

**Appleton Area School District
Special Board of Education Meeting (Thursday, August 26, 2021)**

Generated by Clara Kopplinger on Friday, August 27, 2021

The meeting was called to order at 7:30 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 Tryuman, Kristine Sauter, Edward Ruffolo

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 Items(s) for Separate Consideration

None.

B. Approval of Agenda

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

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

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3. Reports (OE-8.4: Assure that the Board has adequate information from a variety of internal and external viewpoints to assure informed Board decisions.)

A. Personnel Services Report: Personnel Services Updates

Chief Human Resources Officer Julie King reported, and discussion was held, on Personnel Services updates, as related to the agenda items.

Remote meeting connection was lost at 7:34 AM. Connection was reestablished and meeting resumed at 7:38 AM. No business was conducted during the interim.

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4. Board Business

A. Compensation Increases for Administrators, Administrative Support Unit (ASU) staff, Secretaries, Maintenance and Paraprofessionals for 2021-2022

Motion to approve Compensation Increases for Administrators, Administrative Support Unit (ASU) staff, Secretaries, Maintenance and Paraprofessionals for the 2021-2022 school year.

Motion by Kristine Sauter, second by Deborah Tryuman.

Final Resolution: Motion Carried

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

B. Professional Educator Wage Settlement and Compensation increase for 2021-2022

Motion to approve the Professional Educator Wage Settlement and Compensation Increase for the 2021-2022 school year.

Motion by Deborah Tryuman, second by Kristine Sauter.

Final Resolution: Motion Carried

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

C. Substitute Compensation / Substitute Handbook Revisions 2021-2022

Motion to approve the Substitute Compensation / Substitute Handbook Revisions for the 2021-2022 school year.

Motion by Edward Ruffolo, second by Deborah Tryuman.

Final Resolution: Motion Carried

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

D. Employee Handbook Revisions

Motion to approve Employee Handbook Revisions.

Motion by James Bowman, second by Edward Ruffolo.

Final Resolution: Motion Carried

Aye: James Bowman, Kay Eggert, Deborah Tryuman, Edward Ruffolo

No: Kristine Sauter

E. Consent Agenda Item(s) Removed for Separate Consideration

None.

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5. 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 submitted.

Consent Agenda Items Approved:

- A. Professional Educator New Hire(s)**
- B. Professional Educator Resignation(s)**
- C. Administrative Hire(s)**

Motion by Deborah Truyma, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo

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6. Items of Information

- A. None

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7. Board Meeting Debrief (GC-2.2: The Board is responsible for its own performance and commits itself to continuous improvement.)

- A. Discussion of the Board's Work at the Meeting**
The Board of Education reviewed their meeting.

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8. Adjourn

- A. Motion to Adjourn the Meeting - Please note: Upon the adjournment of the Special Board Meeting, there will be a brief recess prior to the start of the Board of Education Work Session. The Work Session of the Board will begin at approximately 8:30 AM on a separate meeting ID (980 8185 6315) and live stream.**
Motion to adjourn at 8:27 AM.

Motion by James Bowman, second by Kristine Sauter.
Final Resolution: Motion Carried
Aye: James Bowman, Kay Eggert, Deborah Truyma, Kristine Sauter, Edward Ruffolo

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9. Future Meetings

- A. Board Work Session: Monday, September 13, 4:00 PM
- B. Next Board Meeting: Monday, September 13, 2021, 6:00 PM