

Motion by Deborah Truymen, 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. Public Input

A. Public Input

None.

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4. Special Presentation

A. Special Presentation: Reflections from Principals

Principals Jack Knaack (Richmond Elementary), Dave Mueller (Einstein Middle), Mark McQuade (West High), and Justin Heitl (Central High) shared reflections from their respective levels regarding Lessons Learned and Celebrations to Share at the close of the 2020-2021 school year.

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5. Board Business

A. Coherent Governance Board Policy Adoption

Motion to approve the adoption of the Coherent Governance Board Policies as the Appleton Area School District's governing policies.

Motion by James Bowman, second by Gary Jahnke.

Final Resolution: Motion Carried

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

No: Barry O'Connor, Kristine Sauter

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6. Reports

A. Business Services Committee Report: ESSER Funds I, II & III; Lease Extension for the Scullen Leadership Center; Naming the Community Garden at Kaleidoscope Academy the Dr. Allen J. Brant Legacy Garden

Committee Chair Jim Bowman reported on items from the Business Services Committee meeting that was held on May 25, 2021.

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7. School Services/Student Services Action Items

A. Request for Early Entrance to Kindergarten

Motion to approve the Request for Early Entrance to Kindergarten, as submitted.

Motion by Deborah Truymen, 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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8. Business Services Action Items

Motion to approve the following Business Services Action Items:

A. AP Check Register May 2021

The AP Check Register for May 2021 as submitted.

B. Grants 2020-2021

The 2020-2021 Grants as submitted.

D. Naming of the Community Garden at Kaleidoscope Academy the Dr. Allen J. Brant Legacy Garden

The request to name the Community Garden at Kaleidoscope Academy the Dr. Allen J. Brant Legacy Garden.

Motion by James Bowman, second by Gary Jahnke.

Final Resolution: Motion Carried

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

C. Lease Extension for the Scullen Leadership Center

Motion to approve the Lease Extension for the Scullen Leadership Center.

Motion by James Bowman, second by Gary Jahnke.

Final Resolution: Motion Carried

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

Abstain: Edward Ruffolo

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
Nancy L. Bowen	Grade 5/6	Franklin	100%	\$56,500
PaNihia Chang	Art	Columbus/Highlands/Richmond	80%	\$33,960
Heather D. Forseth	4K	Foster	50%	\$22,550
Stephanie M. Freville	ELA / SS Grade 8	Kaleidoscope Academy	100%	\$42,450
Nickolas J. Giese	Math	Wisconsin Connections Academy	100%	\$43,700
Katie A. Houlihan	Grade 2	Jefferson	100%	\$54,800
Tiffany S. Huck	Math Grade 7/8	Classical School	40%	\$22,600
Summer J. Keske	Special Ed-Autism	Berry	100%	\$42,450
Sammantha J. Kuhnke	Grade 1/2	Wisconsin Connections Academy	100%	\$42,450
Daniel G. Putman	Computer Science	East/North	100%	\$64,050
Andrea R. Schoerner	School Counselor	Johnston	100%	\$47,450
Lawsen R. Swick	Special Ed-SLD	East	100%	\$43,700
Timothy J.K. Wiedenbauer	Dean of Students	Ferber	100%	\$47,450

B. Professional Educator Contract Changes

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

Name	Position	Location	FTE	Effective Date
Anna R. Adesso	School Counselor	Berry	90% to 100%	8/25/2021
Patricia K. Israel	English Language Arts	Wisconsin Connections Academy	80% to 100%	8/25/2021
Krista M. Meneghini	Art	North/West	80% to 100%	8/25/2021
Megan E. Sauer	Special Ed-Cross-Cat	Appleton Public Montessori	50% to 30%	8/25/2021

C. Professional Educator Resignations

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

Jessica L. Baxter has been with the District for ten years, most recently as a Special Education Teacher at East High School.

Erin L. Kivisto has been with the District for five and one-half years, most recently as a Special Education Teacher at Berry Elementary School.

Maddie W. Liedtke has been with the District for one year, most recently as a World LanguageSpanish Teacher at Kaleidoscope Academy, Madison Middle School and Wilson Middle School.

Sara J. Panighetti has been with the District for six years, most recently as a School Social Worker at Einstein Middle School and Kaleidoscope Academy.

Stacey L. Rottier has been with the District for one year, most recently as a School Nurse at Classical School, Highlands Elementary School and Huntley Elementary School.

Amanda E. Shadick has been with the District for nine years, most recently as a Grade 8 Math Teacher at Kaleidoscope Academy.

Monique Stewart has been with the District for six years, most recently as a English Language Arts/Social Studies Teacher at Kaleidoscope Academy.

Monica N. Sweet has been with the District for two years, most recently as a Math Teacher at North High School. Ms. Sweet's resignation is effective June 25, 2021.

Heather A. Stinson has been with the District for ten years, most recently as a Family & Consumer Science Teacher at Kaleidoscope Academy and West High School.

Tami L. Veldt has been with the District for seventeen years, most recently as a Kindergarten Teacher at the Elementary Virtual School and Huntley Elementary School.

Matthew P. Wolfert has been with the District for five years, most recently as a Dean of Students at Franklin Elementary School. Mr. Wolfert's resignation is effective July 9, 2021.

The following Professional Educator has submitted a letter of resignation prior to the start of the 2021-2022 school year:

Emily M. Krier was recently hired by the District as a Physical Education Teacher at Ferber and Johnston Elementary Schools.

D. Administrative Hire

The following Administrator for a contractual position for the 2021-2022 school year:

David R. Nitka is recommended for the Associate Principal position at Highlands Elementary/ Odyssey Magnet Schools, effective August 11, 2021, under a 210-day contract. Mr. Nitka most recently served the Roundout School District 72 in Lake Forest, IL as an Elementary Principal.

Motion by Gary Jahnke, 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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10. Items of Information

A. Administrative Transfer

Chief Human Resources Officer Julie King informed the Board of Education of the following Administrative Transfer:

Scott A. Werfal has been awarded the Director of Technology Services position effective July 1, 2021, under a 260-day contract. Mr. Werfal has been with the District for four years, most recently as the Principal at Wilson Middle School.

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11. Future Meetings

- A. Programs & Services: Thursday, June 17, 2021; 7:45 AM, Remote
- B. Next Board Meeting: Monday, June 28, 2021, 6:00 PM, Remote
- C. Business Services Committee Meeting: Tuesday, June 29, 2021, 7:30 AM, Remote
- D. Personnel Services Committee Meeting: Tuesday, June 29, 2021, 9:00 AM, Remote

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12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:15 PM.

Motion by Kristine Sauter, second by Deborah Truymen.

Final Resolution: Motion Carried

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