

Stephenson Area Public Schools

School Board Meeting – April 22, 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 April 22, 2024.

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

Guidelines are printed on the backside of the agenda

Motion Number: 2024-50 Motion by D. Cugini second A. Olson to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-51 Motion by D. Cugini second by S. Marcoe to approve from the March 18, 2024 School Board Meeting. Carried 6-0

Motion Number: 2024-52 Motion by D. Cugini second by A. Olson to approve bills from March 16, 2024 to April 12, 2024. Carried 6-0

Motion Number: 2024-53 Motion by D. Cugini second by B. Zahorik to approve the MAPS Business Agreement for the 2024-2025 school year. Carried 6-0

Motion Number: 2024-54 Motion by D. Cugini second by A. Olson to approve the MCISD Tech Agreement for the 2024-2025 school year. Carried 6-0

Motion Number: 2024-55 Motion by S. Marcoe second D. Cugini to approve the Tax Rate for 2024-2025. Carried 6-0

Motion Number: 2024-56 Motion by D. Cugini second by B. Zahorik to approve Sinking Fund Resolution for the August 2024 Election. Carried 6-0

Motion Number: 2024-57 Motion by A. Olson second by D. Cugini to approve Front Entrance/Office Bid awarded to Valley Mechanical. Carried 6-0

Motion Number: 2024-58 Motion by D. Cugini second by B. Zahorik to approve Library Furniture from Atmosphere Commercial Interiors. Carried 6-0

Motion Number: 2024-59 Motion by B. Zahoik second by D. Cugini to the purchase of the Main School Office front desk from Atmosphere Commerical Interiors. Carried 6-0

Motion Number: 2024-60 Motion by D. Cugini second by S. Marcoe to approve the purchase of an Electrical Power Thread System for the Library from Atmosphere Commercial Interiors. Carried 6-0

Motion Number: 2024-61 Motion by A. Olson second by D. Cugini to table the North Parking Lot Paving Bid to Carlson Asphalt. Carried 6-0

Motion Number: 2024-62 Motion by D. Cugini second by K. Wangerin to approve the North and South Parking Seal Coating BID awarded to G & T Sealcoating for \$6,975. Carried 6-0

Motion Number: 2024-63 Motion by A. Olson second by D. Cugini to approve the hiring of Pat Marciniak as Maintenance/Transportation Director. Carried 6-0

Motion Number: 2024-64 Motion by D. Cugini second by A. Olson to approve the hiring of Mitchell Starzynski as Maintenance Technician. Carried 6-0

Motion Number: 2024-65 Motion by A. Olson second by B. Zahorik to approve the hiring of Erica Kuehnau as the Secondary Special Education Resource teacher. Carried 6-0

Motion Number: 2024-66 Motion by D. Cugini second by S. Marcoe to approve the reauthorization of UPLIFT MICHIGAN ONLINE SCHOOL 6E CYBER CHARTER Contract Resolution. Carried 6-0

Motion Number: 2024-67 Motion by D. Cugini second by A. Olson to approve the Lease Agreement Between Stephenson Area Public Schools and Uplift Michigan Online School. Carried 6-0

Guest/Public Comment –

Motion Number: 2024-68 Motion by D. Cugini second by A. Olson adjourn at 6:26 p.m. Carried 6-0

Next Committee of the Whole Meeting: Monday, May 6, 2024 at 6:00 p.m.
Next School Board Meeting: Monday, May 20, 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 April 22, 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 20th day of May, 2024.


Secretary, Scott Marcoe