

Stephenson Area Public Schools School Board Meeting – June 24, 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 June 24, 2024.

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

Motion Number: 2024-97 Motion by D. Cugini second by C. Cappaert to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-98 Motion by D. Cugini second by A. Olson to approve minutes from May 20, 2024, School Board Meeting and June 10, 2024 Budget Hearing. Carried 6-0

Motion Number: 2024-99 Motion by C. Cappaert second by D. Cugini to approve bills from May 14, 2024 to June 18, 2024. Carried 6-0

Motion Number: 2024-100 Motion by D. Cugini second by A. Olson to approve Resolution for Property Transaction for the old elementary. Carried 6-0

Motion Number: 2024-101 Motion by A. Olson second by C. Cappaert to approve the sale of the old elementary playground equipment to Eric Plutchak for \$515. Carried 6-0

Motion Number: 2024-102 Motion by D. Cugini second by S. Marcoe to approve the hiring of Rosalee Pierce as a Bus Driver. Carried 6-0

Motion Number: 2024-103 Motion by D. Cugini second by A. Olson to approve the purchase of a new boiler from Valley Mechanical, Inc. for \$27,880 from Sinking Fund. Carried 6-0

Motion Number: 2024-104 Motion by D. Cugini second by C. Cappaert to approve the amended 2023-2024 School Budget and the 2024-2025 School Budget. Carried 6-0

Motion Number: 2024-105 Motion by D. Cugini second by A. Olson 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-NA Carried 6-0

Motion Number: 2024-106 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-NA Carried 6-0

Guest/Public Comment –

Motion Number: 2024-107 Motion by D. Cugini second by A. Olson adjourn at 7:10 p.m. Carried 6-0

July School Board Meeting: Monday July 15, 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 June 24, 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 15th day of July, 2024.


Secretary, Scott Marcoe