OFFICIAL MEETING MINUTES BOARD MEETING Peshtigo School District Board of Education Wednesday, July 12, 2023 6:00 PM Elementary Cafeteria

Members Present:	S. Coble, M. Fifarek, J. Kukuk, G. Larsen, J. Nault, K. Roeder, J. Schwittay, J. Seefeldt
Members Absent:	None
Others Present:	P. Rau, B. Williams, L. Brosig, L. Schultz, T. Slater, K. England, A. England, C. Sodini, M. Finger, S. Swanson, K. Berman, N. Berndt, M. Berndt, M. Ebsch, A. Samplawski, T. O'Neill, M. Richter, T. Bloch, K. Jones, B. Sabal, P. Jornlin, D. Marquardt, E. Cook, M. Paquette, R. Raygo, M. Seefeldt, C. Winkler, J. Rolfson, M. Boettcher, J. Demler, M. Lock, L. Grabowski, S. King, P. Bennett

Recorder:

Betsy Wickman

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, all members present (J. Schwittay arrived at 6:15 pm).

A MOTION was made by S. Coble and seconded by J. Nault to approve the agenda for the July 12, 2023 Board Meeting. The motion carried with seven ayes and one member absent (J. Schwittay, arrived at 6:15 pm).

A MOTION was made by J. Kukuk and seconded by S. Coble to approve the minutes from the Board Meeting of June 14, 2023. The motion carried with six ayes two abstentions (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the minutes from the Special Board Meeting of June 20, 2023. The motion carried with seven ayes and one abstention (M. Fifarek).

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to approve the minutes from the Special Board Meeting of July 10, 2023. The motion carried with eight ayes.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the resignation of Angela Flett as an elementary teacher. The motion carried with eight ayes.

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the hiring of Aaron Samplawski as the Middle/High School Assistant Principal/Athletic Director. The motion carried with eight ayes.

A MOTION was made by J. Seefeldt and seconded by K. Roeder to approve the hiring of Amy McMahon as the Little Paws instructor. The motion carried with eight ayes.

A MOTION was made by S. Coble and seconded by J. Seefeldt to accept a donation in the amount of \$591.20 from the Eagle Express/Spirit Pump. The motion carried with eight ayes.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to approve the 2022-2023 budget adjustments. The motion carried with eight ayes.

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to approve the 2023-2024 Academic Standards. The motion carried with eight ayes.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to approve the bid proposal as submitted by Bain's Housemoving to move outbuildings. The motion carried with eight ayes.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #101644 thru #101835. The motion carried with eight ayes.

A MOTION was made by J. Seefeldt and seconded by S. Coble to adjourn to Closed Session at 7:55 pm per WisStats 19.85 (1)(c)(e)

Subject: Discussion of possible litigation pertaining to school property

The motion carried with the following roll call vote, S. Coble, yes; M. Fifarek, yes; J. Kukuk, yes; J. Nault, yes; K. Roeder, yes; J. Schwittay, yes; J. Seefeldt, yes; G. Larsen, yes.

Closed Session was called to order at 8:07 pm.

Roll Call was taken, all members present.

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to reconvene to Open Session at 8:53 pm. The motion carried with eight ayes.

A MOTION was made by S. Coble and seconded by J. Nault to adjourn the open session at 8:54 pm. The motion carried with eight ayes.