

Appleton Area School District

Special Board of Education Meeting (Wednesday, April 21, 2021)

Generated by Clara Kopplinger on Thursday, April 22, 2021

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

1. Meeting Opening

A. Roll Call

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

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

2. Approval of Agenda

A. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by James Clemons, second by Gary Jahnke.

Final Resolution: Motion Carried

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

3. Public Input

A. Public Input

None.

4. Special Presentations

A. Safe and Resilient Return Presentation: Secondary (7-12) Learning Model Update

The Leadership Team presented a proposed update to the Secondary (7-12) Learning Model, which would increase high school instructional periods from 65 to 80 minutes and allow for continued additional in-person learning each Wednesday for targeted students for the remainder of the 2020-2021 school year.

5. Board Business

A. Consideration of Updated Secondary (7-12) Learning Model

1. Motion to approve the addition of the Updated Secondary In-person Learning Model to the Safe and Resilient Return Framework as presented for the remainder of the 2020-21 School Year, effective May 3, 2021.

Motion by James Clemons, second by Deborah Truymen.

2. Motion to amend the Main Motion (1) to: approve the addition of the Updated Secondary In-person Learning Model to the Safe and Resilient Return Framework as discussed, modifying the increased high school instructional periods from 65 to 75 minutes, for the remainder of the 2020-21 School Year, effective May 3, 2021.

Motion by Gary Jahnke, second by James Clemons.

Motion Carried

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

3. Amended Motion (1): Motion to approve the addition of the Updated Secondary In-person Learning Model to the Safe and Resilient Return Framework as amended, increasing high school instructional periods from 65 to 75 minutes, for the remainder of the 2020-21 School Year, effective May 3, 2021.

Final Resolution: Motion Carried

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

6. Future Meetings

A. Next Board Meeting: Monday, April 26, 2021, 6:00 PM, Remote

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

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

D. Programs and Services Committee Meeting: Thursday, April 29, 2021, 7:45 AM, Remote

7. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 7:09 PM.

Motion by James Clemons, second by Kristine Sauter.

Final Resolution: Motion Carried

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