

APPLETON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Meeting Minutes
February 13, 2006

The first regular monthly meeting was called to order by Sharon Fenlon at the Administrative Center, 10 College Avenue, Appleton, WI.

I. Roll Call

Present: Kay Eggert, Sharon Fenlon, Jeff Knezel, and John Mielke

Absent: Julie Baker, Diane Barkmeier, and Dick Pike

II. Pledge of Allegiance: Recited by All

III. Approval of Board of Education Minutes January 23, 2006

Kay Eggert moved that the minutes be approved. John Mielke seconded the motion. It carried on voice vote 4-0.

IV. Communications

A. Holly Mashl RE: Student Teacher Thank You

B. Jeanne Simon Kanyuh RE: Herbert Simon

V. Approval of Agenda

Jeff Knezel made a motion to approve the agenda. Kay Eggert seconded the motion and it carried on voice vote 4-0.

VI. Community Input

A. Winnie Doxsie RE: League of Women Voters

VII. Special Presentation

VIII. Committee Reports

Danielle Marcks, North High School Representative, reported on the Student Congress activities:

- ➔ North Academic Awards Banquet is being held this evening for all students with a grade point average of 3.6 or above. Over 650 parents and students usually attend this event.
- ➔ Holiday Classics Concert was awesome.
- ➔ Beauty and the Beast performances are scheduled for March; more than 100 students are in the play either in the acting, changing sets, and all the behind the scenes events. North High School is known for fabulous performances. Be certain to contact the Box Office and get tickets!
- ➔ February 6 marks the beginning of Global Awareness Week. There is an impressive array of opportunities for classes. During the week, 35 class hours have been filled with different presentations. These presentations are available to all staff and students.
- ➔ Student Council is planning many fun activities for Lovestruck Week.
- ➔ Choral and orchestra concerts are scheduled later in the month.
- ➔ On March 10, all ninth grade students will be going to the PAC for the 2006 PARTY (Preventing Alcohol and Risk Related Trauma in Youth). Every ninth grade student in the Fox Valley attends this program.

IX. Report of the Superintendent

A. Special Agenda Items

1. School Services/Student Services

No Items.

2. Business Services

John Mielke made a motion to approve the following item. Jeff Knezel seconded the motion. Roll call vote was taken and all members voted aye. Motion carried 4-0.

a. 2005-2006 Grants

The Appleton Area School District has been awarded various grants. The name and amount of each grant is listed below:

Fund 11:

Dan Spalding Academy Charter School	\$150,000
Fox River Academy	\$150,000
Foster (Charter) Planning Grant	\$ 10,000
FVTC – Tech Prep Grant	\$ 3,000

Fund 21:

USGA Fox Valley Schools Golf Initiative	\$ 20,000
NEA-FRA/Learning & Leadership	\$ 5,000
Jefferson Disc Kids/Frisbee Golf Course	
Seifert Family Fund	\$ 2,000
Appleton Education Foundation	\$ 1,500
United Way Fox Cities	\$ 500
AEF-WIL/Increased Student Achievement	\$ 2,600
AEF-HOR/Intermediate Literacy Consultants	\$ 1,800
AEF-RIC/Author-Mathematician-in-Residence	\$ 1,500
AEF-CLC/Music & Early Literacy	\$ 1,500

Fund 27:

Horizons-EOCA Grant	\$ 5,000
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Fund 11 revenues and expenditures will increase by \$313,000.

Fund 21 revenues and expenditures will increase by \$36,400.

Fund 27 revenues and expenditures will increase by \$5,000.

3. Personnel Services

Jeff Knezel made a motion to approve the following items. Kay Eggert seconded the motion. Roll call vote was taken and all members voted aye. Motion carried 4-0.

a. New Hires

The professional educators listed below are recommended for contractual positions for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Placement</u>	<u>FTE</u>	<u>Salary</u>	<u>Eff. Date</u>
Mackenzie Gradl	Elementary	BAD	BS Step 2	50%	\$7,355.92	02/06/06
Amanda Olson	CD/Autism	EHS	BS Step 2	100%	\$15,719.84	01/27/06
Ruth St. Clair	Music	HIG	BS+9 Step 9	20%	\$4,389.60	01/24/06
Angela Sawinski	EBD/CD	WHS	BS Step 2	100%	\$14,671.84	02/06/06
Dana Scott	ELL	FRA	BS Step 2	100%	\$16,418.50	01/23/06
Alison Vandenberg	Comm. Arts	MAD	BS Step 2	100%	\$15,719.84	01/27/06

b. Contract Changes

Contract changes for the following individuals are recommended for the 2005-2006 school year:

<u>Name</u>	<u>Salary Placement</u>	<u>FTE</u>	<u>Effective Date</u>
Dennis J. Giaimo	MS+9 Step 15	100% to 110%	1/25/06
Gustave A.B. Maves	BS Step 2	60% to 70%	1/24/06
Holly C. Wimer	BS Step 2	80% to 100%	1/23/06

c. Contracts for Educators Currently on a Leave of Absence

The following professional educators are currently on a leave of absence. According to the Master Agreement, a professional educator on leave shall receive his/her individual contract on or before February 15, 2006. These contracts are to be signed and returned or rejected by the individual no later than March 15, 2006.

<u>Professional Educator</u>	<u>Location</u>	<u>FTE</u>	<u>Salary Level</u>	<u>Salary Step</u>
Lisa J. Christensen	NHS	80%	MS	14
Donna L. Clementi	WHS	60%	MS+36	17
Melissa C. Dudek	TBD	100%	BS	7
Laurie Jean L. Frisch	WIL	100%	BS+18	13
Cynthia M. Keberlein	HOR	50%	MS+9	15
Sue Moua	MCK	100%	MS	5
Sarah E. Neubauer	WIL	100%	BS	10
Michelle L. Raatz	HOU	50%	MS+9	14
Maureen S. Syring	RIC	50%	BS+40	15
Christie L. Walter-Ness	HOR	100%	MS+27	12

B. Old Business

C. New Business

Jeff Knezel shared information gleaned from one of the WASB sectionals he attended. He provided a detailed overview of his perceptions of *The Future of Schooling* document and requested that copies be shared with all Board members and the Leadership Team.

X. Item of Information

XI. Future Meetings

- A. Next Board Meeting: February 27, 2006 at 7:00 p.m. – West High School, 610 N. Badger Avenue
- B. Business Services Committee: February 21, 2006 at 7:30 a.m. – Administrative Center, Community Room
- C. Programs & Services Committee: February 24, 2006 at 8:30 a.m. – Administrative Center, Community Room
- D. Personnel Services Committee: February 24, 2006 at 8:00 a.m. – Administrative Center, Community Room

XII. Closed Session

- A. Wisconsin State Statute 19.85 (1)(e) Negotiations
- B. Wisconsin State Statute 19.85 (1)(f) Personnel
- C. Wisconsin State Statute 19.85 (1)(c) Superintendent's Midyear Report

Kay Eggert made a motion to go into Closed Session. Jeff Knezel seconded the motion. Roll call vote was taken and all members voted aye. Motion carried 4-0.

XIII. Reconvene in Open Session

XIV. Adjourn

John Mielke moved to adjourn the meeting. The motion was seconded by Jeff Knezel and carried on voice vote 4-0. Sharon Fenlon declared the meeting adjourned at 9:20 p.m..

Kay Eggert, Secretary