

OFFICIAL MEETING MINUTES
BOARD MEETING
Peshtigo School District Board of Education
Wednesday, March 10, 2025 6:00 PM
Elementary Music Room

Members Present: S. Coble, M. Fifarek, G. Larsen, J. Nault, T. O'Neill, K. Roeder, J. Schwittay, J. Seefeldt

Members Absent: J. Kukuk

Others Present: P. Rau, S. Swanson, A. Samplawski, M. Seefeldt, P. Devine, J. Bell, K. Harvey, S. Berman, G. Giese, B. Williams

Recorder: **Betsy Wickman**

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, one member absent (J. Kukuk).

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the agenda for the March 10, 2025 Board Meeting. The motion carried with eight ayes and one member absent (J. Kukuk).

AGR Report was presented by Kami Harvey.

A MOTION was made by J. Nault and seconded by T. O'Neill to approve the minutes from the Board Meeting of February 12, 2025. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Schwittay and seconded by T. O'Neill tabling approval of the the minutes from the Special Board Meeting of February 26, 2025 until the April 9, 2025 board meeting. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve the hiring of David Moody as the middle/high school principal. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve Leo Meeks as a volunteer middle school track coach. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by M. Fifarek and seconded by K. Roeder to accept donations in the amounts of \$300.00 from DLT Trading, \$250.00 from Fernstrum, \$500.00 from Frank's Logging, and \$250.00 from Provident Health Foundation to benefit Post Prom. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Schwittay and seconded by K. Roeder to accept a donation from Eagle Express/Spirit Pump in the amount of \$325.84. The motion carried with eight

ayes and one member absent (J. Kukuk).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the Start College Now applications. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Seefeldt and seconded by S. Coble to approve the 10 Year Capital Improvement Plan. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the amended capital projects, excluding the server. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Nault and seconded by T O'Neill to approve the purchase of Fitness Center equipment. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Nault and seconded by S. Coble to approve a Groundskeeper/Maintenance position. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by S. Coble and seconded by M. Fifarek to approve the Resolution Authorizing the Redemption of Certain of the Bond Anticipation Notes Dated March 19, 2024. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #104928 thru #105062. The motion carried with eight ayes and one member absent (J. Kukuk).

A MOTION was made by J. Schwittay and seconded by M. Fifarek to adjourn the open session at 6:49 pm. The motion carried with eight ayes and one member absent (J. Kukuk).

Jenni Schwittay, Clerk