

OFFICIAL MEETING MINUTES
BOARD MEETING
Peshtigo School District Board of Education
Wednesday, December 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, S. Swanson, J. Bell, C. Sodini, K. Harvey, L. Schultz, A. Golik, J. Rolfson, M. Boettcher, D. Vanidestine, K. Robison, B. Williams, K. Berman, M. Finger, K. Seidler, L. Finger, J. Williams, B. Robison, S. Robison, M. Lavknecht, J. Kevknecht

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. Schwittay to approve the agenda for the December 11, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by T. O'Neill to approve the minutes from the Board Meeting of November 6, 2024. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to approve the retirement of Denise Koronkiewicz as a member of the food service staff. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the resignation of Jake Dura as a middle school wrestling coach. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve the hiring of Jake Dura as the varsity girls wrestling head coach. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to approve the hiring of Amanda Bruette as the varsity girls wrestling assistant coach. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Nault to approve the hiring of Sean Finger as the varsity softball head coach. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Kukuk to approve Josh Seefeldt as a volunteer 7th grade girls basketball coach. The motion carried with eight ayes and one abstention (J. Seefeldt).

A MOTION was made by J. Nault and seconded by K. Roeder to approve Patrick Baxter as a volunteer varsity girls basketball assistant coach. The motion carried with eight ayes and one nay (M. Fifarek).

A MOTION was made by M. Fifarek and seconded by K. Roeder to accept a donation in the amount of \$250.00 from the Peshtigo Woman's Club to benefit Rho Kappa and the Together for Tomorrow event. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by T. O'Neill to accept a donation from the Peshtigo Woman's Club in the amount of \$300.00 to benefit the SEED program. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to accept two donations from the Eagle Express/Spirit Pump in the amounts of \$382.04 and \$384.15. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by J. Seefeldt to accept a donation from Bellin Health in the amount of \$480.00 to benefit athletics. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation from the Oconto Volleyball Club in the amount of \$2100.00 to benefit Sting Cancer. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to accept two donations from the Peshtigo Fire Tower Run the amounts of \$1000.00 to benefit the SEED Program and \$500.00 to benefit the music department. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to accept two donations from the PTSO in the amounts of \$400.00 to benefit the purchase of 5th grade ecology books and \$500.00 to benefit the Bulldog Bucks store. The motion carried with eight ayes and one nay (J. Schwittay).

A MOTION was made by J. Nault and seconded by T. O'Neill to approve the establishment of the student activity Fellowship of Christian Athletes. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by S. Coble to approve the 2025-2026 Middle and High School Course Descriptions books. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the PELC playground equipment updates. 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 student management system Infinite Campus. The motion carried with all members present in favor.

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

- #0164 – Bylaws, Meetings
- #2131 – Program, Educational Expectations Outcome Goals and Expectations
- #2131.01 – Program, Reading Instructional Goals and Kindergarten Assessment, NEW
- #2340 – Program, District-Sponsored Trips
- #3120.08 – Professional Staff, Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- #3431 – Professional Staff, Employee Leaves
- #3440 – Professional Staff, Job-Related Expenses
- #4431 – Support Staff, Employee Leaves
- #4440 – Support Staff, Job-Related Expenses
- #5200 – Students, Attendance
- #5330 – Students, Administration of Medication/Emergency Care
- #5430 – Students, Class Rank
- #5460 – Students, Graduation Requirements
- #5505 – Students, Academic Honesty
- #5610 – Students, Suspension and Expulsion
- #5610.03 – Students, Alternatives to Expulsion and Re-Entry Plans, NEW
- #5771 – Students, Search and Seizure
- #6110 – Finances, Federal Funds
- #6111 – Finances, Internal Controls
- #6112 – Finances, Cash Management of Grants
- #6114 – Finances, Cost Principles – Spending Federal Funds
- #6325 – Finances, Procurement – Federal Grants/Funds
- #7310 – Property, Disposition of Personal Property
- #7450 – Property, Property Inventory
- #7450.05 – Property, Assistive Technology and Services
- #8500 – Operations, Food Services
- #8510 – Operations, Wellness
- #8531 – Operations, Free and Reduced-Price Meals
- #8660 – Operations, Transportation of Private Vehicle
- #8680 – Operations, Bus Services Contracts

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 #104376 thru #104572. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to adjourn to closed session at 7:15 pm per WisStats 19.85 (1)(b)(c)(f):

Subject: District Administrator Evaluation

Consideration of Employment, Contracts, and Performance of Professional Staff

The motion carried with following roll call vote: Coble, yes; Fifarek, yes; Kukuk, yes; Nault, yes; O'Neill, yes; Roeder, yes; Schwittay, yes; Seefeldt, yes; Larsen, yes

Closed session was called to order at 7:28 pm. Roll call was taken, all members present.

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the retirement of Chad Sodini as middle/high school principal with district post-retirement benefits. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to approve the retirement of Kay Sodini as a teacher with post-retirement benefits. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by M. Fifarek to deny Paula Jornlin's post-retirement benefit request of continual years of service. The motion carried with seven ayes, one nay (J. Seefeldt), and one abstention (K. Roeder).

A MOTION was made by J. Nault and seconded by J. Seefeldt to amend Sarah Swanson's 2024-2025 contract to include a stipend of \$4000 for successful completion of employment expectations in the 2023-2024 school year. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the full value of district post-retirement benefits to Brian Williams upon retirement to age 65. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Kukuk to reconvene to open session at 9:13 pm. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by M. Fifarek to reaffirm motions from closed session. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by T. O'Neill to adjourn the open session at 9:15 pm. The carried with all members present in favor.

Jenni Schwittay, Clerk