## Stephenson Area Public Schools School Board Meeting – August 14, 2023

School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by Vice President Barb Zahorik at 6:00 p.m. on August 14, 2023.

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

Motion Number: 2023-115 Motion by B. Zahorik second C. Cappaert to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2023-116 Motion by B. Zahorik second by A. Olson approve minutes from July 17, 2023 School Board Meeting. Carried 6-0

Motion Number: 2023-117 Motion by B. Zahorik second by C. Cappaert to approve the Strategic Plan Mission, Vision, Belief Statements and Goals. Carried 6-0

Motion Number: 2023-118 Motion by K. Wangerin second by A. Olson to approve the resignation of Rachel Eckert as the 7th grade Girls Basketball Coach. Carried 6-0

Motion Number: 2023-119 Motion by A. Olson second by C. Cappaert to approve the resignation of Travis Wangerin as the 8th grade Boys Basketball Coach. Carried 5-0 K. Wangerin Abstained

Motion Number: 2023-120 Motion by C. Cappaert second by B. Zahorik to approve the Vocational (CTE) Agreement with Menominee Area Public Schools. Carried 6-0

Motion Number: 2023-121 Motion by B. Zahorik second by A. Olson to approve the shared Welding teaching Agreement with Menominee Area Public Schools. Carried 6-0

Guest/Public Comment -

Motion Number: 2023-122 Motion by C. Cappaert second by A. Olson adjourn at 6:55 p.m. Carried 6-0

Next Regular Board Meeting: Monday August 28, 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 August 14, 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 28th day of August, 2023.

Secretary, Scott Marcoe