

# **Stephenson Area Public Schools School Board Meeting – July 23, 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 23, 2024.

Scott Marcoe called the roll with Charlie Cappaert, Kurt Wangerin, Steve Brock, Adam Olson, Barb Zahorik, Don Cugini, Scott Marco 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 – NA

Guidelines are printed on the backside of the agenda

Motion Number: 2024-115 Motion by B. Zahorik second by D. Cugini to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2024-116 Motion by D. Cugini second by B. Zahorik to approve the 2024-2025 Employee Handbook. Carried 7-0

Motion Number: 2024-117 Motion by C. Cappaert second by D. Cugini to approve a resolution to amend the rules of order for adopting New Policy 2264.

Roll Call by Scott Marcoe- Steve Brock-Y, Charlie Cappaert-Y, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 7-0

Motion Number: 2024-118 Motion by B. Zahorik second by C. Cappaert to approve the adoption of New Policy 2264.

Roll Call by Scott Marcoe- Steve Brock-N, Charlie Cappaert-N, Don Cugini-N, Scott Marcoe-N, Adam Olson-N, Kurt Wangerin-N, Barb Zahorik-Y

Not Carried 1-6

Motion Number: 2024-119 Motion by D. Cugini second by C. Cappaert to approve the first reading of School Board Policy Volume 38 Number 2, Policy 1240, 2414, 2418,3220, 6320, 6321, 6325, 6350, 6520. Carried 7-0

Motion Number: 2024-120 Motion by A. Olson second by C. Cappaert to approve the first reading of School Board Policy Volume 38 Number 2, Policy 2410 Prohibition of Referral or Assistance (Recinded).

Roll Call by Scott Marcoe - Steve Brock-N, Charlie Cappaert-N, Don Cugini-N, Scott Marcoe-N, Adam Olson-N, Kurt Wangerin-N, Barb Zahorik-N Not Carried 0-7

Motion Number: 2024-121 Motion by A. Olson second by C. Cappaert to go into closed session to discuss personnel negotiations.

Roll Call by Scott Marcoe - Steve Brock-Y, Charlie Cappaert-Y, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 7-0 6:50pm

Motion Number: 2024-122 Motion by D. Cugini second by A. Olson to return to open session.

Roll Call by Scott Marcoe - Steve Brock-Y, Charlie Cappaert-Y, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y Carried 7-0 6:59pm

Motion Number: 2024-123 Motion by C. Cappaert second by A. Olson to approve the 2024/2025 SAPS Support Staff Contract Carried 7-0

Guest/Public Comment –


Motion Number: 2024-124 Motion by D. Cugini second by A. Olson adjourn at 7:00 p.m. Carried 7-0

**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 23, 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