



**Monday, April 26, 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: 991 5471 0688

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.

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 (http://www.aasd.k12.wi.us/district/board_of_education/public_input) 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

Subject	A. Roll Call
Meeting	Apr 26, 2021 - Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	Apr 26, 2021 - Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

2. Approval of Agenda & Minutes

Subject	A. Approval of Agenda
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Meeting Apr 26, 2021 - Board of Education Meeting
 Category 2. Approval of Agenda & Minutes
 Type Action

Subject B. Board Meeting Minutes from April 12, 2021.

Meeting Apr 26, 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.

Subject C. Special Board Meeting Minutes from April 21, 2021.

Meeting Apr 26, 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 Presentation

Subject A. Student Board Representative Update: Xzavion DeBruin, West High School

Meeting Apr 26, 2021 - Board of Education Meeting
 Category 3. Special Presentation
 Type Report

Subject B. Special Presentation: Internship Experience Impact

Meeting Apr 26, 2021 - Board of Education Meeting
 Category 3. Special Presentation
 Type Information, Presentation

Kristi Hill and Steven Vanevenhoven will share how their internship experience is positively impacting our schools.

4. Public Input

Subject A. Public Input

Meeting Apr 26, 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. Board Business

Subject **A. Official Oath - Newly Elected Board Members**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 5. Board Business

Type Procedural

Board Clerk Deborah Truymen will affirm that elected Board members Kay Eggert (incumbent) and Edward Ruffolo (new) have taken and filed the Oath of Office.

Subject **B. Board of Education Member Commitment**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 5. Board Business

Type Procedural

All Board members will recite the Board of Education Member Commitment.

File Attachments

[BOE Member Commitment.doc.pdf \(45 KB\)](#)

Subject **C. Election of Officers of the Board**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 5. Board Business

Type Action

The Board will elect, from among its members, the following Officers of the Board:

-President

-Vice President

-Treasurer

-Clerk

Subject **D. Appoint CESA 6 Representative**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 5. Board Business

Type Action

The Board will appoint a member to serve as the District Representative to the CESA 6 Annual Convention, to be held on June 15, 2021, at 5:30 PM at the CESA 6 Office in Oshkosh, WI.

Subject E. Appoint WASB Delegate

Meeting Apr 26, 2021 - Board of Education Meeting

Category 5. Board Business

Type Action

The Board will appoint a member to serve as the delegate to the WASB Delegate Assembly, and another to serve as the alternate delegate.

Subject F. Board Resolution in Recognition and Appreciation of Our Staff

Meeting Apr 26, 2021 - Board of Education Meeting

Category 5. Board Business

Type Action

File Attachments
Resolution for Staff Appreciation for 2021.pdf (8 KB)

6. Reports

Subject A. Classroom to Career: Kristin Comerford and Eric Mueller will report on District CBL and ACP programs.

Meeting Apr 26, 2021 - Board of Education Meeting

Category 6. Reports

Type Information, Report

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.

Meeting Apr 26, 2021 - Board of Education Meeting

Category 6. Reports

Type Information

Subject C. Programs & Services Report: AASD Summer School for 2021; i-Ready Winter Diagnostic Update (5K-8)

Meeting Apr 26, 2021 - Board of Education Meeting

Category 6. Reports

Type Information

Committee Chair Barry O'Connor will report on the Programs & Services Committee Meeting held on Thursday, April 15, 2021.

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

Meeting Apr 26, 2021 - Board of Education Meeting

Category 6. Reports

Type Information, Report

Committee Chair Kay Eggert will report on the Policy Review Committee Meeting held on Thursday, April 15, 2021.

File Attachments

[CURRENT 940 - Naming School District Facilities.pdf \(50 KB\)](#)[DRAFT 940 - Naming School District Facilities.pdf \(69 KB\)](#)[REVISED DRAFT 940 - Naming School District Facilities.pdf \(102 KB\)](#)**7. School Services/Student Services Action Items**

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

Meeting Apr 26, 2021 - Board of Education Meeting

Category 7. School Services/Student Services Action 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 \(670 KB\)](#)**Subject** **B. Fox Cities Leadership Academy Five-Year Contract Renewal**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 7. School Services/Student Services Action 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** **C. AASD Summer School Courses for 2021**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 7. School Services/Student Services Action Items

Type Action

File Attachments

[Item for Consideration ~ AASD Summer School Courses for 2021.pdf \(144 KB\)](#)**8. Business Services Action Items**

Subject **A. Policy Update: Naming School District Facilities - 940**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 8. Business Services Action Items

Type Action

File Attachments
[PROPOSED 940 - Naming School District Facilities.pdf \(101 KB\)](#)

Subject **B. 2020-21 Gifts to the District**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 8. Business Services Action Items

Type Action

File Attachments
[IFC 04-26-2021.pdf \(557 KB\)](#)
[Gift List 4-26-21.xls.pdf \(100 KB\)](#)

Subject **C. Tuition-Free Status for International EXPERIENCE (iE-USA)**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 8. Business Services Action Items

Type Action

File Attachments
[IFC - international EXPERIENCE iE-USA.pdf \(144 KB\)](#)

9. Personnel Services Action Items

Subject **A. Professional Educator New Hires**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC Professional Educator New Hires 4-26-21.pdf \(15 KB\)](#)

Subject **B. Professional Educator Contract Changes**

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC Professional Educator Contract Changes 4-26-21.pdf \(123 KB\)](#)

Subject C. Professional Educator Resignations

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC Professional Educator Resignations 4-26-21.pdf \(115 KB\)](#)

Subject D. Professional Educator Final Notices of Non-Renewal

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC Professional Educator Final Notices of Non-Renewal 4-26-21.pdf \(20 KB\)](#)

Subject E. Professional Educator Final Notice of Layoff

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC Professional Educator Final Notice of Layoff 4-26-21.pdf \(7 KB\)](#)

Subject F. Administrative Hires

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC-Administrative Hires.pdf \(374 KB\)](#)

Subject G. Administrative Resignation

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Action

File Attachments
[IFC-Administrative Resignation.pdf \(5 KB\)](#)

Subject H. Administrative Transfers - Item of Information

Meeting Apr 26, 2021 - Board of Education Meeting

Category 9. Personnel Services Action Items

Type Information

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

10. Items of Information

Subject A. i-Ready Winter Diagnostic Update (5K-8)

Meeting Apr 26, 2021 - Board of Education Meeting

Category 10. Items of Information

Type Information

File Attachments
[Item of Information ~ i-Ready Winter Diagnostic Update \(5K-8\).pdf \(290 KB\)](#)

11. Future Meetings

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

Meeting Apr 26, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

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

Meeting Apr 26, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

Subject C. Next Board Meeting: Monday, May 10, 2021, 6:00 PM, Remote

Meeting Apr 26, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

Subject D. Public Hearing Re: Waiver Requests: Monday, May 10, 2021, 6:00 PM (In Conjunction w/Regular Board Meeting), Remote

Meeting Apr 26, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

Subject E. Programs & Services: Thursday, May 13, 2021; 7:45 AM, Remote

Meeting Apr 26, 2021 - Board of Education Meeting

Category 11. Future Meetings

Type Information

12. Adjourn

Subject A. Motion to Adjourn the Meeting

Meeting Apr 26, 2021 - Board of Education Meeting

Category 12. Adjourn

Type Action