

Stephenson Area Public Schools School Board Meeting – December 16, 2024

School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by Steve Brock at 5:30 p.m. on December 16, 2024.

Scott Marcoe called the roll with Kurt Wangerin, Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, Scott Marcoe and Superintendent Susanne Carpenter present. 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 –
Guidelines are printed on the backside of the agenda

Motion Number: 2024-189 Motion by B. Zahorik second by D. Cugini to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2024-190 Motion by D. Cugini second by C. Cappaert to approve the November 14, 2024 School Board minutes. Carried 7-0

Motion Number: 2024-191 Motion by B. Zahorik second by D. Cugini to approve bills from November 14, 2024 to December 11, 2024. Carried 7-0

Motion Number: 2024-192 Motion by C. Cappaert second by D. Cugini to approve the revised 2024-2024 School Budget to include option C. Carried 7-0

Motion Number: 2024-193 Motion by B. Zahorik second by D. Cugini to approve the 2025 School Board and Committee of the Whole meeting dates. Carried 7-0

Motion Number: 2024-194 Motion by D. Cugini second by C. Cappaert to approve the second reading of Vol. 37, No. 2 - Technology - February 2023. Carried 7-0

Motion Number: 2024-195 Motion by B. Zahorik second by A. Olson approve the second reading of Vol. 39, No. 1 - Edgar/UGG Revisions - September 2024. Carried 7-0

Motion Number: 2024-196 Motion by D. Cugini second by A. Olson to approve the second reading of Vol. 29, No 1 - September 2024. Carried 7-0

Motion Number: 2024-197 Motion by A. Olson second by D. Cugini to approve the purchase of 60 radios and ten charging stations from JS Electronic for \$27,262 with the 31aa Security Grant. Carried 7-0

Motion Number: 2024-198 Motion by D. Cugini second S. Marcoe by to approve the Revised 2024-2025 Student Handbook to include Student Misconduct Prior to Enrollment section. Carried 7-0


Guest/Public Comment –

Motion Number: 2024-199 Motion by C. Cappaert second by D. Cugini adjourn at 5:52 p.m. Carried 7-0

January School Board Meeting: January 20, 2025, 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 December 16, 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 20th day of January, 2025.


Secretary, Matthew Ives