

**Appleton Area School District
Board of Education Meeting (Monday, April 12, 2021)**

Generated by Clara Kopplinger on Thursday, April 15, 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, James Clemons
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 Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

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

B. Board Meeting Minutes from March 22, 2021

Motion to approve the Board Meeting Minutes from March 22, 2021.

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

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3. Special Presentations

A. Student Board Representative Update: Clara Weed, North High School

Student Board Representative Clara Weed reported on events and updates at North High School.

B. Special Presentation: Birth-Five Outreach - Week of the Young Child

Pam Franzke and members of the Birth-Five Outreach Team gave a presentation regarding celebrating the Week of the Young Child and the many ways they have adapted their program over the past year to serve families in the AASD.

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4. Public Input

A. Public Input

None.

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5. Reports

A. Business Services Committee Report: Outagamie County Sales Tax Distribution for Second Half of 2020; North High School Stadium Naming Rights

Committee Chair Jim Bowman reported on items from the Business Services Committee meeting that was held on March 23, 2021.

B. Personnel Services Committee Report: Leaves of Absence Recommendation; Staffing Update

Committee Chair Deb Truymen reported on items from the Personnel Services Committee meeting that was held on March 23, 2021.

C. Programs & Services Report: Barry O'Connor will report on Fox Cities Leadership Academy Charter Contract Renewal; Stephen Foster Elementary Charter School Contract Renewal; School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report

Committee Chair Barry O'Connor reported on items from the Programs & Services Committee meeting that was held on March 25, 2021. Discussion was held regarding the proposed charter school contract renewals.

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 8, 2021. Discussion was held regarding the proposed policy updates and it was decided that the policy would go back to the Policy Review Committee at the next meeting of April 15, 2021, for further review.

E. 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/review of the current Secondary (7-12) Learning Model.

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6. Board Business

A. Potential Updates to Safe and Resilient Framework (Secondary Learning Model Options)

Motion to table any update to the Safe and Resilient Return Framework until the Special Board Meeting that will be held the week of April 19, 2021, at which time the Board of Education will take action to either affirm the current Secondary (7-12) Learning Model or approve an updated Secondary (7-12) Learning Model.

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

7. School Services/Student Services Items

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

A. Fox Cities Leadership Academy Five-Year Contract Renewal

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

B. Foster Elementary Five-Year Charter Contract Renewal

The Foster Elementary Five-Year Contract Renewal as presented.

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

Motion Withdrawn.

Motion to table Items 7A-B until the Regular Meeting of the Board of Education on April 26, 2021.

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

8. Business Services Items

Motion to approve the following Business Services Action Items:

A. AP Check Register March 2021

The AP Check Register March 2021 as submitted.

B. Grants 2020-2021

The Grants 2020-2021 as submitted.

Motion by James Clemons, second by James Bowman.

Final Resolution: Motion Carried

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

C. North High School Stadium Naming Rights

Motion to approve the North High School Stadium Naming Rights proposal as presented.

Motion by James Clemons, second by James Bowman.

Final Resolution: Motion Carried

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

9. Personnel Services 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
Kristine J. Glenn	Theatre	Kaleidoscope	43%	\$22,145	8/25/2121
Alaina J. Varga	Occupational Therapist	District	50%	\$29,050	8/25/2021

B. Professional Educator Contract Changes

Contract changes for the following individuals for the 2020-2021 school year:

Name	Position	Location	FTE	Effective Date
Shannan M. Davis	EL Math	North	100% to 110%	3/10/2021
Elissa C. McClone	English Learners	McKinley/Lincoln	50% to 100%	3/22/2021

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

Name	Position	Location	FTE	Effective Date
Nancy Aguilar	Literacy Interventionist	Columbus/ABS	80% to 100%	8/25/2021
Rachel M. Brusda	Math	North	100% to 80%	8/25/2021
Ashley M. De Bruin	4K/KG	APM	80% to 100%	8/25/2021
Stephanie J. Kapsa	Art	Berry	100% to 80%	8/25/2021
Danielle E. Kaspar	Art	Houdini	80% to 100%	8/25/2021
Victoria H. Le Beau	Art	Highlands	100% to 80%	8/25/2021
Krista M Meneghini	Art	North/West	100% to 80%	8/25/2021
Sonya J. VanHaaster	Art	Ferber	60% to 100%	8/25/2021
Lisa M. Swanson	Occupational Therapist	District	90% to 100%	8/25/2021

Toni K. Weijola	Music	Lincoln	70% to 90%	8/25/2021
Claire E. Williamson	Dance	Renaissance/KA	80% to 82%	8/25/2021

C. Professional Educator Resignations

The following Professional Educator Resignations:

Anne K. Langlois has been with the District for two years, most recently as a School Psychologist at West High School. Ms. Langlois' resignation is effective at the end of the 2020-2021 school year.

Sara J. Lariviere has been with the District for sixteen and a half years, most recently as a World Language-Spanish Teacher at Classical School. Ms. Lariviere's resignation is effective at the end of the 2020-2021 school year.

Christina F. Londo has been with the District for ten years, most recently as a Special Education Teacher at East High School. Ms. Londo's resignation is effective at the end of the 2020-2021 school year.

Cassandra A. Olson has been with the District for six years, most recently as a Technology Integration Specialist at North High School. Ms. Olson's resignation is effective at the end of the April 16, 2021 workday.

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
Michelle D. Bongers	Gr. 8	1.0	Madison
Kara A. Buxton	Gr. 1	.50	Jefferson
Rebecca J. Spencer-Foley	Science	1.0	East

Motion by Deborah Truymen, second by Gary Jahnke.

Final Resolution: Motion Carried

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

E. Administrative Transfer - Item of Information

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

Amy J. Didreckson has been awarded the Associate Principal position at Appleton West High School effective July 1, 2021, under a 260-day contract. Ms. Didreckson has been with the District for seventeen years, most recently as the Associate Principal of Huntley Elementary School.

Jacqueline R. Smedberg has been awarded the Associate Principal of Curriculum and Instruction at Appleton East High School effective July 1, 2021, under a 260-day contract. Ms. Smedberg has been with the District for fifteen years, most recently as the Associate Principal of Student Services at Appleton East High School.

10. Items of Information

- A. School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report
- B. April 6, 2021 School Board Election Unofficial Results

11. Future Meetings

- A. Programs and Services Committee Meeting: Thursday, April 15, 2021, 7:45 AM, Remote
- B. Policy Review Committee Meeting: Thursday, April 15, 2021, 10:00 AM, Remote
- C. Next Board Meeting: Monday, April 26, 2021, 6:00 PM, Remote
- D. Business Services Committee Meeting: Tuesday, April 27, 2021, 7:30 AM, Remote
- E. Personnel Services Committee Meeting: Tuesday, April 27, 2021, 9:00 AM, Remote

12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:03 PM.

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, James Clemons