

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

Generated by Clara Kopplinger on Tuesday, April 27, 2021

The meeting was called to order virtually at 6:00 PM by President Kay Eggert.

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1. Meeting Opening

A. Roll Call

Members present: Barry O'Connor, James Bowman, Kay Eggert, Deborah Truymen, Gary Jahnke, Kristine Sauter, Edward Ruffolo
All Board Members present via remote connection.

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

Motion to approve the following Board Meeting Minutes, as submitted:

B. Board Meeting Minutes from April 12, 2021.

C. Special Board Meeting Minutes from April 21, 2021.

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

Abstain: Edward Ruffolo

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3. Special Presentation

A. Student Board Representative Update: Xzavion DeBruin, West High School

Student Board Representative Xzavion DeBruin reported on events and updates at West High School.

B. Special Presentation: Internship Experience Impact

Kristi Hill and Steven Vanevenhoven shared information about their internship experiences and how they are positively impacting our schools.

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4. Public Input

A. Public Input

None.

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5. Board Business

A. Official Oath - Newly Elected Board Members

School Board Clerk Deborah Truymen affirmed that the elected Board members Kay Eggert and Edward Ruffolo have taken and filed the Official Oath prior to the statutory deadline of April 26, 2021.

B. Board of Education Member Commitment

All Board members recited the Board of Education Member Commitment.

C. Election of Officers of the Board

Officer elections were held for the following positions:

President:

Jim Bowman nominated Kay Eggert.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Kay Eggert was elected Board President.

Vice President:

Barry O'Connor nominated Kris Sauter.

There were no other nominations.

Nominations were closed and a voice vote was taken, with all members voting aye.

Kris Sauter was elected Board Vice President.

Treasurer:

Kay Eggert nominated Jim Bowman.
Nominations were closed and a voice vote was taken, with all members voting aye.
Jim Bowman was elected Board Treasurer.

Clerk:

Gary Jahnke nominated Deb Truymen.
Nominations were closed and a voice vote was taken, with all members voting aye.
Deb Truymen was elected Board Clerk.

D. Appoint CESA 6 Representative

Edward Ruffolo was appointed as the District's CESA 6 Representative.

E. Appoint WASB Delegate

The appointment of a WASB Delegate was postponed to a later date.

F. Board Resolution in Recognition and Appreciation of Our Staff

Motion to adopt the Board Resolution in Recognition and Appreciation of Our Staff.

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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6. Reports

A. Classroom to Career: Kristin Comerford and Eric Mueller will report on District CBL and ACP programs.

Kristin Comerford and Eric Mueller gave a report on the District's Career Based Learning and Academic Career Planning programs.

B. 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 and Staff and Student COVID-19 Data.

C. Programs & Services Report: AASD Summer School for 2021; i-Ready Winter Diagnostic Update (5K-8)

Committee Chair Barry O'Connor reported on items from the Programs & Services Committee meeting that was held on April 15, 2021.

D. Policy Review Committee Report: Policy Revisions - Naming School District Facilities - 940

Committee Chair Kay Eggert reported on items from the Policy Review Committee meeting that was held on April 15, 2021. Discussion was held regarding the proposed policy updates.

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7. School Services/Student Services Action Items

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

A. Foster Elementary Five-Year Charter Contract Renewal

The Foster Elementary Five-Year Contract Renewal as presented.

B. Fox Cities Leadership Academy Five-Year Contract Renewal

The Fox Cities Leadership Academy Five-Year Contract Renewal as presented.

C. AASD Summer School Courses for 2021

The AASD Summer School Courses for 2021 as presented.

Motion by Deborah Truymen, 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

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8. Business Services Action Items

A. Policy Update: Naming School District Facilities - 940

1. Motion to approve the proposed updated Policy 940 - Naming School District Facilities, as submitted.

Motion by James Bowman, second by Kay Eggert.

2. Motion to amend the proposed updated Policy 940 - Naming School District Facilities, as discussed, amending item #3 under Renaming Schools and Other Major District Facilities to read, "If the School board votes to accept the request, the Board, in conjunction with the Superintendent will develop, and the Board will approve, a process (which shall include, minimally, an advisory referendum or public hearing) for notifying the community and gathering community input/feedback on the request."

Motion by Deborah Truymen, second NONE.

Motion Failed.

Return to Main Motion:

Motion to approve the proposed updated Policy 940 - Naming School District Facilities, as submitted.

Motion by James Bowman, second by Kay Eggert.

Final Resolution: Motion Carried

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

Motion to approve the following Business Services Action Items:

B. 2020-21 Gifts to the District

The 2020-2021 Gifts to the District, as submitted.

C. Tuition-Free Status for International EXPERIENCE (iE-USA)

The Tuition-Free Status for International EXPERIENCE (iE-USA), as submitted.

Motion by James Bowman, 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

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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:

Name	Position	Location	FTE	Salary	Effective Date
Danielle G. Braun	Music-Choral/General	Einstein	100%	\$43,700	8/25/2021
Sara M. Crabtree	Music-Choral/General	Wilson/Magellan	100%	\$56,200	8/25/2021
Derek W. Marquardt	Physical Education	Horizons/Jefferson	100%	\$42,450	8/25/2021
Saurav P. Rana	Art	Foster/McKinley	100%	\$43,700	8/25/2021
Jane E. Ryder	Music-General	Franklin/TBD	80%	\$33,960	8/25/2021
Lexie R. Sleeter	Art	Johnston	70%	\$34,860	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
Amanda M. Buman	Speech & Language	McKinley	100% to 80%	8/25/2021
Melissa J. Cust	Grade 1	Jefferson	50% to 100%	8/25/2021
Heather M. Delveaux	Special Education-EBD	WHS	80% to 60%	8/25/2021
Hilary K. Haskell	English Learners	NHS	100% to 60%	8/25/2021
Yer L. Lor	School Counselor	Columbus/Ferber	60% to 100%	8/25/2021
Jacci K. Nagan	Speech & Language	Johnston/APM	100% to 80%	8/25/2021
Brooke E. Polcyn	Speech & Language	Badger	80% to 75%	8/25/2021
Kimberly A. Quinn	Speech & Language	District	100% to 40%	8/25/2021
Vicki K. Zaruba-Sigl	Speech & Language	Huntley	80% to 60%	8/25/2021
Maddie L. Liedtke	World Language - Spanish	TBD	partial layoff to 83%	

C. Professional Educator Resignations

The following Professional Educator Resignations:

Hannah E. Buckson has been with the District for three years, most recently as a Special Education Teacher at Edison Elementary School.

Jennifer R. Dikeman has been with the District for nine years, most recently as a Math Teacher at Wisconsin Connections Academy.

Levi G. Jadin has been with the District for three years, most recently as Grade 5 Teacher at the Elementary Virtual School and Johnston Elementary School.

Gail R. Knobloch has been with the District for five years, most recently as an English Learners/Newcomer Teacher at McKinley Elementary School.

Nicole M. Korn has been with the District for six years, most recently as an English Learners Teacher at Appleton Public Montessori, Classical School and Wisconsin Connections Academy.

Margaret M. Nicla has been with the District for one year, most recently as a Special Education Teacher at Berry Elementary School.

Stephanie M. Roffers has been with the District for six years, most recently as a Kindergarten Teacher at the Elementary Virtual School and Highlands Elementary School.

Courtney A. Sievert has been with the District for five and one half years, most recently as a Special Education Teacher at West High School.

Erin N. Tomasik has been with the District for two years, most recently as a Special Education Teacher at Houdini Elementary School.

Sae Yang has been with the District for seven years, most recently as an English Learns Teacher and English Language Arts Instructional Coach at West High School. Ms. Yang's resignation is effective at the end of the July 9, 2021 summer school workday.

Sheridan L. Zamora has been with the District for two and one half years, most recently as a Special Education Teacher at Horizons and Jefferson Elementary Schools.

D. Professional Educator Final Notices of Non-Renewal

Issuing Final Notices of Non-Renewal for the following Professional Educators:

Name	Position	Location	FTE
Jean M. Balke Wolff	Grade 4	EVS	100%
PaNihia Chang	Art	ABS/Johnston	80%
Johanna M. Driessen	Grade 4	EVS	100%
Elise A. Farris	ELA	WCA	50%
Paige E. Fiestadt	ECSE	Itinerant	100%
Kathreen L. Ford	Grade 1/2	Ferber	100%
Stephanie Freville	ELA/Social Studies	Kaleidoscope	100%
Andrea L. Hraban	Grade 5	WCA	100%
Amanda L. Huben	Grade 5/6	WCA	100%

Tiffany S. Huck	Math	Classical School	40%
Jonathan J. Ibach	Music-General	Franklin	60%
Christine R. Jack	KG/Grade 1	WCA	100%
Lisa J. Kramer	ELA	WCA	50%
Samantha J. Kuhnke	Grade 2	WCA	100%
Allison J. Loveland	Grade 3	WCA	100%
Christine R. Luke	EL	NHS	100%
Kendra K. Miller	KG	Ferber	100%
Sheri A. Piotrowski-Sato	Art	Lincoln/McKinley	100%
Carrie A. Plaster	Grade 1	EVS	100%
Mary E. Reichenberger	ELA/Social Studies	Madison	100%
Andrea R. Schoerner	School Counselor	Johnston	100%
Teresa C. Smith	SLD	APM/EVS/WCA	100%
Nicole R. Sobkowski Lach	Grade 2	EVS	50%
Elizabeth L. Van Dyke	ELA/Social Studies	Wilson	100%
Jerry D. Weissbuch	Grade 5	EVS	100%
Heidi L. Zick	Grade 4	WCA	100%

E. Professional Educator Final Notice of Layoff

Issuing Final Notices of Layoff, effective June 4, 2021, for the following Professional Educators:

Name	Location	Total FTE	Layoff FTE	2021-22 Contract
Byron B. Despres-Berry	EHS/NHS/WHs	75%	35%	40%

F. Administrative Hires

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

Emily J. Behnke is recommended for the Principal position at Berry Elementary School, effective July 1, 2021, under a 260-day contract. Ms. Behnke most recently served the Menasha Joint School District as an Elementary Principal.

Michael A. Hernandez is recommended for the Assistant Superintendent of Secondary Schools, effective July 1, 2021, under a 260-day contract. Mr. Hernandez most recently served the Madison Metropolitan School District as the Chief of Secondary Schools.

Ryan M. Peterson is recommended for the Principal position at Appleton North High School, effective July 1, 2021, under a 260-day contract. Mr. Peterson most recently served the Oshkosh Area School District as a Middle School Principal.

Kelsi Van Fossen is recommended for the Associate Principal-Student Services position at Appleton East High School, effective July 28, 2021, under a 220-day contract. Ms. Van Fossen most recently served the Appleton Area School District as a Learning Management System Coach.

G. Administrative Resignation

The following administrative resignation, effective June 25, 2021:

Alexandra L. Baierl has been with the District for six years, most recently as the Associate Director of Special Education.

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

H. Administrative Transfers - Item of Information

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

Kathryn L. Schmeltzer has been awarded the Principal position at Edison Elementary School effective July 1, 2021, under a 260-day contract. Ms. Schmeltzer has been with the District for one year, most recently as the Associate Principal at Highlands Elementary/Odyssey Magnet Schools.

Matthew M. Zimmerman has been awarded the Assistant Superintendent of Elementary Schools effective July 1, 2021, under a 260-day contract. Mr. Zimmerman has been with the District for ten years, most recently as the Director of Technology Services and Innovation.

10. Items of Information

A. i-Ready Winter Diagnostic Update (5K-8)

11. Future Meetings

A. Business Services Committee Meeting: Tuesday, April 27, 2021, 7:30 AM, Remote

B. Personnel Services Committee Meeting: Tuesday, April 27, 2021, 9:00 AM, Remote

C. Next Board Meeting: Monday, May 10, 2021, 6:00 PM, Remote

D. Public Hearing Re: Waiver Requests: Monday, May 10, 2021, 6:00 PM (In Conjunction w/Regular Board Meeting), Remote

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

12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:24 PM.

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