

Stephenson Area Public Schools School Board Meeting – September 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 September 23, 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 – Larry Gabka
Guidelines are printed on the backside of the agenda

Motion Number: 2024-150 Motion by D. Cugini second by B. Zahorik to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2024-151 Motion by D. Cugini second by A. Olson to approve the August 12, 2024, August 19, 2024 and September 9, 2024 School Board minutes. Carried 7-0

Motion Number: 2024-152 Motion by B. Zahorik second by C. Cappaert to approve bills from August 25, 2024 to September 16, 2024. Carried 7-0

Motion Number: 2024-153 Motion by D. Cugini second by C. Cappaert to approve the 24-25 Revised Calendar. Carried 7-0

Motion Number: 2024-154 Motion by B. Zahorik second by D. Cugini to approve the first reading of School Board Policy 2410 - Prohibition of Referral or Assistance. Carried 7-0

Motion Number: 2024-155 Motion by B. Zahorik second by D. Cugini to approve the new K-5 Science Curriculum, OpenSciEd. Carried 7-0

Motion Number: 2024-156 Motion by D. Cugini second by C. Cappaert to approve the MSHAA Membership Resolution. Carried 7-0

Motion Number: 2024-157 Motion by D. Cugini second by B. Zahorik to the Survey, Civil Engineering and Construction Services proposal with Point of Beginning for the new track project. Carried 6-1

Motion Number: 2024-158 Motion by B. Zahorik second by A. Olson to approve hiring Sue Baulmer as Special Education Mentor and Caseload Manager. Carried 7-0

Motion Number: 2024-159 Motion by B. Zahorik second by C. Cappaert to approve the Vocational Education Agreement with Menominee Public Schools. Carried 7-0

Motion Number: 2024-160 Motion by D. Cugini second by C. Cappaert to approve the Shared Teacher Agreement with Menominee Public Schools. Carried 7-0

Motion Number: 2024-161 Motion by B. Zahorik second by D. Cugini to certify the Sinking Fund from August 6, 2024. Carried 7-0

Guest/Public Comment –

Motion Number: 2024-162 Motion by D. Cugini second by A. Olson adjourn at 6:30 p.m. Carried 6-0

***October Committee of the Whole: October 7, 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 Board meeting held on September 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 21st day of October, 2024.


Secretary, Scott Marcoe

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