

Stephenson Area Public Schools Organizational Special Board Meeting – January 8, 2024

Special 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 January 8, 2024.

Renea Oskwarek called the roll with Barb Zahorik, Steve Brock, Charlie Cappaert, Kurt Wangerin, Adam Olson, Don Cugini, and Superintendent Susanne Carpenter present. Scott Marcoe 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: 2024-01 Motion by D. Cugini second A. Olson to approve the agenda as presented. Carried 7-0

Motion Number: 2024-02 Motion by B. Zahorik second by C. Cappaert to nominate Steve Brock nominated by Don Cugini as Stephenson Area Public Schools Board of Education President for the 2024 year. Roll Call Barb Zahorik-Y, Steve Brock-Abstain, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-NA Carried 5-0

Motion Number: 2024-03 Motion by D. Cugini second by C. Cappaert to nominate Barb Zahorik nominated by Kurt Wangerin as Stephenson Area Public Schools Board of Education Vice President for the 2023 year. Roll Call Barb Zahorik-Abstain, Steve Brock-Y, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-NA Carried 5-0

Motion Number: 2024-04 Motion by D. Cugini second by A, Olson to nominate Scott Marcoe nominated by Don Cugini as Stephenson Area Public Schools Board of Education Secretary for the 2022 year. Roll Call Barb Zahorik, Steve Brock-Y, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-NA Carried 6-0

Motion Number: 2024-05 Motion by D. Cugini second by A. Olson to nominate Charlie Cappaert nominated by Barb Zahorik as Stephenson Area Public Schools Board of Education Treasurer for the 2022 year. Roll Call Barb Zahorik, Steve Brock-Y, Charlie Cappaert-Abstain, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-NA Carried 5-0

Motion Number: 2024-06 Motion by B. Zahorik second by D. Cugini to approve Renea Oskwarek as the person in the district responsible for posting all notices of board/committee meetings for 2024 as outlined in the Stephenson Area Public Schools Board Policy. Carried 6-0

Motion Number: 2024-07 Motion by C. Cappaert second by D. Cugini to approve that the board approve Thrun Law Firm as the district attorney for the 2024 calendar year. Carried 6-0

Motion Number: 2024-08 Motion by D. Cugini second by A. Olson to approve Renea Oskwarek as the person to keep meeting minutes and records for the 2024 calendar year. Carried 6-0

Motion Number: 2024-09 Motion by D. Cugini second by A. Olson to designate Superintendent Carpenter as the Electronic Transfer Officer as outlined in policy 6144 in conjunction with the district required signatory of three individuals for 2024 calendar year. Carried 6-0

Motion Number: 2024-10 Motion by D. Cugini second by B. Zahorik to continue to utilize Nicolet as the depository for the General Fund Account, Food Service Account, 3% Account, Sinking Fund Account and Student Activity. Carried 7-0

Motion Number: 2024-11 Motion by D. Cugini second by C. Cappaert to approve Signatory's be approved and any previous Signatory document be dissolved. Carried 6-0

Motion Number: 2024-12 Motion by D. Cugini second by B. Zahorik to approve the lease of copiers from Cooper Office Equipment. Carried 6-0

Motion Number: 2024-13 Motion by D. Cugini second by C. Cappaert to approve the first reading of Vol. 38, No 1 -September 2023. Carried 6-0

Motion Number: 2024-14 Motion by D. Cugini second by A. Olson to approve the first reading of Special Update – November 2023. Carried 6-0

Guest/Public Comment –NA

Motion Number: 2024-15 Motion by D. Cugini second by A. Olson adjourn at 6:18 p.m. Carried 6-0

Next Committee as a Whole Meeting: Monday February 12, 2024 at 6:00 p.m. in the SHS Library

Next Regular Board Meeting: Monday January 22, 2024 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 an Organizational Special Board meeting held on January 8th, 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 22nd day of January, 2024.


Secretary, Scott Marcoe