

# **Stephenson Area Public Schools School Board Meeting – March 18, 2024**

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 March 18, 2024.

Charlie Cappaert called the roll with Steve Brock, Charlie Cappaert, Adam Olson, Barb Zahorik, Don Cugini, Kurt Wangerin 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: 2024-38 Motion by B. Zahorik second C. Cappaert to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2024-39 Motion by B. Zahorik second by D. Cuginin to approve from the February 26, 2024 School Board Meeting, Student Hearing 2024-01, Student Hearing 2024-02. Carried 6-0

Motion Number: 2024-40 Motion by D. Cugini second by C. Cappaert to approve bills from February 15, 2024 to March 15, 2024. Carried 6-0

Motion Number: 2024-41 Motion by D. Cugini second by B. Zahorik to moving forward with seeking BIDS for the repairing and resurfacing of the parking lots. Carried 6-0

Motion Number: 2024-42 Motion by D. Cugini second by B. Zahorik to approve moving forward with seeking BIDS for the paving over the rocks in the back-parking lot.  
Carried 6-0

Motion Number: 2024-43 Motion by A. Olson second C. Cappaert to approve moving forward with seeking BIDS for the renovating of the 62-wing bathrooms. Carried 6-0

Motion Number: 2024-44 Motion by B. Zahorik second by D. Cugini to approve the 2024-2025 school calendar. Carried 6-0

Motion Number: 2024-45 Motion by C. Cappaert second by A. Olson to approve Stephenson Area Public Schools to oversee the Stephenson GSRP program starting in the 2024-2025 school year. Carried 6-0

Motion Number: 2024-46 Motion by B. Zahorik second by D. Cigini to approve Susanne Carpenter, Superintendent contract. Carried 6-0

Motion Number: 2024-47 Motion by B. Zahoik second by K. Wangerin to approve Christian Londo, K-12 Principal/AD contract. Carried 6-0

Motion Number: 2024-48 Motion by C. Cappaert second by K. Wangerin to approve Josh Jones, K-12 Assistant Principal contract. Carried 6-0

Guest/Public Comment –

Motion Number: 2024-49 Motion by D. Cugini second by B. Zahorik adjourn at 6:09 p.m. Carried 6-0

Next Committee of the Whole Meeting: Monday, April 8, 2024 at 6:00 p.m.  
Next School Board Meeting: Monday, April 22, 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 March 18, 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 April, 2024.

  
Secretary, Scott Marcoe