

**Appleton Area School District
Board of Education Meeting (Monday, March 22, 2021)**

Generated by Clara Kopplinger on Tuesday, March 23, 2021

The meeting was called to order virtually at 5:05 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 (arrived 5:08 PM), 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.

C. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by Kristine Sauter, second by James Clemons.

Final Resolution: Motion Carried

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

Not Present at Vote: Deborah Truymen

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2. Closed Session

A. Motion to go into Closed Session

Motion at 5:08 PM to convene in closed session, pursuant to ss. 19.85(1)(e),(f), 118.125, and under the attorney-client privilege to review and discuss social or personal histories and/or specific charges concerning specific persons with legal counsel, as well as possible agreements to resolve any pending dispute and any related pupil information.

Motion by James Clemons, 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

B. The Board of Education will entertain a motion to convene in closed session, pursuant to ss. 19.85(1)(e),(f), 118.125, and under the attorney-client privilege to review and discuss social or personal histories and/or specific charges concerning specific persons with legal counsel, as well as possible agreements to resolve any pending dispute and any related pupil information.

C. Motion to go back into Open Session

Motion to return to Open Session at 6:48 PM.

Motion by Deborah Truymen, second by James Clemons.

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. Reconvene in Open Session

A. Board members will reconvene in open session at 6:00 PM or upon conclusion of the closed session, whichever is later

Board members reconvened in open session at 6:52 PM.

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4. Approval of Minutes

A. Board Meeting Minutes from March 8, 2021

Motion to approve the Board Meeting Minutes from March 8, 2021.

Motion by Gary Jahnke, second by James Clemons.

Final Resolution: Motion Carried

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

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5. Special Presentations

A. Student Board Representative Update: Ellie Behnke, East High School

Student Board Representative Ellie Behnke reported on events and updates at East High School.

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6. Public Input

A. Public Input

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

1. Jennie Barclay
2. Amber McGinley
3. Erik Hansen

4. Kara Witthuhn
5. Kip Golden

7. 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.

Dr. JoAnn Sternke of Studer Education presented a follow-up report regarding the February Family Pulse Survey information. 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, Ongoing Credit Recovery/Summer School Preview, and an update on the Educator Vaccine Clinic.

B. Policy Review Committee Report: Policy Review - Naming School District Facilities - 940; Sponsorship - 851.1 & Rule; Gifts & Bequests to Schools - 840

Committee Chair Kay Eggert reported on items from the Policy Review Committee meeting that was held on March 9, 2021.

8. School Services/Student Services Items

A. Start College Now/Early College Credit Program – 1st Semester/Lawrence Term 1/ 2021-22 Classes

Motion to approve the Start College Now/Early College Credit Program – 1st Semester/Lawrence Term 1/ 2021-22 Classes as presented.

Motion by James Clemons, second by Kristine Sauter.

Final Resolution: Motion Carried

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

9. Business Services Items - None

10. 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
Katie A. Aman	Social Worker	Classical/Highlands	100%	\$47,450	8/25/2021
Sarah L. Bubolz	Psychologist	Classical/Highlands/Wilson	100%	\$58,100	8/25/2021
Cassie J. Smet	Psychologist	TBD	100%	\$53,150	8/25/2021

B. Professional Educator Contracts and Contract Changes

The following Professional Educator Contracts and Contract Changes:

The professional educators listed below for contracts for the 2021-2022 school year:

Name	Position	Location	FTE
Elizabeth J. Austin	Music	Richmond	100%
Amanda M. DeCoster	Media Specialist	Berry	100%
Michelle L. Tesch	W. Language – Spanish	North	100%
Lillian S. Wenzel	Elementary	Edison	50%
Matthew P. Wolfert	Dean	Franklin	100%

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

Name	Position	Location	FTE	Effective Date
Anna R. Adesso	Counselor	East	90% to 50%	8/25/2021
Kelly A. Blair	W Lang-Spanish	Madison	100% to 84%	8/25/2021
Jennifer M. Lamers	Counselor	Ferber	100% to 60%	8/25/2021
Claire E. Williamson	Dance	Kaleidoscope	100% to 80%	8/25/2021
Christine M. Wirtz	Hearing Impaired	Itinerant	100% to 80%	8/25/2021

C. Professional Educator Resignations

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

Nancy L. Bowen has been with the District for six years, most recently as a Talented & Gifted Teacher at Franklin Elementary School.

Molly A. Kliner has been with the District for two years, most recently as an English Language Arts Teacher at Einstein Middle School.

Andrew D. Moscinski has been with the District for three years, most recently as a Special Education Teacher at Edison Elementary School.

Vanessa A. Weber has been with the District for two years, most recently as an Art Teacher at Johnston Elementary School.

D. Administrative Resignation

The following Administrative Resignation, effective June 30, 2021:

Lynne M. Devaney has been with the District for five years, most recently as the Director of English Language Arts, Social Studies, World Languages and Media (7-12).

Motion by Deborah Truymen, second by James Clemons.

Final Resolution: Motion Carried

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

E. Administrative Transfer

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

Alexandra S. Molitor has been awarded the Principal position at Kaleidoscope Academy effective July 1, 2021, under a 260-day contract. Ms. Molitor has been with the District for ten years, most recently as the Associate Principal of Appleton East High School.

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11. Items of Information - None

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12. Future Meetings

- A. Business Services Committee Meeting: Tuesday, March 23, 2021, 7:30 AM, Remote
- B. Personnel Services Committee Meeting: Tuesday, March 23, 2021, 9:00 AM, Remote
- C. Programs and Services Committee Meeting: Thursday, March 25, 2021, 7:45 AM, Remote
- D. Policy Review Committee Meeting: Thursday, April 8, 2021, 8:00 AM, Remote
- E. Next Board Meeting: Monday, April 12, 2021, 6:00 PM, Remote

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13. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:36 PM.

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

Final Resolution: Motion Carried

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