

## **Stephenson Area Public Schools School Board Meeting – April 24, 2023**

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 24, 2023.

Scott Marcoe called the roll with Steve Brock, Charlie Cappaert, Don Cugini, Scott Marcoe, Adam Olson Kurt Wangerin and Barb Zahorik (6:04pm) 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 – Amber Boyer, Greg Paulson  
Guidelines are printed on the backside of the agenda

Motion Number: 2023-044 Motion by C. Cappaert second D. Cugini to approve the agenda as presented. Carried 6-0

Motion Number: 2023-045 Motion by D. Cugini second by A. Olson approve minutes from March 20, 2023 Board Meeting. Carried 7-0

Motion Number: 2023-046 Motion by D. Cugini second by B. Zahorik to approve bills from March 15, 2023 to April 17, 2023. Carried 7-0

Motion Number: 2023-047 Motion by B. Zahorik by C. Cappaert to approve the contract wage for Susanne Carpenter for the 2023-2024 school year. Carried 7-0

Motion Number: 2023-048 Motion by B. Zahorik second by D. Cugini to approve the extension for Susanne Carpenter as the Superintendent for one year. Carried 5-2

Motion Number: 2023-049 Motion by C. Cappaert second by B. Zahorik to approve the extension for Christian Londo as the K-12 Principal/AD for one year. Carried 7-0

Motion Number: 2023-050 Motion by B. Zahorik second by D. Cugini approve the extension for Josh Jones as the K-12 Assistant Principal for one year.

Carried 7-0

Motion Number: 2023-051 Motion by D. Cugini second by B. Zahorik to approve the extension for Nicole Downing as the Food Service Director for one year. Carried 7-0

Motion Number: 2023-052 Motion by D. Cugini by B. Zahorik to approve the extension for Renea Oskwarek as the Executive Assistant for one year. Carried 7-0

Motion Number: 2023-053 Motion by D. Cugini second by C. Cappaert to approve the extension for Marcia Cross as the Student Success Coordinator for one year. Carried 7-0

Motion Number: 2023-054 Motion by A. Olson second by D. Cugini approve the extension for Paul Starzynski as the Transportation/ Maintenance Director for one year. Carried 7-0

Motion Number: 2023-055 Motion by C. Cappaert second by B. Zahorik to approve moving from Committee of the Whole to School Board committee meetings. Carried 7-0

Motion Number: 2023-056 Motion by C. Cappaert second by D. Cugini to approve the updated School Board meeting schedule. Carried 7-0

Motion Number: 2023-057 Motion by D. Cugini second by S. Marcoe to approve the purchase of 14 Chromebook carts from Vivacity Tech for the sum of \$18,186 using ESSER III Funds. Carried 7-0

Motion Number: 2023-058 Motion by B. Zahorik second by C. Cappaert to approve crowdfunding for the new playground. Carried 7-0

Motion Number: 2023-059 Motion by C. Cappaert second by D. Cugini to accept the resignation of Toyna Yanez. Carried 7-0

Motion Number: 2023-060 Motion by C. Cappaert second by A. Olson to hire Oren Marcoe for summer computer technician. Carried 6-0 S. Marco Abstained

Guest/Public Comment – Amber Boyer, Luke Schmidt

Motion Number: 2023-061 Motion by B. Zahorik second by S. Marcoe adjourn at 6:54 p.m.  
Carried 7-0

Next Committee as a Whole Meeting: Monday May 8, 2023 at 6:00 p.m. in the SHS  
Library

Next Regular Board Meeting: Monday May 22, 2023 at 6:00 p.m. in the SHS Library

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Board meeting held on April 24, 2023 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 22nd day of May, 2023.

  
Secretary, Scott Marcoe

