



**Monday, May 10, 2021
Board of Education Meeting**

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

Time: 6:00 PM

The Board of Education will be meeting in the Scullen Leadership Center, 131 E. Washington Street, Suite 1A. Some individuals will be joining via zoom and the meeting will be livestreamed on YouTube.

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/UHo-l09YGgt4uKnCWYvt8Pw>.

For remote attendance via telephone, please dial: 1-312-626-6799 Meeting ID: 954 7311 7697

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.

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.

1. PUBLIC HEARING NOTICE

A. On Friday, April 23, 2021, notice was given to the media and general public that on Monday, May 10, 2021, at 6:00 p.m., in conjunction with the Regular Meeting of the Board of Education, the District would be holding a Public Hearing for Request to Waive Hours of Instruction Requirements and Request to Waive the Kindergarten as a Prerequisite for First Grade requirements from the Department of Public Instruction, Pursuant to Wisconsin Statute 11838(1)(a).

B. Members of the media and general public were further notified that public participation would be virtual. Any elector of the school district wishing to make a statement to the Board regarding the proposed waiver requests would be able to do so either virtually or by written submission. Registration would be available concurrently with the registration for public input for the Regular School Board Meeting. Additional information regarding public input can be found on the district's website at http://www.aasd.k12.wi.us/district/board_of_education/public_input.

2. Meeting Opening

A. Roll Call

B. Pledge of Allegiance

3. Approval of Agenda & Minutes

A. Approval of Agenda

B. Board Meeting Minutes from April 26, 2021.

4. PUBLIC HEARING REGARDING PROPOSED WAIVER REQUESTS

A. Public Hearing Input

B. The Board will consider the Criteria established by Wisconsin Statute 121.02(1)(f) & 121.006(2)(a), Wisconsin Statute 118.33(6)(cm) and PI 8.01(4), Wis. Adm. Code.

5. Special Presentation

A. 2020-2021 Student School Board Representatives Final Report: Ellie Behnke (East), Clara Weed (North), and Xzavion DeBruin (West)

6. Public Input

A. Public Input

7. Board Business

A. President's Remarks: Family Appreciation

B. Coherent Governance Update

C. Board Committee Update

D. Consideration of the Request to Rename Lincoln Elementary School to Honor Mr. Ronald C. Dunlap (*NOTE: This item pertains to Step 2 of the Renaming Schools and Other Major District Facilities section of Board Policy 940, which states, "The School Board will decide by majority vote whether to proceed with the request, seek further review, or deny the request." This is NOT a vote to approve a new name; rather, it is consideration of whether to continue the process for the proposed renaming.)

E. Process for Notifying the Community and Gathering Community Input/Feedback on the Renaming Request (Step 3 - contingent upon approval of the Board to proceed with the request above.)

8. 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.

B. Business Services Report: Draft Letter to Legislators; Student Meal Debt; Leasing Additional Space at our Welcome Center; Collaborative Response Graphics

C. Personnel Services Report: Leaves of Absence Recommendation

9. School Services/Student Services Action Items

A. Resolution to Waive Hours of Instruction Requirements and Request to Waive the Kindergarten as a Prerequisite for First Grade requirements from the Department of Public Instruction.

10. Business Services Action Items

A. AP Check Register April 2021

B. Grants 2020-2021

C. Leasing Additional Space at our Welcome Center

D. Collaborative Response Graphics

11. Personnel Services Action Items

A. Professional Educator New Hires

B. Professional Educator Contract Changes

C. Professional Educator Resignations

D. Leaves of Absence

E. Internship

12. Items of Information

A. 2021-2022 Board of Education Meeting Schedule

13. Future Meetings

- A. CANCELLED Policy Review Committee Meeting: Tuesday, May 11, 2021, 8:30 AM, Remote
- B. Programs & Services: Thursday, May 13, 2021; 7:45 AM, Remote
- C. Next Board Meeting: Monday, May 24, 2021, 6:00 PM, Remote
- D. Business Services Committee Meeting: Tuesday, May 25, 2021, 7:30 AM, Remote
- E. Personnel Services Committee Meeting: Tuesday, May 25, 2021, 9:00 AM, Remote

14. Adjourn

- A. Motion to Adjourn the Meeting