

**Appleton Area School District
Special Board of Education Meeting (Monday, November 29, 2021)**

Generated by Clara Kopplinger on Tuesday, November 30, 2021

The meeting was called to order at 6:00 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: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

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 Kristine Sauter, second by James Bacon.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

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3. Board Business

A. Superintendent Notice of Retirement – for Consideration

Motion to approve the acceptance of the Superintendent Notice of Retirement, effective June 30, 2022.

Motion by James Bowman, second by Deborah Truyma.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

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4. Closed Session

A. Motion to go into Closed Session

Motion to go into Closed Session at 6:08 PM.

Motion by Edward Ruffolo, second by Deborah Truyma.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, 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 discussing internal staff planning.

C. Motion to Adjourn the Meeting

Motion to Adjourn the Meeting at 7:50 PM.

Motion by Edward Ruffolo, second by Kristine Sauter.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo, Amanda Stuck, James Bacon

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5. Future Meetings

A. Next Board Meeting: Monday, December 13, 2021, 6:00 PM

B. Board Work Session: Thursday, December 16, 2021, 7:30 AM