

# **Stephenson Area Public Schools**

## **Budget Hearing/School Board Meeting – June 26, 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 June 26, 2023.

Scott Marcoe called the roll with Steve Brock, Don Cugini, Scott Marcoe, Adam Olson, Kurt Wangerin, and Barb Zahorik, Superintendent Susanne Carpenter present. Charlie Cappaert 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 –

Guidelines are printed on the backside of the agenda

Motion Number: 2023-077 Motion by D. Cugini second A. Olson to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2023-078 Motion by D. Cugini second by A. Olson approve minutes from May 22, 2023 Board Meeting. Carried 6-0

Motion Number: 2023-079 Motion by D. Cugini second by S. Marcoe to approve bills from May 18, 2023 to June 21, 2023. Carried 6-0

Motion Number: 2023-080 Motion by B. Zahorik second by D. Cugini to approve the hire of Michael Herres K-12 Math Interventionist. Carried 6-0

Motion Number: 2023-081 Motion by D. Cugini second by B. Zahorik to approve the resignation of Michelle Pangborn. Carried 6-0

Motion Number: 2023-082 Motion by D. Cugini second by B. Zahorik to approve the retirement of Barb Kuntze. Carried 6-0

Motion Number: 2023-083A Motion by D. Cugini second by A. Olson to approve the Sinking Fund Project list with further approval from School Board with projects over \$10,000. Carried 6-0

Motion Number: 2023-083B Motion by D. Cugini second by B. Zahorik to table number 3 on the Sinking Fund Project list. Carried 6-0

Motion Number: 2023-084 Motion by D. Cugini second by A. Olson to approve bid solicitation of the old elementary school building with no minimum starting bid. Carried 6-0

Motion Number: 2023-085 Motion by D. Cugini second by B. Zahorik to approve the 2023-2024 SAPS Share Program Agreement for GSRP. Carried 6-0

Motion Number: 2023-086 Motion by D. Cugini second by C. Cappaert to approve going into closed session to discuss personnel negotiations.

Roll Call - Steve Brock Y, Charlie Cappaert NA, Don Cugini Y, Scott Marcoe Y, Adam Olson Y, Kurt Wangerin Y, Barb Zahorik Y 6:40 p.m. Carried 6-0

Motion Number: 2023-087 Motion by D. Cugini second by A. Olson to approve going back into open session to discuss personnel negotiations.

Roll Call - Steve Brock Y, Charlie Cappaert NA, Don Cugini Y, Scott Marcoe Y, Adam Olson Y, Kurt Wangerin Y, Barb Zahorik Y 7:20 p.m. Carried 6-0

Motion Number: 2023-088 Motion by D. Cugini second by S. Marcoe approve the proposed budget adjustments for the 2023-2024 budget. Carried 6-0

Motion Number: 2023-089 Motion by D. Cugini second by B. Zahorik to approve SAPS 2023-2024 School Budget. Carried 6-0

Motion Number: 2023-090 Motion by D. Cugini second by A. Olson to approve the Tentative Agreement with Certified Staff. Carried 6-0

Motion Number: 2023-091 Motion by B. Zahorik second by D. Cugini to approve the Tentative Agreement with Support Staff. Carried 6-0

Motion Number: 2023-092 Motion by D. Cugini second by B. Zahorik to approve the contract for Renea Oskwarek, Executive Assistant. Carried 6-0

Motion Number: 2023-093 Motion by A. Olson second by B. Zahorik to approve the contract for Paul Starzynski, Maintenance/Transportation Director. Carried 6-0

Motion Number: 2023-094 Motion by D. Cugini second by B. Zahorik to approve the contract for Christian Londo, K-12 Principal/ AD. Carried 6-0

Motion Number: 2023-095 Motion by D. Cugini second by A. Olson to approve the contract for Josh Jones, K-12 Assistant Principal. Carried 6-0

Motion Number: 2023-096 Motion by A. Olson second by D. Cugini to approve the contract for Marcia Cross, Student Support/District 504 & Special Education Director. Carried 6-0

Motion Number: 2023-097 Motion by D. Cugini second by S. Marcoe to approve the contract for Alison Granquist, Mental Health Therapist/ Coordinator. Carried 6-0

Motion Number: 2023-098 Motion by A. Olson second by D. Cugini to approve the contract for Pat Marciniak, Maintenance Technician. Carried 6-0

Motion Number: 2023-099 Motion by D. Cugini second by B. Zahorik to approve the Career and College Advisor Agreement with Bay De Noc Community College for 2023-2024 School Year . Carried 6-0

Guest/Public Comment –

Motion Number: 2023-100 Motion by D. Cugini second by S. Marcoe adjourn at 7:27 p.m. Carried 7-0

Next Regular Board Meeting: Monday July 17, 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 June 26, 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 17th day of July, 2023.

  
Secretary, Scott Marcoe