



**Monday, February 27, 2023  
Board of Education Meeting**

**APPLETON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Scullen Leadership Center  
131 E. Washington Street, Suite 1A  
Appleton, WI 54911  
Time: 6:00 PM**

**The Board of Education will be meeting in the Scullen Leadership Center, 131 E. Washington Street, Suite 1A. Some individuals may be joining via remote technology and the meeting will be livestreamed on YouTube. Members of the media or general public may continue to access meetings in person or via a live stream broadcast on the Appleton Area School District YouTube Channel: <https://www.youtube.com/channel/UChO-I09YGgt4uKnCWYvt8Pw>**

**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 in accordance with the procedures posted on the District's website ([http://www.aasd.k12.wi.us/district/board\\_of\\_education/public\\_input](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 Kayla Malott, at [malottkayla@asd.k12.wi.us](mailto:malottkayla@asd.k12.wi.us) or (920) 832-6126, at least 24-hours in advance of the meeting.**

## **1. Meeting Opening**

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<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Feb 27, 2023 - Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	Feb 27, 2023 - Board of Education Meeting
Category	1. Meeting Opening
Type	Procedural

## **2. Approval of Agenda (GC-2: Governing Commitments)**

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<b>Subject</b>	<b>A. Board Member Request to Remove Consent Agenda Item(s) for Separate Consideration</b>
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Meeting Feb 27, 2023 - Board of Education Meeting  
Category 2. Approval of Agenda (GC-2: Governing Commitments)  
Type Procedural

**Subject B. Approval of Agenda**

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 2. Approval of Agenda (GC-2: Governing Commitments)  
Type Action, Procedural

### **3. Special Presentation**

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**Subject A. 7th Grade Magellan Visual Arts Class- Monster Presentation**

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 3. Special Presentation  
Type

Students from Magellan Middle School, grade 7, will present a monster project to the board.

**Subject B. Student School Board Representative Report**

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 3. Special Presentation  
Type Information, Recognition, Report

Student School Board Representative Sylvia Chang will provide updates from Appleton West High School.

### **4. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)**

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**Subject A. Public Input**

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 4. Public Input (GC-3.3: Initiate and maintain effective communication with the citizens.)  
Type Procedural

**Public Input:**

Members of the public wishing to address the Board may speak during public input 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](#)

## **5. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)**

<b>Subject</b>	<b>A. None</b>
Meeting	Feb 27, 2023 - Board of Education Meeting
Category	5. Board Development (GC-2.2: The Board will assure that its members are provided with training and professional support necessary to govern effectively.)
Type	Discussion, Information, Presentation

## **6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)**

<b>Subject</b>	<b>A. Business Services Update(s): None</b>
Meeting	Feb 27, 2023 - Board of Education Meeting
Category	6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)
Type	Discussion, Information, Report

<b>Subject</b>	<b>B. School/Student Services Update(s): None</b>
Meeting	Feb 27, 2023 - Board of Education Meeting
Category	6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)
Type	Discussion, Information, Report

<b>Subject</b>	<b>C. Personnel Services Update(s): Professional Educator New Hire(s), Resignation(s), and Retirement(s)</b>
Meeting	Feb 27, 2023 - Board of Education Meeting
Category	6. Information for Board Decision Preparation (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

Type Discussion, Information, Report

Chief Human Resources Officer Julie King will report on Personnel Service items for consideration.

**7. Board's Consent Agenda (GC-2.4: The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.)**

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**Subject** A. Board Meeting Minutes from February 13, 2023

Meeting Feb 27, 2023 - Board of Education Meeting

Category 7. Board's Consent Agenda (GC-2.4: The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.)

Type Action, Minutes

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

**8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be approved by the Board.)**

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**Subject** A. Professional Educator New Hire(s)

Meeting Feb 27, 2023 - Board of Education Meeting

Category 8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be approved by the Board.)

Type Action

File Attachments

[IFC Professional Educator New Hires 2-27-23.pdf \(11 KB\)](#)

**Subject** B. Professional Educator Resignation(s)

Meeting Feb 27, 2023 - Board of Education Meeting

Category 8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be approved by the Board.)

Type Action

File Attachments

[IFC Professional Educator Resignations 2-27-23.pdf \(115 KB\)](#)

**Subject** C. Professional Educator Retirement(s)

Meeting Feb 27, 2023 - Board of Education Meeting

Category 8. Superintendent's Consent Agenda (OE-8.10: Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent but required by law to be approved by the Board.)

Type Action

File Attachments

[IFC Professional Educator Retirements 2-27-23.pdf \(122 KB\)](#)

## **9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)**

**Subject** A. Business Services Report: Referendum Update

Meeting Feb 27, 2023 - Board of Education Meeting

Category 9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)

Type Discussion, Information, Presentation, Report

Superintendent Greg Hartjes will report on the updates from the November 8, 2022 Referendum.

**Subject** B. School Services Report: Newcomers and Students with Refugee Backgrounds

Meeting Feb 27, 2023 - Board of Education Meeting

Category 9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)

Type Discussion, Information, Presentation, Report

Amy Swick, EL/Bilingual Coordinator will present to the Board newcomers and students with refugee backgrounds.

File Attachments

[Board presentation on Newcomers Refugees.pdf \(1,002 KB\)](#)

**Subject** C. Personnel Services Report: None

Meeting Feb 27, 2023 - Board of Education Meeting

Category 9. Reports (OE-8.2: Provide for the Board, in a timely manner, information about trends, facts and other information relevant to the Board's work.)

Type Discussion, Information, Presentation, Report

## **10. Board Business**

**Subject** A. Consent Agenda Item(s) Removed for Separate Consideration

Meeting Feb 27, 2023 - Board of Education Meeting

Category 10. Board Business

Type Action, Discussion

## **11. Items of Information**

**Subject** A. None

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 11. Items of Information  
Type Information

## **12. Future Meetings**

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**Subject A. Board Meeting: Monday, March 13, 2023, 6:00 PM**

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 12. Future Meetings  
Type Information

**Subject B. Board Work Session: Wednesday, March 15, 2023, 7:30 AM**

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 12. Future Meetings  
Type

## **13. Adjourn**

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

Meeting Feb 27, 2023 - Board of Education Meeting  
Category 13. Adjourn  
Type Action, Procedural