

Stephenson Area Public Schools School Board Meeting – August 21, 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 August 21, 2023.

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

Motion Number: 2023-123 Motion by D. Cugini second C. Cappaert to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2023-124 Motion by K. Wangerin second by A. Olson to approve the Professional Services Proposal for Design and overseeing construction of a proposed New 200 Car Parking lot on the North-side of the High School with Architects Group Limited for \$43,100. Roll Call Steve Brock-N, Charlie Cappaert-N, Scott Marcoe-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-N, Don Cugini-N Denied 3-4

Guest/Public Comment – Scott Carhoun

Motion Number: 2023-125 Motion by B. Zahorik second by D. Cugini adjourn at 6:29 p.m. Carried 7-0

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 21, 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