

**OFFICIAL MEETING MINUTES**  
**BOARD MEETING**  
Peshtigo School District Board of Education  
Wednesday, July 10, 2024 6:00 PM  
Elementary Room 20

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

Members Absent: K. Roeder

Others Present: P. Rau, B. Williams, M. Wieting, L. Schultz, K. Berman, S. Swanson, M. Finger

**Recorder: Betsy Wickman**

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, one member absent (K. Roeder, J. Schwittay (arrived at 6:06 pm)).

**A MOTION** was made by J. Kukuk and seconded by J. Seefeldt to approve the agenda for the July 10, 2024 Board Meeting. The motion carried with seven ayes and two members absent (K. Roeder, J. Schwittay(arrived at 6:06 pm)).

**A MOTION** was made by J. Seefeldt and seconded by J. Nault to approve the minutes from the Board Meeting of June 12, 2024. The motion carried with seven ayes and two member absent (K. Roeder, J. Schwittay(arrived at 6:06 pm)).

**A MOTION** was made by T. O'Neill and seconded by M. Fifarek to approve the resignation of Alison Stauss as a middle/high school special education teacher. The motion carried with seven ayes and two members absent (K. Roeder, J. Schwittay(arrived at 6:06 pm)).

**A MOTION** was made by T. O'Neill and seconded by M. Fifarek to accept a donation in the amount of \$428.01 from the Eagle Express/Spirit Pump. The motion carried with seven ayes and two members absent (K. Roeder, J. Schwittay(arrived at 6:06 pm)).

**A MOTION** was made by S. Coble and seconded by M. Fifarek to approve tabling the 2023-24 Budget adjustments to the July 17, 2024 special board meeting. The motion carried with seven ayes and two members absent (K. Roeder, J. Schwittay (arrived at 6:06 pm)).

**A MOTION** was made by J. Seefeldt and seconded by J. Kukuk to approve the fencing bid as presented by FenceLink. The motion carried with seven ayes and two members absent (K. Roeder, J. Schwittay(arrived at 6:06 pm)).

**A MOTION** was made by T. O'Neill and seconded by M. Fifarek to approve the washer/dryer bid as presented by Belson. The motion carried with eight ayes and one member absent (K. Roeder).

**A MOTION** was made by S. Coble and seconded by J. Nault to approve the 2024-2025 Academic Standards. The motion carried with eight ayes and one member absent (K. Roeder).

**A MOTION** was made by J. Schwittay and seconded by T. O'Neill to approve the 2024-25 PELC Parent/Student Handbook. The motion carried with six ayes, two nays, and one member absent (K. Roeder).

**A MOTION** was made by S. Coble and seconded by J. Seefeldt to approve tabling the Health Insurance renewal to the August 14, 2024 board meeting. The motion carried with eight ayes and one member absent (K. Roeder).

**A MOTION** was made by J. Schwittay and seconded by T. O'Neill to approve the 1<sup>st</sup> reading of policies:

- #0100 – Bylaws, Definitions
- #0122 – Bylaws, Board Powers
- #0144.3 – Bylaws, Conflict of Interest
- #0152 – Bylaws, Officers
- #0171.3 – Bylaws, Clerk
- #2460.03 – Program, Independent Educational Evaluation
- #3211 – Professional Staff, Whistleblower Protection – NEW
- #3431 – Professional Staff, Employee Leaves
- #4211 – Support Staff, Whistleblower Protection – NEW
- #4431 – Support Staff, Employee Leaves
- #5517- - Students, Student Anti-Harassment
- #5610 - Students, Suspension & Expulsion
- #6320 – Finances, Purchasing
- #6325 – Finances, Federal Grants/Funds
- #6610 – Finances, Nondistrict-Supported Student Activity Accounts
- #6611- - Finances, District-Supported/Sponsored Student Activity Accounts – NEW
- #7440 – Property, Facility Security
- #7540 – Property, Technology
- #7544 – Property, Use of Social Media
- #8120 – Operations, Volunteers
- #8310 – Operations, Public Records
- #8500 – Operations, Food Services
- #8510 – Operations, Wellness
- #8531 – Operations, Free & Reduced-Price Meals
- #9130 – Relations, Public Requests, Suggestions, or Complaints

The motion carried with eight ayes and one member absent (K. Roeder).

**A MOTION** was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #103576 thru #103738. The motion carried with eight ayes and one member absent (K. Roeder).

**A MOTION** was made by M. Fifarek and seconded by J. Schwittay to adjourn to closed session at 6:34 pm per WisStats 19.85 (1)( c):

Subject: District Administrator Evaluation

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

Closed session was called to order at 6:38 pm. Roll call was taken, one member absent, K. Roeder.

**A MOTION** was made by T. O'Neill and seconded by M. Fifarek to approve District Administrator Evaluation as presented. The motion carried with eight ayes and one member absent (K. Roeder).

**A MOTION** was made by J. Nault and seconded by J. Seefeldt to reconvene to open session at 6:45 pm. The motion carried with eight ayes and one member absent (K. Roeder).

#### **REAFFIRMED**

**A MOTION** was made by S. Coble and seconded by M. Fifarek to adjourn the open session at 6:46 pm. The motion carried with eight ayes and one member absent (K. Roeder).

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Jenni Schwittay, Clerk