

Appleton Area School District
Special Board of Education Meeting - CLOSED SESSION (Monday, August 21, 2023)

Generated by Kayla Malott on Tuesday, August 22, 2023

The meeting was called to order at 5:01 PM PM by President Kay Eggert at the Scullen Leadership Center, 131 E. Washington Street, Suite 1A, Appleton, Wisconsin.

=====

1. Meeting Opening

A. Roll Call

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

Members absent: Nick Ross and Pheng Thao

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

=====

2. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 5:02 PM

Motion by Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

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

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 Adjourn the Meeting

Motion to adjourn the meeting at 6:28 PM

Motion by James Bacon, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

=====

Board President Signature: _____