

Appleton Area School District Board of Education Meeting (Monday, May 24, 2021)

Generated by Clara Kopplinger on Tuesday, May 25, 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.

1. Meeting Opening

A. Roll Call

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

Members excused: Barry O'Connor

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

2. Approval of Agenda & Minutes

A. Approval of Agenda

Motion to approve the Board Agenda as written.

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

B. Board Meeting Minutes from May 10, 2021.

Motion to approve the Board Meeting Minutes of May 10, 2021, as submitted.

Motion by Deborah Truymen, second by Gary Jahnke.

Final Resolution: Motion Carried

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

3. Public Input

A. Public Input

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

1. Paul Stadler
2. Mende Monfils
3. David Swaney
4. Andrea Klitzke
5. Aimee McClure

4. Reports

A. Safe and Resilient Return Report: Dr. Baseman and members of the Leadership Team will report on current matters relating to the Safe and Resilient Return.

Superintendent Judy Baseman and members of the Leadership Team gave a report on the District's Safe and Resilient Return, including an External/Internal Matrix Data Review, Staff and Student COVID-19 Data, Staffing Update, Update on Credit Recovery and Summer Support, and an overview of the AASD Instructional Plan for 2021-22.

B. Programs & Services Report: AASD K-5 Elementary Science Curriculum Revision & Materials Purchase; Classical School Charter Contract Renewal

Committee Member Kris Sauter reported on the Programs & Services Committee meeting that was held on Thursday, May 13, 2021.

C. Business Services Report: February 2021 Board Request for Community Input on Honoring Ronald C. Dunlap; Development of Process for Notifying the Community and Gathering Community Input/Feedback on the Request to Rename Lincoln Elementary; Approve Process for Notifying the Community and Gathering Community Input/Feedback on the Request to Rename Lincoln Elementary the Ronald C. Dunlap Elementary School - Home of the Lincoln Lions

Committee Chair Jim Bowman reported on items from the Business Services Committee meeting that was held on May 14, 2021.

5. Board Business

A. Coherent Governance Board Policy Adoption Update

President Kay Eggert gave an update on the timeline for the Coherent Governance Board Policies, which are anticipated to be adopted at the regular meeting of June 14, 2021.

B. Consideration of the Process for Notifying the Community and Gathering Community Input/Feedback on the Renaming Request for Lincoln Elementary (Step 3 of the Renaming Schools and Other Major District Facilities section of Board Policy 940)

1. Motion to approve the School Naming Survey as presented, with the addition of a pilot test survey to be utilized prior to the full survey being launched to ensure a smooth process.

Motion by James Bowman, second by Edward Ruffolo.

2. Motion to amend the proposed survey, to include the phrase, "and recommend naming a different facility," in the second and fourth survey options.

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

Amended Main Motion:

Motion to approve the proposed School Naming Survey and process as amended, including the phrase, " and recommend naming a different facility," in the second and fourth survey options, with the addition of a pilot test survey to be utilized prior to the full survey launch.

Motion by James Bowman, second by Edward Ruffolo.
Final Resolution: Motion Carried
Aye: James Bowman, Gary Jahnke, Kristine Sauter, Edward Ruffolo
No: Kay Eggert, Deborah Truymen

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6. School Services/Student Services Action Items

Motion to approve the following School Services/Student Services Action Items:

A. AASD K-5 Elementary Science Curriculum Revision & Materials Purchase

The AASD K-5 Elementary Science Curriculum Revision & Materials Purchase, as proposed.

B. Classical School Five Year Charter Contract Renewal

The Classical School Five Year Charter Contract Renewal, as submitted.

C. Request for Early Entrance to Kindergarten

The Request for Early Entrance to Kindergarten, as submitted.

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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7. Business Services Action Items

A. None

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8. 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:

Name	Position	Location	FTE	Salary	Effective Date
Michelle S. Anderson	School Psychologist	West/WCA	100%	\$62,600	8/25/2021
Milissa B. Bethe	Special Ed-DH/H	Itinerant	100%	\$42,450	8/25/2021
Collin D. Cooper	Physical Education	Classical/Highlands/Houdini	100%	\$42,450	8/25/2021
Lisbeth A. Hintz	Speech & Language Pathologist	TBD	100%	\$56,500	8/25/2021
Maxwell S. Jones	Special Ed-EBD	Kaleidoscope	100%	\$42,450	8/25/2021
Christine R. Luke	English Learner	West	80%	\$45,200	8/25/2021
Josmary E. Sandoval	EL Coach/Diagnostician	Huntley/Richmond	80%	\$43,840	8/25/2021

B. Professional Educator Contract Change

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

Name	Position	Location	FTE	Effective Date
Carter M. Touchet	Social Studies	North	80% to 100%	8/25/2021

C. Professional Educator Resignations

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

Katherine G. Dederling has been with the District for one and one-half years, most recently as a School Nurse at Einstein Middle School and various elementary schools. Ms. Dederling's resignation is effective June 18, 2021.

Heather M. Delveaux has been with the District for five years, most recently as a Special Education Teacher at West High School.

Amanda E. Kranzusch has been with the District for seventeen years, most recently as a Grade 8 English Language Arts/Social Studies Teacher at Kaleidoscope Academy.

Kayla R. Meulemans has been with the District for seven years, most recently as a Grade 1 Teacher with the Elementary Virtual School and Richmond Elementary School.

Lori J. Morehouse has been with the District for three and one-half years, most recently as a Special Education Teacher at East High School.

Jill C. Rohan has been with the District for three years, most recently as a School Nurse at Madison Middle School and various elementary schools.

D. Administrative Hires

The following Administrators for contractual positions for the 2021-2022 school year:

Kelly M. Leopold is recommended for the ELA/Social Studies/World Language (7-12) Director & Library/Media (K-12) position, effective July 1, 2021, under a 260-day contract. Ms. Leopold most recently served the Appleton Area School District as a World Language Teacher at Appleton West High School.

Corene L. Strohfeldt is recommended for the Associate Principal position at Huntley Elementary School, effective August 11, 2021, under at 210-day contract. Ms. Strohfeldt most recently served the Appleton Area School District as a School Counselor at Berry Elementary School

E. Internship

The following Internship, for one-semester only, effective with the 2021-2022 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Stipend</u>	<u>Effective Date</u>
Julie L. Hartwig	Special Ed.	HIG	\$4,500	8/25/21

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

9. Items of Information

A. None

10. Future Meetings

- A. Business Services Committee Meeting: Tuesday, May 25, 2021, 7:30 AM, Remote
- B. CANCELLED Personnel Services Committee Meeting: Tuesday, May 25, 2021, 9:00 AM, Remote
- C. CANCELLED Programs & Services: Thursday, May 27, 2021; 7:45 AM, Remote
- D. Next Board Meeting: Monday, June 14, 2021, 6:00 PM, Remote

11. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:52 PM.

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