

Stephenson Area Public Schools School Board Meeting – November 18, 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 November 18, 2024.

Scott Marcoe called the roll with Kurt Wangerin, Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, and Superintendent Susanne Carpenter present. 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 –

Guidelines are printed on the backside of the agenda

Motion Number: 2024-175 Motion by D. Cugini second by C. Cappaert to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-176 Motion by D. Cugini second by A. Olson to approve the October 21, 2024 School Board minutes. Carried 6-0

Motion Number: 2024-177 Motion by C. Cappaert second by B. Zahorik to approve bills from October 16, 2024 to November 13, 2024. Carried 6-0

Motion Number: 2024-178 Motion by D. Cugini second by A. Olson to approve Teacher Merit Pay for 2024-2025 School Year. Carried 6-0

Motion Number: 2024-179 Motion by D. Cugini second by C. Cappaert to approve the 2025 Superintendent's Goals. Carried 6-0

Motion Number: 2024-180 Motion by C. Cappaert second by D. Cugini to approve the 2024-2025 Professional Development Plan. Carried 6-0

Motion Number: 2024-181 Motion by D. Cugini second by C. Cappaert to opt into the Section Unlimited 105 and 105c State Aide Act. Carried 6-0

Motion Number: 2024-182 Motion by D. Cugini second by A. Olson to approve Point of Beginning to seek BIDS for the Stephenson Area Public Schools track project. Carried 6-0

Motion Number: 2024-183 Motion by D. Cugini second by C. Cappaert to approve the Professional Development Advisory Committee appointments. Carried 6-0

Motion Number: 2024-184 Motion by A. Olson second by D. Cugini to approve the first reading of Vol. 37, No. 2 -Technology - February 2023. Carried 6-0

Motion Number: 2024-185 Motion by D. Cugini second by C. Cappaert to approve the first reading of Vol. 39, No. 1 - Edgar/UGG Revisions - September 2024. Carried 6-0

Motion Number: 2024-186 Motion by D. Cugini second by C. Cappaert to approve the first reading of Vol. 39, No. 1 - September 2024. Carried 6-0

Motion Number: 2024-187 Motion by B. Zahorik second by D. Cugini to endorse the 2023-2024 Audit Reports as presented by Kerber Rose staff at the October School Board meeting. Carried 6-0


Guest/Public Comment – Scott Carhoun

Motion Number: 2024-188 Motion by C. Cappaert second by D. Cugini adjourn at 6:50 p.m. Carried 6-0

December School Board Meeting: December 9, 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 November 18, 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 9th day of December, 2024.


Secretary, Scott Marcoe