



**Monday, March 8, 2021
Board of Education Meeting**

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

All members will be participating from remote locations

****Time: 7:00 PM****

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

<https://www.youtube.com/channel/UChO-l09YGgt4uKnCWYvt8Pw>

***For remote attendance via telephone, please dial:**

1-312-626-6799

Meeting ID: 920 2243 9059

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.**

Meeting Mar 8, 2021 - Board of Education Meeting

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-l09YGgt4uKnCWYvt8Pw>. For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 920 2243 9059**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 1. VIRTUAL MEETING NOTICE

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@asd.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.**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 1. VIRTUAL MEETING NOTICE

Type Information

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.**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 1. VIRTUAL MEETING NOTICE

Type Information

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@asd.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.****

Meeting Mar 8, 2021 - Board of Education Meeting

Category 1. VIRTUAL MEETING NOTICE

Type Information

Please send all written communication related to the meeting to: kopplingerclar@asd.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.**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 1. VIRTUAL MEETING NOTICE

Type Information

2. Meeting Opening

Subject **A. Roll Call**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 2. Meeting Opening

Type Procedural

Subject **B. Pledge of Allegiance**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 2. Meeting Opening

Type Procedural

3. Approval of Minutes & Agenda

Subject **A. Board Meeting Minutes from February 22, 2021**

Meeting Mar 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**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 3. Approval of Minutes & Agenda

Type Action

4. Special Presentation

Subject **A. Student School Board Representative Introductions**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 4. Special Presentation

Type Recognition

Brief introductions of this year's Student School Board Representatives:

Elizabeth Behnke - East High School

Clara Weed - North High School

Xzavion DeBruin - West High School

5. Board Business

Subject **A. Public Input and In-person School Board Meetings Update**

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Category 5. Board Business

Type

6. 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 6. 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 6. Reports

Type Discussion, Information, Report

Subject C. Business Services Report: Board member Jim Bowman will report on the Annual Financial Report Year Ended June 30, 2020; Potential Referendum-Planning Update; Elementary & Secondary School Emergency Relief (ESSER II) Funding; North HS Outdoor Facilities Fundraising.

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Category 6. Reports

Type Information, Report

Jim Bowman will summarize items covered at the February 23rd Business Services Committee meeting.

Subject D. Programs & Services Report: AGR mid-year report; Appleton Bilingual School five-year charter contract renewal; Wisconsin Connections Academy one-year charter contract renewal

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Category 6. Reports

Type Information, Report

7. Closed Session

Subject A. Motion to go into Closed Session

Meeting Mar 8, 2021 - Board of Education Meeting

Category 7. Closed Session

Type Action

Subject B. Wisconsin State Statute 19.85 (1)(c)(f) Individual Professional Staff Contract Matters

Meeting Mar 8, 2021 - Board of Education Meeting

Category 7. Closed Session

Type Discussion, Information

Subject C. Motion to go back into Open Session

Meeting Mar 8, 2021 - Board of Education Meeting

Category 7. Closed Session

Type Action

8. Reconvene in Open Session

Subject **A. Board members will reconvene in open session**

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Category 8. Reconvene in Open Session

Type

9. School Services/Student Services Items

Subject **A. Appleton Bilingual School Charter Contract Five Year Renewal**

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Category 9. School Services/Student Services Items

Type Action

File Attachments

[Item for Consideration ~ Appleton Bilingual School Charter Contract Five Year Renewal.pdf \(9 KB\)](#)
[Appleton Bilingual School Charter Contract.pdf \(751 KB\)](#)

Subject **B. Request for Wisconsin Connections Academy Charter Contract Renewal**

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Category 9. School Services/Student Services Items

Type Action

File Attachments

[Item for Consideration ~ Request for Wisconsin Connections Academy Charter Contract Renewal .pdf \(139 KB\)](#)
[Wisconsin Connections Academy Addendum ~ One Year Renewal.pdf \(414 KB\)](#)

Subject **C. Policy Update: 443.5 - Student Use of Personal Electronic Communication Devices**

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Category 9. School Services/Student Services Items

Type Action

File Attachments

[IFC STUDENT USE OF PERSONAL ELECTRONIC COMMUNICATION DEVICES.pdf \(94 KB\)](#)
[443.5 - Student Use of Personal Electronic Communication Devices DRAFT.pdf \(58 KB\)](#)
[443.5 - Student Use of Personal Electronic Communication Devices.pdf \(58 KB\)](#)

10. Business Services Items

Subject **A. AP Check Register February 2021**

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Category 10. Business Services Items

Type

Subject **B. 2020-2021 Grants**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 10. Business Services Items

Type Information

2020-2021 Grants and Documentation.

File Attachments
[Grant Supporting Documentation 3-8-2021.pdf \(623 KB\)](#)
[IFC-3-8-2021.pdf \(117 KB\)](#)
[Grant Supporting Documents - 3-8-2021-2.pdf \(1,069 KB\)](#)

11. Personnel Services Items

Subject **A. Professional Educator Contract Changes**

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Category 11. Personnel Services Items

Type Action

File Attachments
[IFC Professional Educator Contract Changes 3-8-21.pdf \(14 KB\)](#)

Subject **B. Professional Educator Contract Changes (Based on Professional Growth)**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 11. Personnel Services Items

Type Action

File Attachments
[IFC-Professional Educator Contract Changes \(Based on Professional Growth\).pdf \(7 KB\)](#)

Subject **C. Professional Educator Contract List 2021-2022**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 11. Personnel Services Items

Type Action

File Attachments
[IFC Professional Educator Contract List 2021-2022 3-8-21.pdf \(9 KB\)](#)
[Professional Educator Contract List 2021-2022.pdf \(829 KB\)](#)

Subject **D. Professional Educator Preliminary Notice of Layoff**

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Category 11. Personnel Services Items

Type Action

File Attachments
[IFC Professional Educator Preliminary Notices of Layoff 3-8-21.pdf \(10 KB\)](#)

Subject **E. Professional Educator Preliminary Notices of Non-renewal**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 11. Personnel Services Items

Type Action

File Attachments
[IFC-Professional Educator Contracts - Preliminary Notices of Non-renewal.pdf \(6 KB\)](#)

Subject **F. Professional Educator Resignations**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 11. Personnel Services Items

Type Action

File Attachments
[IFC Professional Educator Resignations 3-8-21.pdf \(12 KB\)](#)

Subject **G. Professional Educator Retirements**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 11. Personnel Services Items

Type Action

File Attachments
[IFC Professional Educator Retirements 3-8-21.pdf \(17 KB\)](#)

Subject **H. Administrative Retirements**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 11. Personnel Services Items

Type Action

File Attachments
[IFC-Administrative Retirements.pdf \(6 KB\)](#)

12. Items of Information

Subject **A. 2020-2021 Achievement Gap Reduction (AGR) Mid-Year Report**

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Category 12. Items of Information

Type Information

File Attachments
[Item of Information ~ 2020-2021 Achievement Gap Reduction \(AGR\) Mid-Year Report.pdf \(113 KB\)](#)

13. Future Meetings

Subject **A. Policy Review Committee Meeting: Tuesday, March 9, 2021, 8:30 AM, Remote**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type Information

Subject **B. CANCELLED Programs and Services Committee Meeting: Thursday, March 11, 2021, 7:45 AM, Remote**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type Information

Subject **C. Board Work Session - Coherent Governance Implementation Training and Policy Development (Session Three - Day 1): Friday, March 19, 2021, 8:00 AM, Remote**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type

Subject **D. Board Work Session - Coherent Governance Implementation Training and Policy Development (Session Three - Day 2): Saturday, March 20, 2021, 8:00 AM, Remote**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type

Subject **E. Next Board Meeting: Monday, March 22, 2021, 6:00 PM, Remote**

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type Information

Subject F. Business Services Committee Meeting: Tuesday, March 23, 2021, 7:30 AM, Remote

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type Information

Subject G. Personnel Services Committee Meeting: Tuesday, March 23, 2021, 9:00 AM, Remote

Meeting Mar 8, 2021 - Board of Education Meeting

Category 13. Future Meetings

Type Information

14. Adjourn

Subject A. Motion to Adjourn the Meeting

Meeting Mar 8, 2021 - Board of Education Meeting

Category 14. Adjourn

Type Action, Procedural