

OFFICIAL MEETING MINUTES
BOARD MEETING
Peshtigo School District Board of Education
Wednesday, September 11, 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, J. Williams, A. Samplawski, J. Bell, S. Zuehls, C. Sodini, K. Berman, M. Sherman

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 J. Nault and seconded by S. Coble to approve the agenda for the September 11, 2024 Board Meeting. The motion carried with eight ayes and one member absent (J. Schwittay (arrived at 6:02 pm)).

A MOTION was made by J. Nault and seconded by J. Kukuk to approve the minutes from the Board Meeting of August 14, 2024. The motion carried with all members in present in favor.

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

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to approve the hiring of Mackenzie Cole as a part-time choir director. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the hiring of Tim Wargula as an assistant boys soccer coach. 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 in the amount of \$479.69 from the Eagle Express/Spirit Pump. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by K. Roeder to accept a donation from Spartan Solutions LLC of 8 LifeVac units valued at \$560.00. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by T. O'Neill to approve the annual Seclusion and Restraint report. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Kukuk to approve the date change of the November 2024 Board Meeting to Wednesday, November 6, 2024 @ 6:00 pm. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Kukuk to approve the recommendation for compensation of administrative and support staff. The motion carried with seven ayes, one nay (J. Schwittay) and one abstention (K. Roeder).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the Collective Bargaining Agreement with the PEA. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by T. O'Neill to approve the 2nd 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. Nault and seconded by M. Fifarek to approve Accounts Payable Check #103899 thru #104053. 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 6:41 pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk