

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, September 13, 2023 6:00 PM
Elementary Music Room

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

Members Absent: T. O'Neill

Others Present: P. Rau, B. Williams, L. Brosig, C. Sodini, M. Finger, A. Samplawski, J. Williams, H. Wagner, J. Bell

Recorder: Betsy Wickman

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, one member absent (T. O'Neill).

A MOTION was made by S. Coble and seconded by J. Nault to approve the agenda for the September 13, 2023 Board Meeting. The motion carried with seven ayes and one member absent (T. O'Neill)(J. Schwittay arrived at 6:01 pm).

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the minutes from the Board Meeting of August 9, 2023. The motion carried with seven ayes, one abstention (J. Seefeldt), and one member absent (T. O'Neill).

A MOTION was made by J. Nault and seconded by J. Schwittay to approve the minutes from the Sepcial Board Meeting of August 23, 2023. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Kukuk and seconded by K. Roeder to approve the resignation of DeLue Miller as a middle school girls basketball coach. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation from the Booster Club in the amount of \$1316.64 to benefit the girls basketball program, for the purchase of uniforms. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by K. Roeder and seconded by J. Seefeldt to accept a donation from Provident Health Foundation of Marinette/Menominee in the amount of \$3300.00 to benefit the middle school STEAM program. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Nault and seconded by J. Seefeldt to accept a donation from Rennes Group in the amount of \$250.00 to benefit the football program. The motion carried with eight ayes and one member absent (T. O'Neill)

A MOTION was made by J. Schwittay and seconded by M. Fifarek to accept a donation from Eagle Express/Spirit Pump in the amount of \$548.65. The motion carried with eight ayes and one member absent (T. O'Neill).

At this point in the meeting, Julie Williams presented the Seclusion and Restraint Annual Report.

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the WIAA application for co-op swimming. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Schwittay and seconded by M. Fifarek to approve the superintendent job description as presented. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the 2023-2024 Board Goals. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #101984 thru #102161. The motion carried with eight ayes and one member absent (T. O'Neill).

A MOTION was made by J. Nault and seconded by K. Roeder to adjourn the open session at 6:41 pm. The motion carried with eight ayes and one member absent (T. O'Neill).

Jenni Schwittay, Clerk