

Appleton Area School District
Special Board of Education Meeting (Wednesday, February 21, 2024)

Generated by Kayla Malott on Wednesday, February 21, 2024

The meeting was called to order at 7:33 AM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

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1. Meeting Opening

A. Roll Call

Members present: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Jason Kolpack, and Nick Ross

Members absent: Pheng Thao

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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

Motion to approve the Board Agenda as presented.

Motion by Edward Ruffolo, second by Nick Ross.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Jason Kolpack, Nick Ross

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

A. Public Input

None

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4. Board Business

A. Hmong American Immersion School (HAIS)

Motion to approve the HAIS Contract as presented.

Motion by Edward Ruffolo, second by James Bacon.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Jason Kolpack, Nick Ross

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5. Future Meetings

A. Board Work Session: Wednesday, February 21, 2024, 8:00AM

B. Board Meeting: Monday, February 26, 2024, 6:00PM

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6. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:03 AM.

Motion by James Bacon, second by Nick Ross.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Jason Kolpack, Nick Ross

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Board President Signature: _____