

# Stephenson Area Public Schools Special School Board Meeting – October 7, 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 October 7, 2024.

Scott Marcoe called the roll with Kurt Wangerin, Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, Scott Marcoe 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 –  
Guidelines are printed on the backside of the agenda

Motion Number: 2024-163 Motion by D. Cugini second by A. Olson to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2024-164 Motion by C. Cappaert second by B. Zahorik to approve the replacement of Boiler #1 from Valley Mechanical, Inc. for \$28,430. Carried 7-0

Guest/Public Comment –

Motion Number: 2024-165 Motion by D. Cugini second by B. Zahorik adjourn at 6:31 p.m. Carried 7-0

*October Committee of the Whole: November 4, 2024, at 6:00 p.m.  
October School Board Meeting: October 21, 2024, at 6:00 p.m.*

## CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Special Board meeting held on October 7, 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 21st day of October, 2024.

  
Secretary, Scott Marcoe