Stephenson Area Public Schools
Board Meeting – August 29, 2018

Regular board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Joe LaPointe at 6:00 p.m. in the Stephenson High School Library on August 29, 2018.

Joe LaPointe called the roll with Joe LaPointe, Jane Moker, Barb Zahorik, Paul Putnam, Kurt Wangerin, Chris Spaude and Superintendent Ron Kraft present. Christina Kakuk absent. Joe LaPointe 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: 2018-167 Motion by J. Moker, second P. Putnam to approve the agenda as presented. Carried 6-0

Motion Number: 2018-168 Motion by J. Moker second by P. Putnam to approve minutes from the Board Meeting on July 18, 2018. Carried 6-0

Motion Number: 2018-169 Motion by B. Zahorik second by C. Spaude to approve minutes from the Committee of the Whole Meeting on August 22, 2018. Carried 6-0

Motion Number: 2018-170 Motion by P. Putnam second by B. Zahorik to approve Title I Expenditures. Carried 6-0

Motion Number: 2018-171 Motion by J. Moker second by P. Putnam to approve Bills from July 18, 2018 through August 27, 2018 in the amount of $236,822.11. Carried 6-0

Motion Number: 2018-172 Motion by C. Spaude second by J. Moker to approve Michael Herres as the Head Cross Country Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-173 Motion by P. Putnam second by C. Spaude to approve Wayne Coleman as the Assistant Cross Country Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-174 Motion by C. Spaude, second J. Moker to approve Logan Carlson as the Varsity Head Football Coach for the 2018-2019 School Year. 6-0

Motion Number: 2018-175 Motion by J. Moker second by P. Putnam to approve Eric Panske as the Varsity Football Assistant Coach for the 2018-2019 School Year Carried 6-0

Motion Number: 2018-176 Motion by C. Spaude second by J. Moker to approve Travis Wangerin as the Junior Varsity Football Head Coach for the 2018-2019 School Year. Carried 5-0 Kurt Wangerin abstain
Motion Number: 2018-177 Motion by C. Spaude second by K. Wangerin to approve Casey Wilson as the Junior Varsity Football Assistant Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-178 Motion by C. Spaude second by J. Moker to approve Sara Johnson as the Girls’ Volleyball Varsity Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-179 Motion by C. Spaude second P. Putnam to approve Kristi Raboin as the Assistant Varsity Volleyball Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-180 Motion by C. Spaude second by J. Moker to approve Sarah Krzych as the Girls’ Volleyball Junior Varsity Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-181 Motion by J. Moker second by P. Putnam to Amanda Damphinais-VanBuren as the Girls Junior High Basketball 8th Grade Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-182 Motion by P. Putnam second by C. Spaude to approve Elizabeth Damphinais-VanBuren as the Girls Junior High Basketball 7th Grade Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-183 Motion by J. Moker second by P. Putnam to approve Eric Panske as the Boys Varsity Basketball Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-184 Motion by J. Moker second K. Wangerin to approve Brad Rasner as the Boys Junior Varsity Basketball Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-185 Motion by C. Spaude second by J. Moker to approve Shanna Beal as the Girls Varsity Basketball Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-186 Motion by C. Spaude second by P. Putnam to approve Amanda Dauphinais-VanBuren as the Girls Junior Varsity Basketball Head Coach for the 2018-2019 School Year. Carried 5-1

Motion Number: 2018-187 Motion by C. Spaude second by P. Putnam to approve Travis Wangerin as the Boys Junior High Basketball Head Coach 8th Grade for the 2018-2019 School Year. Carried 5-0 Kurt Wangerin abstain

Motion Number: 2018-188 Motion by C. Spaude second P. Putnam to approve Casey Wilson as the Boys Junior High Basketball Head Coach 7th Grade for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-189 Motion by C. Spaude second by K. Wangerin to approve Logan Carlson as the Boys Varsity Track and Field Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-190 Motion by C. Spaude second by K. Wangerin to approve Michael Herres as the Boys Varsity Track & Field Assistant Coach for the 2018-2019 School Year. Carried 6-0
Motion Number: 2018-191 Motion by K. Wangerin second by B. Zahorik to approve Kate Kuntze as the Girls Varsity Track & Field Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-192 Motion by B. Zahorik second by K. Wangerin to approve Bob Kuntze as the Girls Varsity Track & Field Assistant Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-193 Motion by C. Spaude second B. Zahorik to approve Buck Winkler as the Boys Junior High Track & Field Head Coach for the 2018-2019 School Year. 6-0

Motion Number: 2018-194 Motion by C. Spaude second by P. Putnam to approve Wayne Coleman as the Boys Junior High Track & Field Assistant Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-195 Motion by B. Zahorik second by K. Wangerin to approve Craig Hartges as the Girls Junior High Track & Field Head Coach for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-196 Motion by J. Moker second by P. Putnam to approve Deanna Knight and Bethany Salzman as the Co-Advisors for the Yearbook position for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-197 Motion by J. Moker second by K. Wangerin to approve Bethany Salzman as the Art Club Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-198 Motion by B. Zahorik second P. Putnam to approve Brittany Wesner and Erinn Parker as the Co-Advisors for the Band Director positions for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-199 Motion by K. Wangerin second by P. Putnam to approve Anita Casperson as the BPA #1 Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-200 Motion by J. Moker second by C. Spaude to approve Kristi Raboin as the BPA #2 Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-201 Motion by C. Spaude second by J. Moker to approve Kristen Monette as the Play Director for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-202 Motion by B. Zahorik second by C. Spaude to approve Nikki Tebow as the Tech Club Head for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-203 Motion by B. Zahorik second P. Putnam to approve Jeron Tebow as the Tech Club Assistant for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-204 Motion by C. Spaude second by P. Putnam to approve Marcia Cross as the Senior Class Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-205 Motion by J. Moker second by K. Wangerin to approve Sue Baumler as the Junior Class Advisor for the 2018-2019 School Year. Carried 5-0 C. Spaude Abstain
Motion Number: 2018-206 Motion by K. Wangerin second by P. Putnam to approve Angel Hartman as the Sophomore Class Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-207 Motion by J. Moker second by C. Spaude to approve Lisa Cole as the Freshman Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-208 Motion by K. Wangerin second P. Putnam to approve Lisa Cole as the 8th Grade Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-209 Motion by C. Spaude second by P. Putnam to approve Lisa Cole as the 7th Grade Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-210 Motion by J. Moker second by P. Putnam to approve Erinn Parker as the 6th Grade Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-211 Motion by C. Spaude second by K. Wangerin to approve Logan Carlson as the 5th Grade Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-212 Motion by C. Spaude second by P. Putnam to approve Brittany Wesner as the Hi-Q Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-213 Motion by C. Spaude, second C. Kakuk to approve Ana Panske as the National Honor Society Advisor for the 2018-2019 School Year. 6-0

Motion Number: 2018-214 Motion by C. Spaude second by P. Putnam to approve Marcia Cross as the Student Council Advisor for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-215 Motion by J. Moker second by P. Putnam to approve Greg Paulson as a bus driver. Carried 6-0

Motion Number: 2018-216 Motion by C. Spaude second by K. Wangerin to approve Wayne Coleman as a Board of Education Member for Uplift Board of Education. Carried 6-0

Motion Number: 2018-217 Motion by J. Moker second by C. Spaude to approve Stephenson Elementary Handbook for the 2018-2019 school year. Carried 6-0

Motion Number: 2018-218 Motion by J. Moker second by K. Wangerin to approve the Tentative Agreement between the Stephenson Area Public Schools Board of Education and the Stephenson Area Public Schools Certified Staff. Carried 5-0 P. Putnam Abstain

Motion Number: 2018-219 Motion by B. Zahorik second by C. Spaude to approve the Technology Service Agreement between MCISD and SAPS for the 2018-2019 school year. Carried 6-0

Motion Number: 2018-220 Motion by J. Moker, second C. Spaude to approve the attached Dual Enrollment Policy. Carried 6-0

Motion Number: 2018-221 Withdrawn by Superintendent 6:53 p.m.

Motion Number: 2018-222 Motion by J. Moker second by P. Putnam to approve the attached Student Achievement Data Portion of the Teacher/Administrator Evaluation for the 2018-2019 school year. Carried 6-0
Motion Number: 2018-223 Motion by J. Moker second by C. Spaude to approve the attached Physical Education / Athletics Proposal. Carried 6-0

Motion Number: 2018-224 Motion by K. Wangerin second by B. Zahorik to NOT pursue the Unfair Labor Practice against the Stephenson Certified Staff at the present time. Carried 6-0

Motion Number: 2018-225 Motion by C. Spaude second J. Moker to approve the attached calendar of the 2018-2019 school year. Carried 6-0

Guest/Public Comment –NA

Motion Number: 2018-226 Motion by P. Putnam C. Spaude adjourn at 7:22 p.m. Carried 6-0

Next Committee as a Whole Meeting: Wednesday September 19, 2018 at 6:00 p.m. in the SHS Library

Next Regular Board Meeting: Wednesday September 26, 2018 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 Regular Board meeting held on August 29, 2018 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 26th day of September, 2018.

Secretary, Christina Kakuk