OFFICIAL MEETING MINUTES BOARD MEETING

Peshtigo School District Board of Education Wednesday, February 12, 2025 6:00 PM Elementary Music Room

Members Present: S. Coble, M. Fifarek, J. Kukuk, G. Larsen, J. Nault, T.

O'Neill, K. Roeder, J. Schwittay, J. Seefeldt

Members Absent: None

Others Present: P. Rau, S. Swanson, C. Sodini, L. Schultz, S. Zuehls, A.

Samplawski, M. Seefeldt, K. Lossett, L. Rich

Recorder: Betsy Wickman

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, all members present.

A MOTION was made by S. Coble and seconded by T. O'Neill to approve the agenda for the February 12, 2025 Board Meeting. The motion carried with all eight ayes and one abstention (J. Schwittay).

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to approve the minutes from the Board Meeting of January 8, 2025. The motion carried with eight ayes and one abstention (S. Coble).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the minutes from the Special Board Meeting of January 27, 2025. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Kukuk to approve the retirement of Keith LeMahieu as a high school teacher effective at the end of the 2024-25 school year. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by T. O'Neill to approve the resignation of Pam Man as a high school teacher effective 2/14/2025. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the hiring of Connor Thomas as a middle school wrestling head coach. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by J. Kukuk to accept two donations in the amounts of \$386.21 and \$359.57 from the Eagle Express/Spirit Pump. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to accept a donation from Leading Edge Fundraising in the amount of \$4102.00 to benefit the girls basketball program. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by K. Roeder to accept a donation from the Stephenson National Bank in the amount of \$250.00 to benefit FBLA. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by M. Fifarek to accept a donation from the Peshtigo Booster Club in the amount of \$500.00 to benefit Rho Kappa. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by T. O'Neill to accept a donation from the Green Bay Gamblers in the amount of \$528.00 to benefit the SEED Program. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Seefeldt to approve the date change of the March board meeting to March 10, 2025. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #104727 thru #104927. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Seefeldt to adjourn to closed session at 6:39 pm per WisStats 19.85 (1)(c):

Subject: Consideration of Employment and Compensation of Professional Staff

The motion carried with following roll call vote: Coble, yes; Fifarek, yes; Kukuk, yes; Nault, yes; O'Neill, yes; Roeder, yes; Schwittay, yes; Seefeldt, yes; Larsen, yes

Closed session was called to order at 6:40 pm. Roll call was taken, all members present.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to reconvene to open session at 7:05pm. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Nault to adjourn the open session at 7:05 pm. The carried with all members present in favor.

Jenni Schwittay, Clerk	