

Stephenson Area Public Schools School Board Meeting – February 26, 2024

School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Steve Brock at 6:00 p.m. on February 26, 2024.

Barb Zahorik called the roll with Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, Kurt Wangerin and Superintendent Susanne Carpenter present. Scott Marcoe absent. Steve Brock declared a quorum present.

The Pledge of Allegiance was led by the Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Guest/Public Comment – NA

Guidelines are printed on the backside of the agenda

Motion Number: 2024-26 Motion by D. Cugini second B. Zahorik to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-27 Motion by C. Cappaert second by C. Cappaert to approve minutes from January 22, 2024 School Board Meeting. Carried 6-0

Motion Number: 2024-28 Motion by D. Cugini second by A. Olson to approve bills from January 19, 2024 to February 14, 2024. Carried 6-0

Motion Number: 2024-29 Motion by D. Cugini second by K. Wangerin to table the Sink Funding Project List with further approval from the School Board with projects over \$10,000.

Roll Call: D Cugini-Y, A. Olson-Y, C. Cappert-Y, S. Brock-N, S. Zahorik-N, K Wangerin-Y
Carried 4-2

Motion Number: 2024-30 Motion by A. Olson second by D. Cugini to authorize the solicitation of bids for the renovation of the school's main entrance. Carried 6-0

Motion Number: 2024-31 Motion by D. Cugini second B. Zahorik to hire K12 Media for the management of social media platforms for Stephenson Area Public Schools Carried 6-0

Motion Number: 2024-32 Motion by C. Cappaert second by D. Cugini to approve the Stephenson Sharks Football team to adopt the Stephenson Eagles as their team name. Carried 6-0

Motion Number: 2024-33 Motion by B. Zahorik second by C. Cappaert to approve the 2024 Superintendent's Goals. Carried 6-0

Motion Number: 2024-34 Motion by D. Cugini second by B. Zahorik to approve the purchase of GoGuardian for 3 years at \$15,580. Carried 6-0

Motion Number: 2024-35 Motion by D. Cugini second by A. Zahorik to move forward with getting bids for the school library remodel.

Roll Call: D Cugini-Y, A. Olson-Y, C. Cappert-Y, S. Brock-N, S. Zahorik-y, K Wangerin-Y
Carried 5-1

Motion Number: 2024-36 Motion by B. Zahorik second by D. Cugini to accept a letter of retirement from Michael Brown effective May 31, 2024.

Guest/Public Comment –

Motion Number: 2024-37 Motion by D. Cugini second by C. Cappert adjourn at 6:33 p.m.
Carried 6-0

**Menominee County School Board In-Person meeting, Belgiumtown
Restaurant, February 28, 2024 5:30 pm
Next Committee of the Whole Meeting: Monday, March 4, 2024 at 6:00 p.m.
Next School Board Meeting: Monday, March 18, 2024, at 6:00, p.m.**

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Board meeting held on February 26, 2024 and that said proposed minutes have been available to the public at the address designated on the posted public notice of said hearing from and after the 18th day of March, 2024.


Secretary, Scott Marcoe