



Monday, February 8, 2021
Board of Education Meeting

**APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

All members will be participating from remote locations

Time: 6:00 PM

*A live stream of this meeting will be available on the Appleton Area School District YouTube Channel:

<https://www.youtube.com/channel/UChO-I09YGt4uKnCWYvt8Pw>

*For remote attendance via telephone, please dial:

1-312-626-6799

Meeting ID: 954 6286 4529

1. VIRTUAL MEETING NOTICE

Subject **A. This meeting will be conducted as a virtual meeting due to the active COVID-19 public health emergency situation, meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and/or that public access to the meeting may be arranged through the use of technology. The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.**

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Category 1. VIRTUAL MEETING NOTICE

Type Information

Subject **B. Members of the media or general public may access the meeting via the live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-I09YGt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 954 6286 4529**

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Type Information

Subject **C. Any special needs or any requests for accommodations related to accessing the meeting should be sent to Clara Kopplinger, at kopplingerclar@asds.k12.wi.us or (920) 832-6126, at least 24-hours in advance of the meeting. This would include any person for whom it would be burdensome or infeasible to use the primary method(s) of remote access established by the District.**

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Subject **D. With respect to the gravity of the current public health emergency, we have made every effort to streamline this meeting as much as possible while still focusing on items that are essential to the current and future operations of the District. As such, there will be no opportunity for live public comments this evening.**

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Subject **E. Any comment you wish to have considered by the Board in conjunction with this meeting must be submitted in writing no later than 3:00 PM on the day of the meeting to Clara Kopplinger at kopplingerclar@asds.k12.wi.us (preferred) or mailed to 131 E. Washington Street, Suite 1A, Appleton, WI, 54911. **If you wish to have your comment included as public input, please clearly indicate PUBLIC COMMENT in the subject line of the email or in the body of the letter.****

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Type Information

Please send all written communication related to the meeting to: kopplingerclar@asds.k12.wi.us
Please include "Public Comment" in the email subject line.

Subject **F. All written comments submitted by the deadline will be distributed to all members of the Board prior to the meeting, as outlined in Policy 189 - Virtual Board Meetings in Emergency Situations. We appreciate your understanding during this unprecedented time.**

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Category 1. VIRTUAL MEETING NOTICE

Type Information

2. Meeting Opening

Subject **A. Roll Call**

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Category 2. Meeting Opening

Type Procedural

Subject **B. Pledge of Allegiance**

Meeting Feb 8, 2021 - Board of Education Meeting

Category 2. Meeting Opening

Type Procedural

3. Approval of Minutes & Agenda

Subject **A. Board Meeting Minutes from January 25, 2021**

Meeting Feb 8, 2021 - Board of Education Meeting

Category 3. Approval of Minutes & Agenda

Type Action, Minutes

Minutes aren't official until they are approved at the Board meeting.

Subject **B. Approval of Agenda**

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Category 3. Approval of Minutes & Agenda

Type Action

4. Board Business

Subject A. School Board Vacancy: Selection of Board Appointee

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Category 4. Board Business

Type Procedural

The following individuals submitted a declaration of interest prior to the 4:00 PM deadline on Thursday, February 4, 2021:

1. Sheri Hartzheim
2. Katherine Van Groll
3. James Clemons
4. Stephanie Burry

File Attachments

Approved Board Member Appointment Process - Section V (1).pdf (304 KB)
 Filling Board Vacancies 133.pdf (236 KB)
 HARTZHEIM, SHERI.pdf (159 KB)
 VAN GROLL, KATHERINE.pdf (244 KB)
 CLEMONS, JAMES.pdf (232 KB)
 BURRY, STEPHANIE.pdf (509 KB)

5. Reports

Subject A. Public Input Communications: Board President Kay Eggert will summarize communications that were received as public input for this meeting.

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Category 5. Reports

Type Comment

Subject 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.

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Category 5. Reports

Type Discussion, Information, Report

6. School Services/Student Services Action Items

Subject A. 2021-2022 Appleton Community 4K School Calendar

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Category 6. School Services/Student Services Action Items

Type Action

File Attachments

Item for Consideration _ 2021-2022 Appleton Community 4K School Calendar.pdf (112 KB)
 DRAFT 2021-2022 4K School Calendar.xlsx - Sheet1.pdf (100 KB)

7. Business Services Items

Subject A. Resolution Authorizing the Issuance and Sale of \$7,636,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds

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Category 7. Business Services Items

Type Action

Fiscal Impact Yes

Budgeted Yes

Greg Hartjes will present Item for Consideration.

File Attachments

IFC - Resolution Authorizing the Issuance and Sale of \$7636000 General Obligation Refunding Bonds.pdf (410 KB)

Subject B. AP Payment Register for January 2021

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Category 7. Business Services Items

Type Action

Fiscal Impact Yes

Budgeted No

Approve AP Check Register for January.

Subject C. Renaming Lincoln Elementary School to honor Mr. Ronald C. Dunlap - Item of Information/Discussion Only

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Category 7. Business Services Items

Type Discussion, Information

Renaming of Lincoln Elementary School - for Information/Discussion Only

File Attachments

IOI - Naming of Ronald Dunlap School 2-8-21.docx.pdf (116 KB)

8. Personnel Services Action Items

Subject A. Professional Educator New Hires

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Category 8. Personnel Services Action Items

Type Action

File Attachments

IFC Professional Educator New Hires 2-8-21.pdf (15 KB)

Subject B. Professional Educator Contract Changes

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Category 8. Personnel Services Action Items
Type Action

File Attachments
IFC Professional Educator Contract Changes 2-8-21.pdf (14 KB)

Subject C. Professional Educator Resignations

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Category 8. Personnel Services Action Items
Type Action

File Attachments
IFC Professional Educator Resignation 2-8-21.pdf (9 KB)

Subject D. Administrative Contracts

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Category 8. Personnel Services Action Items
Type Action

File Attachments
Admin List for BOE Contracts 2021-22.pdf (440 KB)
IFC-Administrative Contracts.pdf (6 KB)

Subject E. Consideration of Superintendent's Contract

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Category 8. Personnel Services Action Items
Type Action

File Attachments
IFC-Consideration of Superintendent's Contract Adjustment for 2020-21.pdf (111 KB)

9. Items of Information - None

10. Future Meetings

Subject A. CANCELLED Programs and Services Committee Meeting: Thursday, February 11, 2021, 7:45 AM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

Subject B. CANCELLED Policy Review Committee Meeting: Thursday, February 11, 2021, 10:00 AM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

Subject C. Board Work Session - Coherent Governance Implementation Training and Policy Development (Session Two): Friday, February 19, 2021, 8:00 AM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

Subject D. Next Board Meeting: Monday, February 22, 2021, 6:00 PM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

Subject E. Business Services Committee Meeting: Tuesday, February 23, 2021, 7:30 AM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

Subject F. Personnel Services Committee Meeting: Tuesday, February 23, 2021, 9:00 AM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

Subject G. Programs and Services Committee Meeting: Thursday, February 25, 2021, 7:45 AM, Remote

Meeting Feb 8, 2021 - Board of Education Meeting
Category 10. Future Meetings
Type Information

11. Adjourn

Subject A. Motion to Adjourn the Meeting

2/8/2021

BoardDocs® Agenda Item: 4.A School Board Vacancy: Selection of Board Appointee

Meeting

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Category

11. Adjourn

Type

Action, Procedural