

Appleton Area School District
Special Board of Education Meeting - Superintendent Selection / Contract Discussion - CLOSED SESSION
(Wednesday, March 9, 2022)

Generated by Clara Kopplinger on Friday, March 11, 2022

The meeting was called to order at 7:35 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: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon

Members absent: Amanda Stuck

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. Approval of Agenda

Motion to approve the Board Agenda as written.

Motion by James Bacon, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon

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3. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 7:36 AM.

Motion by Deborah Truymen, second by James Bowman.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon

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 selecting a candidate for the Appleton Area School District Superintendent position and associated contract discussion.

Further discussion regarding the superintendent selection was held.

Motion to offer Greg Hartjes the position of Superintendent, contingent upon mutual agreement of contract terms.

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon

WASB Consultant Louise Blankenheim facilitated a discussion of superintendent contracts/contract terms.

C. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 9:35 AM.

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truymen, Kristine Sauter, Edward Ruffolo, James Bacon

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4. Future Meetings

A. Ronald C. Dunlap Student Awards Video Presentation: Monday, March 21, 2022, 5:30 PM

B. Next Board Meeting: Monday, March 21, 2022, *6:30 PM*

C. Board Work Session: Thursday, March 24, 2022, 7:30 AM