



**Monday, April 12, 2021  
Board of Education Meeting**

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

**Time: 6:00 PM**

**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.**

**In-person public appearances are suspended until further notice. 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: 943 3418 8657**

**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](mailto: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.**

**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Members of the public wishing to address the Board may speak during public input or provide written comments in accordance with the procedures posted on the District's website and state law. The Wisconsin Open Meetings Law allows only brief discussion of topics that are not listed on the agenda. Therefore, the Board may not be able to fully address comments made during public input. When appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have.**

## **1. Meeting Opening**

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<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Apr 12, 2021 - Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	Apr 12, 2021 - Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

## **2. Approval of Agenda & Minutes**

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<b>Subject</b>	<b>A. Approval of Agenda</b>
Meeting	Apr 12, 2021 - Board of Education Meeting
Category	2. Approval of Agenda & Minutes

Type Action

**Subject B. Board Meeting Minutes from March 22, 2021**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 2. Approval of Agenda & Minutes

Type Action, Minutes

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

### 3. Special Presentations

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

Meeting Apr 12, 2021 - Board of Education Meeting

Category 3. Special Presentations

Type Report

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

Meeting Apr 12, 2021 - Board of Education Meeting

Category 3. Special Presentations

Type Information, Presentation

### 4. Public Input

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**Subject A. Public Input**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 4. Public Input

Type Procedural

Public Input:

Members of the public wishing to address the Board may speak during public input or provide written comments in accordance with the procedures posted on the District's website and state law. The Wisconsin Open Meetings Law requires that Board of Education members do not discuss topics or respond to questions that are not listed on the agenda. The practice of the Board is to not respond to public comments during the meeting; however, when appropriate the Board may request the administration to reach out to a citizen regarding a concern they may have. Speakers will be bound by the guidelines and responsibilities outlined on the District's [website](#) and established in policy. The Board reserves the right to terminate remarks of any individual who does not adhere to established rules, whose comments are unduly repetitive of previous comments, who makes comments that are obscene, threatening, harassing, or defamatory, or whose conduct is otherwise disorderly. Comments that introduce complaints or concerns that are directed toward and that identify individual staff members or individual students are not permissible.

The Board reserves the right to amend and adjust processes and procedures relating to public input as necessary to accomplish the business of the Board, which includes the ability of the Board to limit (in a viewpoint-neutral manner) the total time allotted for public input or the amount of time allotted to individual topics.

Policy References:

[Board Policy and Rule 187 - Public Input at School Board and Board Subcommittee Meetings](#)

[Board Policy 189 - Virtual Board Meetings in Emergency Situations](#)

### 5. Reports

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

Meeting Apr 12, 2021 - Board of Education Meeting

Category 5. Reports

Type Information, Report

Committee Chair Jim Bowman will report on the Personnel Services Committee Meeting held on Tuesday, March 23, 2021.

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

Meeting Apr 12, 2021 - Board of Education Meeting

Category 5. Reports

Type Information, Report

Committee Chair Deb Truyman will report on the Personnel Services Committee Meeting held on Tuesday, March 23, 2021.

**Subject** **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**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 5. Reports

Type Information

Committee Chair Barry O'Connor will report on the Programs & Services Committee Meeting held on Thursday, March 25, 2021.

**Subject** **D. Policy Review Committee Report: Policy Revisions - Naming School District Facilities - 940**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 5. Reports

Type Information, Report

Committee Chair Kay Eggert will report on the Policy Review Committee Meeting held on Thursday, April 8, 2021.

File Attachments

[CURRENT 940 - Naming School District Facilities.pdf \(50 KB\)](#)

[DRAFT 940 - Naming School District Facilities.pdf \(69 KB\)](#)

**Subject** **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.**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 5. Reports

Type Discussion, Information, Report

## 6. Board Business

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

Meeting Apr 12, 2021 - Board of Education Meeting

Category 6. Board Business

Type Action, Discussion

## 7. School Services/Student Services Items

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**Subject** **A. Fox Cities Leadership Academy Five-Year Contract Renewal**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 7. School Services/Student Services Items

Type Action

**File Attachments**

[Item for Consideration ~ Fox Cities Leadership Academy Five-Year Contract Renewal.pdf \(130 KB\)](#)

[Fox Cities Leadership Academy Charter School Contract.pdf \(670 KB\)](#)

**Subject** **B. Foster Elementary Five-Year Charter Contract Renewal**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 7. School Services/Student Services Items

Type Action

**File Attachments**

[Item for Consideration ~ Foster Elementary Five-Year Charter Contract Renewal.pdf \(94 KB\)](#)

[Stephen Foster Elementary Charter School Contract.pdf \(670 KB\)](#)

## 8. Business Services Items

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

Meeting Apr 12, 2021 - Board of Education Meeting

Category 8. Business Services Items

Type Action

AP Check Register for March of 2021 - recommend approval.

**Subject** **B. Grants 2020-2021**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 8. Business Services Items

Type Action

Fiscal Impact Yes

List of current Grants and corresponding documentation.

File Attachments  
[Grant Supporting Documenation April 12, 2021.pdf \(229 KB\)](#)  
[IFC-Grants-4-12-2021.pdf \(111 KB\)](#)

**Subject C. North High School Stadium Naming Rights**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 8. Business Services Items

Type Action

Fiscal Impact Yes

Discuss Naming Rights for Appleton North High School

File Attachments  
[IFC - North High School Stadium Naming Rights .pdf \(296 KB\)](#)  
[North Stadium Entrance Design.pdf \(561 KB\)](#)

## **9. Personnel Services Items**

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**Subject A. Professional Educator New Hires**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 9. Personnel Services Items

Type Action

File Attachments  
[IFC Professional Educator New Hires 4-12-21.pdf \(14 KB\)](#)

**Subject B. Professional Educator Contract Changes**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 9. Personnel Services Items

Type Action

File Attachments  
[IFC Professional Educator Contract Changes 4-12-21.pdf \(17 KB\)](#)

**Subject C. Professional Educator Resignations**

Meeting Apr 12, 2021 - Board of Education Meeting  
 Category 9. Personnel Services Items  
 Type Action

File Attachments  
[IFC Professional Educator Resignations 4-12-21.pdf \(10 KB\)](#)

**Subject D. Leaves of Absence**

Meeting Apr 12, 2021 - Board of Education Meeting  
 Category 9. Personnel Services Items  
 Type Action

File Attachments  
[IFC-Leaves of Absence Recommendation.pdf \(8 KB\)](#)

**Subject E. Administrative Transfer**

Meeting Apr 12, 2021 - Board of Education Meeting  
 Category 9. Personnel Services Items  
 Type Action

File Attachments  
[IOI - Administrative Transfers.pdf \(6 KB\)](#)

**10. Items of Information**

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**Subject A. School Wellness Policy Evaluation Tool: Action for Healthy Kids School Health Index Report**

Meeting Apr 12, 2021 - Board of Education Meeting  
 Category 10. Items of Information  
 Type Information

File Attachments  
[Item of Information ~ School Wellness Policy Evaluation Tool - Action for Healthy Kids School Health Index Report.pdf \(255 KB\)](#)  
[AASD Annual Wellness Report 2019-20.pdf \(285 KB\)](#)

**Subject B. April 6, 2021 School Board Election Unofficial Results**

Meeting Apr 12, 2021 - Board of Education Meeting  
 Category 10. Items of Information

Type Information

File Attachments  
ITEM OF INFORMATION - School Board Member Election 2021.pdf (33 KB)

## 11. Future Meetings

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**Subject** **A. Programs and Services Committee Meeting: Thursday, April 15, 2021, 7:45 AM, Remote**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

**Subject** **B. Policy Review Committee Meeting: Thursday, April 15, 2021, 10:00 AM, Remote**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

**Subject** **C. Next Board Meeting: Monday, April 26, 2021, 6:00 PM, Remote**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

**Subject** **D. Business Services Committee Meeting: Tuesday, April 27, 2021, 7:30 AM, Remote**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

**Subject** **E. Personnel Services Committee Meeting: Tuesday, April 27, 2021, 9:00 AM, Remote**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

## 12. Adjourn

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**Subject** **A. Motion to Adjourn the Meeting**

Meeting Apr 12, 2021 - Board of Education Meeting

Category 12. Adjourn

Type

Action, Procedural