

OFFICIAL MEETING MINUTES
BOARD MEETING
Peshtigo School District Board of Education
Wednesday, August 14, 2024 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, L. Schultz, S. Swanson, K. Harvey, J. Woulf, A. Goerlinger, S. Nohr, J. Williams, A. Samplawski, J. Bell, S. Zuehls, C. Winkler, M. Winkler, L. Berth, B. Olson, J. Rolfson, M. Boettcher, J. Raiten

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 J. Kukuk to approve the agenda for the August 14, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the minutes from the Board Meeting of June 18, 2024. The motion carried with eight ayes and one abstention (K. Roeder).

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the minutes from the Board Meeting of July 10, 2024. The motion carried with eight ayes and one abstention (K. Roeder).

A MOTION was made by J. Kukuk and seconded by J. Schwittay to approve the minutes from the Special Board Meeting of July 17, 2024. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the resignation of Lauralee Michalski as the junior varsity softball coach. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Schwittay to approve the resignation of Johanna Wagner as a middle school science teacher. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by K. Roeder to approve Patrick Tryan as a volunteer middle school football coach. The motion carried with eight ayes and one nay (J. Schwittay).

A MOTION was made by M. Fifarek and seconded by S. Coble to accept a donation in the amount of \$483.61 from the Eagle Express/Spirit Pump. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by J. Kukuk to accept a donation in the amount of \$9700.00 from Provident Health Foundation of Marinette/Menominee Inc. to benefit the SEED Program (\$5000) and the purchase of a hydroponic unit (\$4700). The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by K. Roeder to accept a donation in the amount of \$1500.00 to benefit the volleyball program. (Offset expenses for Wisconsin Dells tournament). The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Nault to accept a donation in the amount of \$4553.05 from the Peshtigo Wild Goose River Kayak Group to benefit water safety initiatives. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by K. Roeder to approve the staff handbooks. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Schwittay to approve the 2024-2025 Board Goals. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by S. Coble to approve the 1st reading of policies:

#2264 - Program, Non-Discrimination on the Basis of Sex in Education Programs or Activities - NEW

#2266 - Program, Non-Discrimination on the Basis of Sex in Education Programs or Activities

The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by M. Fifarek to approve the 2nd 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 all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #103739 thru #103898. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Nault to adjourn the open session at 7:29 pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk