OFFICIAL MEETING MINUTES BOARD MEETING

Peshtigo School District Board of Education Wednesday, November 6, 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, S. Swanson, A. Samplawski, J. Bell, S. Zuehls, C.

Sodini, C. Patterson, G. Giese, J. Williams, K. Harvey, K.

Weed, E. Hurley, D. Hurley

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 M. Fifarek to approve the agenda for the November 6, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by S. Coble to approve the minutes from the Board Meeting of October 9, 2024. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by K. Roeder to approve the minutes from the Special Board Meeting of October 28, 2024. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the hiring of Max Neuman as the JV2 boys basketball 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 \$1500.00 from PTSO to benefit the visit of guest author Kevin Lovegreen at the PELC Library. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by T. O'Neill to accept a donation from PTSO in the amount of \$1500.00 to benefit the construction of a new trophy case at the PELC. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by M. Fifarek to approve the 5-yr agreement with RVA. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the establishment of a girls wrestling program. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Kukuk to approve Accounts Payable Check #104206 thru #104375. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Seefeldt to adjourn the open session at 6:42 pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk	