Stephenson Area Public Schools School Board Meeting – May 20, 2024

School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Steve Brock at 6:00 p.m. on May 20, 2024.

Scott Marcoe called the roll with Steve Brock, Charlie Cappaert, Scott Marcoe, Adam Olson, Barb Zahorik, Kurt Wangerin, Don Cugini 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: 2024-75 Motion by D. Cugini second A. Olson to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2024-76 Motion by D. Cugini second by A. Olson to approve minutes from April 22, 2024, School Board Meeting, April 24, 2022, Student Discipline Hearing, and May 6, 2024, Special School Board Meeting. Carried 7-0

Motion Number: 2024-77 Motion by D. Cugini second by C. Cappaert to approve bills from April 13, 2024 to May 13, 2024. Carried 7-0

Motion Number: 2024-78 Motion by D. Cugini second by A. Olson to approve the Menominee County Intermediate School District General Fund Operating Budget Resolution.

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: 2024-79 Motion by C. Cappaert second by D. Cugini to approve the updated 2024-2025 School Calendar. Carried 7-0

Motion Number: 2024-80 Motion by D. Cugini second by A. Olson to approve Nicole Downing's Food Service Director Contract. Carried 7-0

Motion Number: 2024-81 Motion by B. Zahorik second by D. Cugini to approve the adoption of the Book Worms K-5th Reading and Writing Curriculum. Carried 7-0

Motion Number: 2024-82 Motion by D. Cugini second by A. Olson to approve purchasing the Book Worms K-5th Reading and Writing Curriculum. Carried 7-0

Motion Number: 2024-83 Motion by B. Zahorik second by A. Olson to approve the purchase and installation of the window film from Boyle Design Group for the large first-floor windows. Carried 7-0

Motion Number: 2024-84 Motion by D. Cugini second by C. Cappaert to approve the milk bid for the 2024-2025 school year to Hoppe Dairy. Carried 7-0

Motion Number: 2024-85 Motion by A.Olson second by B. Zahorik to approve Paul Starzynski's additional (6) vacation days to be paid out. Carried 7-0

Motion Number: 2024-86 Motion by D. Cugini second by B. Zahorik to approve the hiring of Emily Johnson as an elementary teacher. Carried 7-0

Motion Number: 2024-87 Motion by D. Cugini second by C. Cappaert to approve the hiring of Dane Quigley as an MS/HS ELA teacher. Carried 7-0

Motion Number: 2024-88 Motion by B. Zahorik second by D. Cugini to approve the hiring of Gary Rasmussen as bus driver. Carried 7-0

Motion Number: 2024-89 Motion by B. Zahorik second by C. Cappaert to approve the hiring of Joelle Schultz for the Junior High Girls Basketball coach position. Carried 7-0

Motion Number: 2024-90 Motion by B. Zahorik second by C. Cappaert to approve the hiring of Elisa Phillips for the Junior High Girls Basketball coach position. Carried 7-0

Guest/Public Comment -

Motion Number: 2024-91 Motion by D. Cugini second by A. Olson adjourn at 7:15 p.m. Carried 7-0

Next School Board Meeting/Budget Hearing: Monday, June 10, 2024 at 6:00

Next School Board Meeting: Monday June 24, 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 May 20, 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 24th day of June, 2024.