

# **Stephenson Area Public Schools**

## **School Board Meeting – July 17, 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 July 17, 2023.

Scott Marcoe called the roll with Charlie Cappaert, Don Cugini, Scott Marcoe, Adam Olson, Kurt Wangerin, Barb Zahorik and Superintendent Susanne Carpenter present. Steve Brock absent. Barb Zahorik 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: 2023-101 Motion by K. Wangerin second C. Cappaert to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2023-102 Motion by D. Cugini second by C. Cappaert approve minutes from June 26, 2023 Budget Hearing/ School Board Meeting. Carried 6-0

Motion Number: 2023-103 Motion by D. Cugini second by A. Olson to approve bills from June 22, 2023 to July 11, 2023. Carried 6-0

Motion Number: 2023-104 Motion by D. Cugini second by C. Cappaert to approve the hire of Gary Tharp as Custodian. Carried 6-0

Motion Number: 2023-105 Motion by D. Cugini second by A. Olson to approve the Uplift Contract Amendment. Carried 6-0

Motion Number: 2023-106 Motion by D. Cugini second by A. Olson to approve Betsy Webbert membership on the Uplift School Board. Carried 6-0

Motion Number: 2023-107 Motion by D. Cugini second by A. Olson to approve Danielle Sirianni membership on the Uplift School Board. Carried 6-0

Motion Number: 2023-108 Motion by D. Cugini second by K. Wangerin to approve the installation of security cameras for \$17,000 from BMJ Services LLC using the Section 97 Security grant funds. Carried 6-0

Motion Number: 2023-109 Motion by C. Cappaert second by D. Cugini to approve the purchase of Miller Fitair Engineered System for \$114,830.77 from Airgas using Sinking Funds. Carried 6-0

Motion Number: 2023-110 Motion by K. Wangerin second by A. Olson to approve the purchase of 6 Miller Blower with Telescope Arm Filtration Systems for \$77,109.45 from Airgas using Sinking Funds. Carried 6-0

Motion Number: 2023-111 Motion by S. Marco second by D. Cugini to award the bus bids to Gene's Towing. Carried 6-0

Motion Number: 2023-112 Motion by C. Cappaert second by D. Cugini to approve the resolution for the Elementary Bid Packet. Carried 6-0

Motion Number: 2023-113 Motion by D. Cugini second by C. Cappaert approve the SAPS Handbook changes for the 2023-2023 School Year. Carried 6-0

Guest/Public Comment – Casey Smith, Amber Berger, Jenni Olson

Motion Number: 2023-114 Motion by D. Cugini second by A. Olson adjourn at 7:05 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 July 17, 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 23rd day of August, 2023.

  
Secretary, Scott Marcoe