

# **Stephenson Area Public Schools School Board Meeting – August 12, 2024**

School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by Steve Brock at 6:00 p.m. on August 12, 2024.

Scott Marcoe called the roll with Kurt Wangerin, Steve Brock, Adam Olson, Barb Zahorik, Don Cugini, Scott Marco and Superintendent Susanne Carpenter present. Charlie Cappaert 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: 2024-125 Motion by D. Cugini second by A. Olson to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-126 Motion by D. Cugini second by B. Zahorik to approve the first reading of School Board Policy 5136. Carried 6-0

Motion Number: 2024-127 Motion by B. Zahorik second by K. Wangerin to approve the hiring of Kristi Miller, JV Volleyball Coach. Carried 6-0

Motion Number: 2024-128 Motion by A. Olson second by D. Cugini to approve the hiring of Michael Brown, MS/HS ELA teacher. Carried 6-0

Motion Number: 2024-129 Motion by A. Olson second by D. Cugini to approve hiring of Kathi Moreau, MS/HS Business Teacher. Carried 6-0

Motion Number: 2024-130 Motion by D. Cugini second by A. Olson to approve the hiring of Stephanie Klein, GSRP Teacher. Carried 6-0

Motion Number: 2024-131 Motion by D. Cugini second by B. Zahorik to approve the hiring of Morgan Piche, GSRP Teacher. Carried 6-0

Motion Number: 2024-132 Motion by D. Cugini second by A. Olson to approve the hiring of Stacy Parker, GSRP paraprofessional. Carried 6-0

Motion Number: 2024-133 Motion by D. Cugini second by B. Zahorik to approve the hiring of Barb Kuntze, Bus Driver. Carried 6-0

Motion Number: 2024-134 Motion by D. Cugini second by B. Zahorik to approve the SAPS Student Handbook changes. Carried 6-0

Motion Number: 2024-135 Motion by D. Cugini second by B. Zahorik to go into closed session to discuss personnel negotiations.

Roll Call by Scott Marcoe - Steve Brock-Y, Charlie Cappaert-NA, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 6-0 6:27pm

Motion Number: 2024-136 Motion by D. Cugini second by A. Olson to return to open session.

Roll Call by Scott Marcoe - Steve Brock-Y, Charlie Cappaert-NA, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 6-0 6:32pm

Motion Number: 2024-137 Motion by D. Cugini second by S. Marcoe to approve the 2024/2025 SAPS Teacher Contract Carried 6-0

Guest/Public Comment –

Motion Number: 2024-138 Motion by D. Cugini second by A. Olson adjourn at 6:34 p.m. Carried 6-0

August School Board Meeting: Monday, August 19, 2024, at 6:00, p.m.  
September Committee of the Whole: Monday, September 9, 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 August 12, 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 23<sup>rd</sup> day of September, 2024.

  
Secretary, Scott Marcoe