

Stephenson Area Public Schools School Board Meeting – May 6, 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 May 6, 2024.

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

Guidelines are printed on the backside of the agenda

Motion Number: 2024-69 Motion by S. Marcoe second C. Cappaert to approve the agenda as presented by the superintendent. Carried 5-0

Motion Number: 2024-70 Motion by S. Marcoe second by C. Cappaert to award the Library Carpet BID to Svinicki's Tile and More. Carried 5-0

Motion Number: 2024-71 Motion by C. Cappaert second by S. Marcoe to award the Library Ceiling Tile BID to Joe Svinicki Tile Co. Carried 5-0

Motion Number: 2024-72 Motion by K. Wangerin second by C. Cappaert to award the Front Office Carpet BID to Svinicki's Tile and More. Carried 5-0

Motion Number: 2024-73 Motion by A. Olson second by C. Cappaert to approve the purchase of a US Cooler Outdoor Freezer from Zeratsky Extreme Heating and Cooling. Carried 5-0

Guest/Public Comment –

Motion Number: 2024-74 Motion by C. Cappaert second by A. Olson adjourn at 6:35 p.m. Carried 6-0

Next Committee of the Whole Meeting: Monday, May 20, 2024 at
6:00 p.m.

Next School Board Meeting/Budget Hearing: Monday, June 10, 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 May 6, 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 20th day of May, 2024.


Secretary, Scott Marcoe