

Appleton Area School District
Special Board of Education Meeting (REVISED) (Wednesday, August 23, 2023)

Generated by Kayla Malott on Thursday, August 24, 2023

The meeting was called to order at 11:06 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, Pheng Thao, Jason Kolpack, Nick Ross

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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2. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 11:07 AM.

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

Not Present at Vote: Nick Ross

B. Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of discussing compensation for the following groups/individuals within said groups: Professional Educators.

C. Motion to return to Open Session

Motion to return to Open Session at 11:29 AM.

Motion by James Bacon, second by Edward Ruffolo.

Final Resolution: Motion Carried

Aye: Kay Eggert, Kristine Sauter, Edward Ruffolo, James Bacon, Pheng Thao, Jason Kolpack

Not Present at Vote: Nick Ross

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3. 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 revised, amending item 5(A).

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

Abstain: Nick Ross

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

A. Public Input

None

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5. Board Business

A. 2023-2024 Professional Educator Compensation increase

The item was amended.

6. Future Meetings

A. Board Meeting: Monday, August 28, 2023, 6:00 PM

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7. Adjourn

A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 11:40 AM.

Motion by Edward Ruffolo, 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:_____