

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, October 9, 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, A. Samplawski, J. Bell, S. Zuehls, K. Berman, L. Berth, J. Dura, K. Young, C. Sodini, C. Patterson, T. Baker, G. Giese

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. Seefeldt to approve the agenda for the October 9, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the minutes from the Board Meeting of September 11, 2024. The motion carried with all members in present in favor.

A MOTION was made by J. Seefeldt and seconded by T. O'Neill to approve the resignation of Matt LaCoursiere as the varsity head softball coach. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by M. Fifarek to accept a donation in the amount of \$3000.00 from Provident Health Foundation to benefit the middle/high school De-Stress Fest (1500.00) and activity supplies for the Peer Mentorship Program (1500.00). The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Nault to accept a donation from Provident Health Foundation in the amount of \$15,000.00 to benefit the Mindful Room. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by K. Roeder to accept the following donations:

Bulldog Booster Club: \$300.00

Peshtigo Area Chamber of Commerce: \$250.00

PTSO: \$250.00

To benefit the Parent Education Event. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to accept the following donations:

David Doll: \$500.00

Peshtigo Asphalt: \$250.00

Peshtigo Veterinary Clinic: \$250.00

Peshtigo Area Chamber of Commerce: \$500.00

To benefit the Rho Kappa Together for Tomorrow Event. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to accept a donation from PTSO in the amount of \$321.92 to benefit the purchase of floor chairs for Mrs. Nolde and Mrs. Gard classrooms. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to accept a donation in the amount of \$391.94 from the Eagle Express/Spirit Pump. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by M. Fifarek to accept a donation from Waupaca Foundry in the amount of \$1000.00 to benefit the purchase of a virtual reality headset. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to approve the Start College Now applicaitons. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the 2024-2025 Preliminay Budget as presented. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by S. Coble to approve the 2024-2025 Crisis Plan. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Nault to approve the Building Evacuation reports. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the bid for a video scoreboard (\$123,605.00) and a score table (\$20,132.00) as presented by Nevco. 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 #104054 thru #104205. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to adjourn the open session at 6:45 pm. The motion carried with all members present in favor.