Stephenson Area Public Schools Budget Hearing/School Board Meeting – June 10, 2024

Budget Hearing/School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by Charlie Cappaert at 6:00 p.m. on June 10, 2024.

Scott Marcoe called the roll with Charlie Cappaert, Scott Marcoe, Kurt Wangerin, Don Cugini and Superintendent Susanne Carpenter present. Steve Brock, Adam Olson, Barb Zahorik absent. Charlie Cappaert 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: 2024-92 Motion by D. Cugini second As. Marcoe to approve the agenda as presented by the superintendent. Carried 4-0

Motion Number: 2024-93 Motion by D. Cugini second by K. Wangerin to approve the resignation of Erinn Parker as the Girls Softball Coach. Carried 4-0

Motion Number: 2024-94 Motion by D. Cugini second by S. Marcoe to go into closed session to discuss personnel negotiations

Roll Call by Scott Marcoe - Steve Brock-NA, Charlie Cappaert-Y, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-NA, Kurt Wangerin-Y, Barb Zahorik-NA Carried 4-0

Motion Number: 2024-95 Motion by D. Cugini second by K. Wangerin to return to open session.

Roll Call by Scott Marcoe - Steve Brock-NA, Charlie Cappaert-Y, Don Cugini-Y, Scott Marcoe-Y, Adam Olson-NA, Kurt Wangerin-Y, Barb Zahorik-NA Carried 4-0

Guest/Public Comment -

Motion Number: 2024-96 Motion by D. Cugini second by S. Marcoe adjourn at 6:46 p.m. Carried 4-0

June School Board Meeting: Monday June 24, 2024 at 6:00 p.m. July School Board Meeting: Monday July 15, 2024 at 6:00 p.m

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Board meeting held on June 10, 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 24th day of June, 2024.

Secretary, Scott Marcoe