

## **Stephenson Area Public Schools Special School Board Meeting – November 6, 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 6, 2023.

Barb Zahorik called the roll with Steve Brock, Charlie Cappaert, Adam Olson, Kurt Wangerin, Barb Zahorik, Don Cugini 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 –

Guidelines are printed on the backside of the agenda

Motion Number: 2023-158 Motion by D. Cugini second A. Olson to approve the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2023-159 Motion by D. Cugini second by C. Cappaert to approve to move into closed session.

Roll Call- Steve Brock-Y, Charlie Cappaert-Y, Adam Olson-Y, Kurt Wangerin-Y, Barb Zahorik-Y, Don Cugini-Y, Scott Marcoe-A Carried 6-0 6:13 p.m.

Motion Number: 2023-160 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-Y, Barb Zahorik-Y, Don Cugini-Y, Scott Marcoe-A Carried 6-0 6:28 p.m.

Guest/Public Comment –

Motion Number: 2023-161 Motion by D. Cugini second by A. Olson adjourn at 6:28 p.m. Carried 6-0

November School Board Meeting: Monday November 20, 2023 at 6:00 p.m. in the  
SHS Library

December School 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 6, 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 20th day of November, 2023.

  
Secretary, Scott Marcoe