Stephenson Area Public Schools School Board Meeting – October 9, 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 9, 2023.

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

Motion Number: 2023-146 Motion by D. Cugini second B. Zahorik to amend the agenda as presented by the superintendent. Carried 6-0

Motion Number: 2023-147 Motion by D. Cugini second by A. Olson to approve the sale of Big Gym Scoreboards to Advanced Blending Solutions for \$1234.56. Carried 6-0

Motion Number: 2023-148 Motion by D. Cugini second by B. Zahorik to approve the Class of 2024 Graduation date for Sunday, May 19, 2024 at 2:00 p.m. and rain date Tuesday, May 21, 2024 at 7:00 p.m. Carried 6-0

Motion Number: 2023-149 Motion by B. Zahorik second by D. Cugini to approve Teacher Merit Pay for the 2023-2024 School Year. Carried 6-0

Motion Number: 2023-150 Motion by B. Zahorik second by D. Cugini to approve Kyle Raboin as the JH Boys Basketball Coach. Carried 6-0

Guest/Public Comment -

Motion Number: 2023-151 Motion by D. Cugini second by B. Zahorik adjourn at 6:22 p.m. Carried 6-0

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

Next Regular Board Meeting: Monday October 23, 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 9, 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 23rd day of October, 2023.

Secretary, Scott Marcoe

Scott Marco