Stephenson Area Public Schools  
Board Meeting – May 23, 2018

Regular board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Joe LaPointe at 5:30 p.m. in the Stephenson High School Library on May 23, 2018.

Christina Kakuk called the roll with Joe LaPointe, Christina Kakuk, Kurt Wangerin (5:32 p.m.), Barb Zahorik, Paul Putnam, Jane Moker (5:32 p.m.) and Superintendent Ron Kraft present. Chris Spaude absent. Joe LaPointe 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: 2018-83 Motion by P. Putnam, second B. Zahorik to approve the agenda as presented. Carried 4-0

Motion Number: 2018-84 Motion by P. Putnam second by C. Kakuk to approve minutes from the Board Meeting on April 25, 2018. Carried 4-0

Motion Number: 2018-85 Motion by B. Zahorik second by P. Putnam to approve minutes from the Special Board Meeting on May 14, 2018. Carried 4-0

Motion Number: 2018-86 Motion by B. Zahorik second by P. Putnam to approve minutes from the Committee of the Whole Meeting on May 16, 2018. Carried 4-0

Motion Number: 2018-87 Motion by B. Zahorik second by C. Kakuk to approve minutes from the Title I Expenditures. Carried 6-0

Motion Number: 2018-88 Motion by P. Putnam second by B. Zahorik to approve Bills from April 19, 2018 through May 17, 2018 in the amount of $ 264,663.29. Carried 6-0

Motion Number: 2018-89 Motion by P. Putnam second by K. Wangerin to approve proposed budget adjustments in the amount of $308,085. To both the Revenue and Expenditures. Carried 6-0

Motion Number: 2018-90 Motion by J. Moker, second C. Kakuk to approve that we hire Eric Panske as a Summer Reading Program Teacher utilizing Title Funds. 6-0

Motion Number: 2018-91 Motion by C. Kakuk second by J. Moker to approve that we hire Lynda Putnam as a Summer Reading Program Teacher utilizing Title Funds. Carried 5-0 (Paul Putnam abstain)
**Motion Number: 2018-92** Motion by B. Zahorik second by K. Wangerin to approve that we hire Donna Starzynski as a Summer Reading Program Teacher utilizing Title Funds. Carried 6-0

**Motion Number: 2018-93** Motion by B. Zahorik second by J. Moker to approve that we hire Danielle Bergquist as a Summer Reading Program Teacher utilizing Title Funds. Carried 6-0

**Motion Number: 2018-94** Motion by B. Zahorik second by P. Putnam to approve that we hire Gina Zanon as a Summer Reading Program Teacher utilizing Title Funds. Carried 6-0

**Motion Number: 2018-95** Motion by J. Moker second by P. Putnam to approve that we hire Shanna Beal as a Summer Reading Program Teacher utilizing Title Funds. Carried 6-0

**Motion Number: 2018-96** Motion by B. Zahorik second by J. Moker to approve that we hire Andrea Starzynski as a Summer Reading Program para professional utilizing Title Funds. Carried 6-0

**Motion Number: 2018-97** Motion by J. Moker second by P. Putnam to approve that the board establish priorities from each of the action plans of the Strategic Plan. Carried 6-0

**Motion Number: 2018-98** Motion by P. Putnam second by J. Moker to approve the Tech Phase IV February 2018 and Vol. 32, NO.2-February 2018 Policies as the 2nd reading. Carried 6-0

**Motion Number: 2018-99** Motion by B. Zahorik second by J. Moker to approve the contract for Becky Marciniak for 2018-2020. Carried 6-0

**Motion Number: 2018-100** Motion by J. Moker second by P. Putnam to approve the contract for Bryan Wickstrom for 2018-2020. Carried 6-0

**Motion Number: 2018-101** Motion by C. Kakuk, second J. Moker to approve the contract for Cindy Schacht for 2018-2020. 6-0

**Motion Number: 2018-102** Motion by J. Moker second by C. Kakuk to approve the contract for Paul Starzynski for 2018-2021. Carried 6-0

**Motion Number: 2018-103** Motion C. Kakuk second by P. Putnam to approve the contract for Peggy Grille for 2018-2021. Carried 6-0

**Motion Number: 2018-104** Motion by J. Moker second by C. Kakuk to approve the Computer Science Elective for grades 9-12 starting in the 2018 school year. Said offering can be used as an elective or math related credit in grade 12. Carried 6-0

**Motion Number: 2018-105** Motion by C. Kakuk second by J. Moker to approve the realignment of the High School Science Offerings to align with the Next Generation Science Standards (NGSS). Carried 6-0

**Motion Number: 2018-106** Motion by P. Putnam second by J. Moker to approve the Personal Finance / Accounting Course as a class that is strongly recommended to take during the high school experience. Carried 6-0
Motion Number: 2018-107 Motion by J. Moker second by K. Wangerin to approve the addition of Technical Math as a math option for students enrolled in the appropriate CTE courses with a personal curriculum in place of Algebra II as a graduation requirement. Carried 6-0

Motion Number: 2018-108 Motion by J. Moker second by P. Putnam to approve the demolition of the chimney and brick restoration work on the west high school gym wall as outlined in the attachment for the summer of 2018. Carried 6-0

Motion Number: 2018-109 Motion by J. Moker second by P. Putnam to approve the Menominee County Intermediate School District General Fund Budget for 2018-2019. Carried 0-0
Motion to Table C. Kakuk second K. Wangerin. Carried 6-0

Motion Number: 2018-110 Motion by P. Putnam second by K. Wangerin to approve Copy Machine Lease. Carried 6-0

Motion Number: 2018-111 Motion by C. Kakuk second by P. Putnam to approve members of the Athletic Recognition Committee. Carried 6-0

Motion Number: 2018-112 Motion by J. Moker second by C. Kakuk to approve billboard rental from Don Machalk. Carried 6-0

Guest/Public Comment –NA

Motion Number: 2018-113 Motion by P. Putnam second by J. Moker adjourn at 6:42 p.m. Carried 6-0

Next Committee as a Whole Meeting: Wednesday June 20, 2018 at 6:00 p.m. in the SHS Library
Next Regular Board Meeting: Wednesday June 27, 2018 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 Regular Board meeting held on March 28th, 2018 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 27th day of June, 2018.

[Signature]
Secretary, Christina Kakuk