## Stephenson Area Public Schools School Board Meeting – October 23, 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 October 23, 2023.

Scott Marcoe called the roll with Steve Brock, Charlie Cappaert, Scott Marcoe, Adam Olson, Kurt Wangerin, Barb Zahorik, Don Cugini and 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 – Guidelines are printed on the backside of the agenda

Motion Number: 2023-152 Motion by D. Cugini second B. Zahorik to approve the agenda as presented by the superintendent. Carried 7-0

Motion Number: 2023-153 Motion by D. Cugini second by A. Olson to approve minutes from September 25, 2023 School Board Meeting and September 25, 2023 Student Discipline Hearing. Carried 7-0

Motion Number: 2023-154 Motion by D. Cugini second by C. Cappaert to approve bills from September 21, 2023 to October 18, 2023. Carried 7-0

Motion Number: 2023-155 Motion by C. Cappaert second by D. Cugini to endorse the 2022-2023 Audit Reports as represents by Kerber Rose staff. Carried 7-0

Motion Number: 2023-156 Motion by D. Cugini second by A. Olson to approve the hiring of Christie Mayou as a Custodian. Carried 7-0

Guest/Public Comment –

Motion Number: 2023-157 Motion by D. Cugini second by A. Olson adjourn at 6:31 p.m. Carried 7-0

Next Committee of the Whole Meeting: Monday November 6, 2023 at 6:00 p.m. in the SHS Library

Next Regular Board Meeting: November 20, 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 October 23, 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