

Board Minutes
Appleton City R-2 School District
Board of Education
Wednesday, August 14, 2024
Special Session – Library 7 p.m.

Board President, Stephanie Preston called the meeting to order. Members Present: Craig Siegismund, Nick Oehring, Amber Strope, Matthew Smith and Marcus Parsons. Members Absent: Ryan Campos. Others present: Superintendent- Sarah Miller, Karen Murray, and Sarah Bourland.

The Board Opened with the Pledge of Allegiance.

Board President, Stephanie Preston declared a Quorum to exist.

- Parsons made a motion, second by Strope to approve the agenda as presented. Motion Carried 6-0
- a. Oehring made a motion, second by Smith to approve the Marcia Brenner Associates Contract for the PowerSchool Plugin for the 2024-2025 School year as presented. Motion carried 5-1 (Parsons).
- b. Smith made a motion, second by Strope to approve the opening of a new E-funds Lunch Balance Payment account as presented. Motion carried 6-0.
- c. Oehring made a motion, second by Strope to approve Stephanie Preston, Sarah Bourland and Karen Murray as approved check signatures for the new E-funds Lunch Balance Payment account as presented. Motion carried 6-0.
- d. Strope made a motion, second by Oehring to approve the University of Missouri contract (Internet connection) for the 2024-2025 School year as presented. Motion carried 6-0.
- e. Smith made a motion, second by Strope to approve the HUDL contract for the 2024-2025 school year as presented. Motion carried 6-0.

Next Regular meeting is Wednesday, August 28, 2024 @ 7:00 p.m.

Tax Rate Hearing is Wednesday, August 28, 2024 @ 6:45 p.m.

Oehring made a motion, second by Smith to go into closed session. Appleton City Board of Education having duly voted to close its open meeting at 7:08 p.m. Closed vote & record to consider, Personal Information and Personnel Matters to Section 610.021 (3) (13). Roll Call vote: Siegismund-Yes, Oehring-Yes, Preston-Yes, Strope-Yes, Smith-Yes, and Parsons-Yes. Motion Carried. 6-0.

Adjournment 7:32 p.m.

Smith made a motion, second by Parsons to adjourn the meeting @ 7:32 p.m. Motion Carried 6-0.

Board President, Stephanie Preston

Board Secretary, Sarah Bourland