

Stephenson Area Public Schools Special School Board Meeting – September 9, 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 9, 2024.

Scott Marcoe called the roll with Kurt Wangerin, Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, Scott Marco 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: 2024-147 Motion by D. Cugini second by A. Olson to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2024-148 Motion by D. Cugini second by B. Zahorik to approve the purchase of 139 Chromebooks from CDW in the amount of \$40,657.50. Carried 7-0

Guest/Public Comment –


Motion Number: 2024-149 Motion by D. Cugini second by A. Olson adjourn at 6:46 p.m. Carried 7-0

September Committee of the Whole: Monday, September 9, 2024, at 6:00, p.m.

September School Board Meeting: Monday, September 23, 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 9, 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 23rd day of September, 2024.


Secretary, Scott Marcoe