

Appleton Area School District

Board of Education Meeting (Monday, May 10, 2021)

Generated by Clara Kopplinger on Tuesday, May 11, 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. PUBLIC HEARING NOTICE

On Friday, April 23, 2021, notice was given to the media and general public that on Monday, May 10, 2021, at 6:00 p.m., in conjunction with the Regular Meeting of the Board of Education, the District would be holding a Public Hearing for Request to Waive Hours of Instruction Requirements and Request to Waive the Kindergarten as a Prerequisite for First Grade requirements from the Department of Public Instruction, Pursuant to Wisconsin Statute 11838(1)(a).

Members of the media and general public were further notified that public participation would be virtual. Any elector of the school district wishing to make a statement to the Board regarding the proposed waiver requests would be able to do so either virtually or by written submission. Registration would be available concurrently with the registration for public input for the Regular School Board Meeting. Additional information regarding public input can be found on the district's website at http://www.aasd.k12.wi.us/district/board_of_education/public_input.

2. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

3. Approval of Agenda & Minutes

A. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Kristine Sauter, second by James Bowman.

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 April 26, 2021.

Motion to approve the Board Meeting Minutes of April 12, 2021, as submitted.

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

4. PUBLIC HEARING REGARDING PROPOSED WAIVER REQUESTS

A. Public Hearing Input

The following community members spoke to the Board of Education regarding the proposed waiver requests:

1. Andrea Klitzke
2. Sheri Hartzheim

B. The Board will consider the Criteria established by Wisconsin Statute 121.02(1)(f) & 121.006(2)(a), Wisconsin Statute 118.33(6)(cm) and PI 8.01(4), Wis. Adm. Code.

5. Special Presentation

A. 2020-2021 Student School Board Representatives Final Report: Ellie Behnke (East), Clara Weed (North), and Xzavion DeBruin (West)

Student School Board Representatives Ellie Behnke (East), Clara Weed (North), and Xzavion DeBruin (West) gave their final reports for their respective high schools for the 2020-2021 school year and were thanked for their service.

6. Public Input

A. Public Input

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

1. Sheri Hartzheim
2. Andrea Klitzke

7. Board Business

A. President's Remarks: Family Appreciation

President Kay Eggert, on behalf of the Board of Education, expressed appreciation for the critical role that parents and families have played in the education of their children during this unprecedented year.

B. Coherent Governance Update

President Kay Eggert gave an update regarding the Coherent Governance implementation process, including target dates for policy adoption (May 24, 2021) and annual work plan consideration (June 28, 2021). President Eggert also reiterated that with the implementation of the new Coherent Governance model, existing board committees will be dissolved as of July 1, 2021, and additional work sessions of the board will replace those committee meetings in an effort to provide in-depth information to all board members.

C. Board Committee Update

President Kay Eggert gave an update regarding the current board committees. Board Member Edward Ruffolo will replace Kris Sauter on the Business Services Committee for the remainder of the meetings through the end of June 2021. In addition, the Board will consider the establishment of two new board committees: Governance and Board Linkages, beginning July 1, 2021.

D. Consideration of the Request to Rename Lincoln Elementary School to Honor Mr. Ronald C. Dunlap (*NOTE: This item pertains to Step 2 of the Renaming Schools and Other Major District Facilities section of Board Policy 940, which states, "The School Board will decide by majority vote whether to proceed with the request, seek further review, or deny the request." This is NOT a vote to approve a new name; rather, it is consideration of whether to continue the process for the proposed renaming.)

Motion to deny the request to consider the renaming of Lincoln Elementary School and give the matter no further consideration at this time.

Motion by Deborah Truymen, second by Gary Jahnke.

Motion Failed

Aye: Deborah Truymen, Gary Jahnke

No: Barry O'Connor, James Bowman, Kay Eggert, Kristine Sauter, Edward Ruffolo

Motion to accept the request to consider the renaming of Lincoln Elementary School and proceed to the next step in the process as outlined in Policy 940.

Motion by Kay Eggert, second by Barry O'Connor.

Final Resolution: Motion Carried

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

No: Deborah Truymen, Gary Jahnke

E. Process for Notifying the Community and Gathering Community Input/Feedback on the Renaming Request (Step 3 - contingent upon approval of the Board to proceed with the request above.)

No action taken. The Business Services Committee will develop a potential process for notifying and surveying the community and bring their proposal to the board at the next regular meeting of May 24, 2021.

8. 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, and an update on middle and high school student supports. Credit Recovery Coaches Chris Stratton (East) and Angie Bruner (West) shared some insights and information on their experiences working directly with students in the credit recovery process.

B. Business Services Report: Draft Letter to Legislators; Student Meal Debt; Leasing Additional Space at our Welcome Center; Collaborative Response Graphics

Committee Chair Jim Bowman reported on items from the Business Services Committee meeting that was held on April 27, 2021.

C. Personnel Services Report: Leaves of Absence Recommendation

Committee Chair Deb Truymen reported on items from the Personnel Services Committee meeting that was held on April 27, 2021.

9. School Services/Student Services Action Items

A. Resolution to Waive Hours of Instruction Requirements and Request to Waive the Kindergarten as a Prerequisite for First Grade requirements from the Department of Public Instruction.

Motion to approve the Resolution to Waive Hours of Instruction Requirements and Request to Waive the Kindergarten as a Prerequisite for First Grade requirements from the Department of Public Instruction as presented.

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

10. Business Services Action Items

Motion to approve the following Business Services Action Items:

A. AP Check Register April 2021

The AP Check Register for April 2021, as submitted.

B. Grants 2020-2021

The 2020-2021 Grants, as submitted.

C. Leasing Additional Space at our Welcome Center

The Leasing of Additional Space at our Welcome Center, as proposed.

D. Collaborative Response Graphics

The Collaborative Response Graphics project, as proposed.

Motion by James Bowman, second by Deborah Truyma.

Final Resolution: Motion Carried

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

11. 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
Kim M. Corrigan	Speech & Language Pathologist	Highlands	100%	\$50,100	8/25/2021
Pannayioti Guigley	Art	Wilson/Magellan	100%	\$53,150	8/25/2021
Laura J. Imming	Speech & Language Pathologist	Ferber	100%	\$51,600	8/25/2021
Emily M. Krier	Physical Education	Ferber/Johnston	100%	\$42,450	8/25/2021
Tyler J. Matthews	Technology Education	West/A-Tech	100%	\$49,800	8/25/2021
Casey D. Parker	Music-Band	West	100%	\$45,100	8/25/2021
Shannon L. Smith	Math	East	100%	\$54,800	8/25/2021
Taylor R. Welch	Library Media Specialist	Jefferson/Johnston	100%	\$47,450	8/25/2021
Samantha L. Wojnowski	Special Ed-ID	Madison	100%	\$43,700	8/25/2021

B. Professional Educator Contract Changes

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

Name	Position	Location	FTE	Effective Date
Miranda L. Andersen	Talented & Gifted	Berry/Houdini/Odyssey	80% to 100%	8/25/2021
Kori A. Mangold	Grade 1	Horizons	50% to 100%	8/25/2021
Lisa H. Reineking	Interventionist	Horizons	80% to 100%	8/25/2021
Sara K. Schroeder	Interventionist	Classical	100% to 50%	8/25/2021
Janeal K. Spring	Math 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:

Jacqueline A. Bluhm has been with the District for six years, most recently as a Family and Consumer Science Teacher at North High School.

Brittany S. Ebert has been with the District for four months, most recently as a Grade 6 Teacher at Houdini Elementary School.

Toni L. Giebel has been with the District for ten years, most recently as a Science Teacher at Kaleidoscope Academy.

Tara M. Koenigs has been with the District for eight years, most recently as a Special Education Teacher at McKinley Elementary School.

Amy S. Lahvic has been with the District for nine years, most recently as an English Language Arts/Social Studies Teacher at Kaleidoscope Academy.

Susan B. Lisch has been with the District for five years, most recently as an Itinerant Special Education Early Childhood Teacher.

Michael S. Roush has been with the District for six years, most recently as a Science Teacher at East High School and Computer Science Teacher at North High School.

Carisa M. Weyenberg has been with the District for four months, most recently as a Grade 5 Teacher at the Elementary Virtual School.

D. Leaves of Absence

The following professional educators for an unpaid childrearing leave of absence exceeding one year for the 2021-22 school year:

Name	Position	FTE	Location
Elizabeth J. Austin	Art	.70	Columbus/Richmond
Alisha K. Calewerts	Guidance Counselor	1.0	Johnston
Megan M. Novak	Grade 6	1.0	Johnston

E. Internship

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

Name	Position	Location	Stipend	Effective Date
Shania A. Warren	Special Ed	MCK	\$4,500	8/25/21

Motion by Deborah Truyma, second by Gary Jahnke.

Final Resolution: Motion Carried

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

12. Items of Information

A. 2021-2022 Board of Education Meeting Schedule

13. Future Meetings

A. CANCELLED Policy Review Committee Meeting: Tuesday, May 11, 2021, 8:30 AM, Remote

B. Programs & Services: Thursday, May 13, 2021; 7:45 AM, Remote

C. Next Board Meeting: Monday, May 24, 2021, 6:00 PM, Remote

D. Business Services Committee Meeting: Tuesday, May 25, 2021, 7:30 AM, Remote

E. Personnel Services Committee Meeting: Tuesday, May 25, 2021, 9:00 AM, Remote

14. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:36 PM.

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

Final Resolution: Motion Carried

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