

# **Stephenson Area Public Schools School Board Meeting – July 15, 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 July 15, 2024.

Adam Olson called the roll with Charlie Cappaert, Kurt Wangerin, Steve Brock, Adam Olson, Barb Zahorik and Superintendent Susanne Carpenter present. Don Cugini and 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: 2024-108 Motion by B. Zahorik second by C. Cappaert to approve the agenda as presented by the superintendent. Carried 5-0

Motion Number: 2024-109 Motion by B. Zahorik second by A. Olson to approve minutes from June 24, 2024, School Board Meeting. Carried 5-0

Motion Number: 2024-110 Motion by C. Cappaert second by B. Zahorik to approve bills from June 19, 2024 to July 9, 2024. Carried 5-0

Motion Number: 2024-111 Motion by B. Zahorik second by C. Cappaert to approve the hiring of Jennifer VanBeek as K-12 Art Teacher. Carried 5-0

Motion Number: 2024-112 Motion by B. Zahorik second by C. Cappaert to go into closed session to discuss personnel negotiations.

Roll Call by Adam Olson - Steve Brock-Y, Charlie Cappaert-Y, Don Cugini-NA, Scott Marcoe-NA, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 5-0 6:20pm

Motion Number: 2024-113 Motion by A. Olson second by K. Wangerin to return to open session.

Roll Call by Adam Olson - Steve Brock-Y, Charlie Cappaert-Y, Don Cugini-NA, Scott Marcoe-NA, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 5-0 6:55pm

Guest/Public Comment –

Motion Number: 2024-114 Motion by B. Zahorik second by K. Wangerin adjourn at 6:57 p.m. Carried 5-0

**August Committee of the Whole:** Monday, August 12, 2024, at 6:00, p.m.  
**August School Board Meeting:** Monday, August 19, 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 July 15, 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 19th day of August, 2024.

  
Secretary, Scott Marcoe