Appleton Area School District
Board of Education Meeting (Monday, August 28, 2023)
Generated by Kayla Malott on Tuesday, August 29, 2023
The meeting was called to order at 6:01 PM PM 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 (virtually), Pheng Thao, Jason Kolpack, Nick Ross

B. Pledge of Allegiance
The Pledge of Allegiance was recited by all.

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

A. Board Member Request to Remove Consent Agenda Item(s) for Separate Consideration
None

B. Approval of Agenda

Motion to approve the Board Agenda as presented.

Motion by Nick Ross, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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

The following individual addressed the Board of Education during Public Input:

1. Mary Hufford (Appleton, WI)- Monitoring Report R-1 Mega Results
2. Corey Otis (Appleton, WI)- Professional Educator Compensation Increase
3. Tracy Kuehl (Appleton, WI)- Professional Educator Compensation Increase

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

A. None

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5. 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.)

A. Business Services Update(s)
None

B. School/Student Services Update(s): Monitoring Report: R-1 Mega Results
Assistant Superintendent, Steve Harrison, presented and discussed the Monitoring Report: R-1 Mega Results.

C. Personnel Services Update(s): Professional Educator New Hire(s), Contract Change(s) and Resignation(s)
Chief Human Resources Officer, Julie King, presented the Personnel Services items for consideration.

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6. 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.)

Motion to approve the Board's Consent Agenda as presented.

<u>Consent Items Approved:</u>
A. Board Meeting Minutes from August 14, 2023

B. Special Board Meeting Minutes-CLOSED SESSION from August 21, 2023
C. Special Board Meeting Minutes from August 23, 2023

Motion by Pheng Thao, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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7. 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.)

Motion to approve the Superintendent's Consent Agenda as presented.

Consent Items Approved:
A. Professional Educator New Hire(s)
B. Professional Educator Contract Change(s)
C. Professional Educator Resignation(s)

Motion by Kay Eggert, second by Edward Ruffolo.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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8. 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.)

A. Business Services Report:
None

B. School/Student Services Report:
None

C. Personnel Services Update(s):
None

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9. Board Business

A. Monitoring Report: R-1 Mega Results

Motion to approve the Monitoring Report: R-1 Mega Results as presented.

Motion by Kristine Sauter, second by Pheng Thao.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

B. 2023-2024 Professional Educator Compensation increase

Motion to approve the 2023-2024 Professional Educator Compensation increase as presented.

Motion by Kay Eggert, second by Edward Ruffolo.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack
Abstain: Nick Ross

C. Consent Agenda Item(s) Removed for Separate Consideration
None

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10. Items of Information
None

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11. Future Meetings

A. Board Work Session: Monday, September 11, 2023, 4:00PM
B. Board Meeting: Monday, September 11, 2023, 6:00PM

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12. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 6:46PM

Motion by Pheng Thao, second by James Bacon.
Final Resolution: Motion Carried
Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack, Nick Ross

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Board President Signature: _____