

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, August 9, 2023 6:00 PM
Elementary Music Room

Members Present: S. Coble, M. Fifarek, J. Kukuk, G. Larsen, J. Nault, K. Roeder, J. Schwittay

Members Absent: J. Seefeldt

Others Present: P. Rau, B. Williams, L. Brosig, L. Schultz, C. Sodini, M. Finger, S. Swanson, K. Berman, A. Samplawski, T. O'Neill, J. Rolfson, M. Boettcher, L. Rich, R. Beavers, J. Williams, S. Zuehls, K. Willett, A. Kamm, L. Wanner, R. Archambault

Recorder: Betsy Wickman

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

A MOTION was made by S. Coble and seconded by J. Nault to approve the agenda for the August 9, 2023 Board Meeting. The motion carried with seven ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the appointment of Anthony O'Neill to fill vacant school board seat # 7. The motion carried with six ayes, one abstention (J. Schwittay), and one member absent (J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Kukuk to approve the minutes from the Board Meeting of July 12, 2023. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by S. Coble to approve the minutes from the Special Board Meeting of August 3, 2023. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by J. Nault to approve the resignation of Jill Geroux as a paraprofessional. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the resignation of Megan Steer as the choir director. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by T. O'Neill to approve the resignation of Megan Dubrock as a middle school special education teacher. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by J. Kukuk to approve the leave of absence of Sarah Gard as an elementary teacher. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by K. Roeder and seconded by J. Nault to approve the leave of absence of Rick Raygo as an assistant football coach. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by K. Roeder to approve the appointment of Tye Schoenebeck as an assistant football coach. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by K. Roeder to approve the hiring of Laura Finger as a middle school cross country coach. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the hiring of Christy Baxter as a middle school volleyball coach. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the hiring of Danielle Lemke as a middle school volleyball coach. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by T. O'Neill to approve the hiring of Heather Heroux as a part time library aide. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by J. Schwittay to approve the hiring of Shawna Lovett as a high school paraprofessional. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by T. O'Neill to approve the hiring of Kristof Katzbeck as the assistant boys soccer coach. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by J. Schwittay to approve the hiring of Kristin Kubsch as an elementary teacher. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by T. O'Neill to approve the hiring of Roxanne Carlson as an elementary special education teacher. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by J. Schwittay to approve the hiring of Tyler Kazmierkoski as a middle school special education teacher. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by K. Roeder to accept a donation from the Booster Club in the amount of \$4596.42 to benefit the purchase of cross country and track warm ups. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by K. Roeder to accept a donation from Provident Health Foundation of Marinette/Menominee in the amount of \$3750.00 to benefit the SEED Program. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by M. Fifarek to accept a donation from Jeff and Jan Allman of a cotton candy machine, a slushy machine, and a popcorn machine. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Nault to accept a donation from KS Kolbenschmidt of a large conference room table and chairs valued at \$2000.00 for the district office conference room. The motion carried with eight ayes and one member absent (J. Seefeldt).

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 \$553.72. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the staff handbooks as presented. The motion carried with eight ayes and one member absent (J. Seefeldt).

ELECTION OF SCHOOL BOARD CLERK

S. Coble nominated Jenni Schwittay as Board Secretary/Clerk. There were no other nominations. The nomination of Jenni Schwittay as Board Secretary/Clerk carried with a show of hand count of eight votes.

T. O'Neill nominated Jon Kukuk as Board Deputy Clerk. There were no other nominations. The nomination of Jon Kukuk as Board Deputy Clerk carried with a show of hand count of eight votes.

A MOTION was made by S. Coble and seconded by J. Kukuk to approve the bids for Initial Phase of Middle/High School Building Project. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by T. O'Neill to approve Accounts Payable Check #101836 thru #101983. The motion carried with eight ayes and one member absent (J. Seefeldt).

A MOTION was made by J. Nault and seconded by J. Schwittay to adjourn the open session at 7:36 pm. The motion carried with eight ayes and one member absent (J. Seefeldt).

Jenni Schwittay, Clerk