

Stephenson Area Public Schools

Special School Board Meeting – March 20, 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 March 20, 2023.

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

Guidelines are printed on the backside of the agenda

Motion Number: 2023-031 Motion by C. Cappaert second D. Cugini to approve the agenda as presented. Carried 7-0

Motion Number: 2023-032 Motion by D. Cugini second by B. Zahorik approve minutes from the January 23, 2023 School Board meeting and February 13, 2023 Special Board Meeting. Carried 7-0

Motion Number: 2023-033 Motion by D. Cugini second by S. Marcoe to approve bills from January 16, 2023 to March 14, 2023. Carried 7-0

Motion Number: 2023-34 Motion by B. Zahorik by D. Cugini to approve the 2023-2024 School Calendar. Carried 7-0

Motion Number: 2023-035 Motion by C. Cappaert second by D. Cugini to approve the Revised 2022-2023 School Budget. Carried 7-0

Motion Number: 2023-036 Motion by D. Cugini second by S. Marcoe to approve the purchase of 30 desktop computers from InaComp TSG for \$21,210 from ESSER III Funds. Carried 7-0

Motion Number: 2023-037 Motion by C. Cappert second by D. Cugini approve the Non-School Clubs Transportation Resolution. Carried 6-1

Motion Number: 2023-038 Motion by B. Zahorik second by D. Cugini to approve the MCISD Tech Agreement for the 2023-2024 school year. Carried 7-0

Motion Number: 2023-39 Motion by B. Zahorik by D. Cugini to approve the retirement of Donna Starzynski effect July 1, 2023. Carried 7-0

Motion Number: 2023-040 Motion by D. Cugini second by C. Cappaert to approve the Sec 32u grant - Booknook Tutoring Services Agreement. Carried 7-0

Motion Number: 2023-041 Motion by D. Cugini second by B. Zahorik to go into closed session to discuss personal negotiations. 6:46pm Roll Call Barb Zahorik-Y, Steve Brock-Y, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-Y Carried 7-0

Motion Number: 2023-042 Motion by D. Cugini second by B. Zahorik to return to open session. 7:11pm Roll Call Barb Zahorik-Y, Steve Brock-Y, Charlie Cappaert-Y, Kurt Wangerin-Y, Adam Olson-Y, Don Cugini-Y, Scott Marcoe-Y Carried 7-0

Guest/Public Comment –

Motion Number: 2023-043 Motion by D. Cugini second by C. Cappaert adjourn at 7:12 p.m. Carried 7-0

Next Committee as a Whole Meeting: Monday April 10, 2023 at 6:00 p.m. in the SHS Library

Next Regular Board Meeting: Monday April 24, 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 March 20, 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 24th day of April, 2023.


Secretary, Scott Marcoe