

Stephenson Area Public Schools

School Board Meeting – November 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 November 20, 2023.

Scott Marcoe called the roll with Steve Brock, Charlie Cappaert, Scott Marcoe, Adam Olson, Barb Zahorik, Don Cugini and Superintendent Susanne Carpenter present. Kurt Wangerin 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: 2023-162 Motion by D. Cugini second A. Olson to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2023-163 Motion by D. Cugini second by C. Cappaert to approve minutes from October 9, 2023 Special School Board Meeting, October 23, 2023 School Board Meeting. November 6, 2023 Special School Board Meeting and November 6, 2023 Student Discipline Hearing. Carried 6-0

Motion Number: 2023-164 Motion by B. Zahorik second by D. Cugini to approve bills from October 19, 2023 to November 12, 2023. Carried 6-0

Motion Number: 2023-165 Motion by D. Cugini second by A. Olson to approve the 2023-24 Threshold for Competitive Bids. Carried 6-0

Motion Number: 2023-166 Motion by D. Cugini second by B. Zahorik to approve to move into closed session for the purpose of Superintendent's Evaluation.

Roll Call- Steve Brock-Y, Charlie Cappaert-Y, Adam Olson-Y, Kurt Wangerin-A, Barb Zahorik-Y, Don Cugini-Y, Scott Marcoe-Y Carried 6-0 6:06 p.m.

Motion Number: 2023-167 Motion by D. Cugini second by A. Olson to approve to move back into open session.

Roll Call- Steve Brock-Y, Charlie Cappaert-Y, Adam Olson-Y, Kurt Wangerin-A, Barb Zahorik-Y, Don Cugini-Y, Scott Marcoe-Y Carried 6-0 7:16 p.m.

Motion Number: 2023-168 Motion by D. Cugini second by A. Olson to approve Superintendent's Evaluation of Highly Effective. Carried 6-0

Motion Number: 2023-169 Motion by B. Zahorik second by D. Cugini to approve the sale of the Preschool Playground in the amount of \$351 and the Triple Slide Playground in the amount of \$551 to Wally's Carpentry. Carried 6-0

Guest/Public Comment –

Motion Number: 2023-170 Motion by D. Cugini second by A. Olson adjourn at 7:19 p.m. Carried 7-0

Next Regular Board Meeting: December 11, 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 November 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 11th day of December, 2023.


Secretary, Scott Marcoe