

# **Stephenson Area Public Schools School Board Meeting – August 19, 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 19, 2024.

Don Cugini called the roll with Kurt Wangerin, Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, and Superintendent Susanne Carpenter present. Scott Marco 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: 2024-140 Motion by D. Cugini second by A. Olson to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-141 Motion by D. Cugini second by B. Zahorik to approve the July 15, 2024, School Board Meeting and July 23, 2024 Special School Board Meeting minutes. Carried 6-0

Motion Number: 2024-142 Motion by D. Cugini second by A. Olson to approve bills from July 9, 2024 to August 14, 2024. Carried 6-0

Motion Number: 2024-143 Motion by B. Zahorik second by C. Cappaert to approve the second reading of School Board Policy 5136. Carried 6-0

Motion Number: 2024-144 Motion by D. Cugini second by B. Zahorik to approve the second reading of School Board Policy Volume 38 Number 2, Policy 1240, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520. Carried 6-0

Motion Number: 2024-145 Motion by D. Cugini second by C. Cappaert to approve the Edmentum EdOptions Academy Virtual Instruction. Carried 6-0

Guest/Public Comment –


Motion Number: 2024-146 Motion by D. Cugini second by A. Olson adjourn at 6:14 p.m.  
Carried 6-0

September Committee of the Whole: Monday, September 9, 2024, 2024, at  
6:00, p.m.

September School Board Meeting: Monday, September 23, 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 19, 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