OFFICIAL MEETING MINUTES BOARD MEETING Peshtigo School District Board of Education

Wednesday, June 14, 2023 6:00 PM Elementary Music Room

Members Present:	S. Coble, R. DeMarce, M. Fifarek, J. Kukuk, G. Larsen, J. Nault, J. Schwittay,
Members Absent:	K. Roeder, J. Seefeldt
Others Present:	P. Rau, B. Williams, K. Willett, L. Brosig, L. Schultz, L. Maxwell, J. Bauman, T. Slater, K. England, A. England, C. Sodini, C. Malke, K. Robison, J. Phillips, S. Phillips, J. Williams, M. Finger, A. Flett, S. Swanson, K. Berman, N. Berndt, M. Berndt, R. Archambault

Recorder: Betsy Wickman

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Schwittay to approve the agenda for the June 14, 2023 Board Meeting. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Kukuk to approve the minutes from the Board Reorganization Meeting of May 10, 2023. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the resignation of Beth Rocque as a high school tech ed teacher. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by R. DeMarce to approve the resignation of Jackie Lemire as a middle school cross country coach. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the resignation of Nate Motkowski as a middle school math teacher. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to approve the resignation of Pam Beschta as a middle school ELA teacher. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by J. Kukuk to approve the resignation of Katie Swanson as a middle school volleyball coach. The motion carried with

seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to approve the resignation of Robin Gilligan as a senior class advisor. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by S. Coble to approve the resignation of Brock Schliem as the middle/high school assistant principal/athletic director. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by J. Kukuk to approve the resignation of Pam Lund as a middle school volleyball coach. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Nault and seconded by R. DeMarce to approve the hiring of Adam Buyarski as a junior varsity assistant football coach. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the hiring of Marcus Welander as the middle/high school band instructor. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Kukuk to accept two donations in the amount of \$456.00 and \$583.64 from the Eagle Express/Spirit Pump. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to accept a donation in the amount of \$4150.00 from Waupaca Foundry to benefit the middle school STEAM program. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by R. DeMarce to accept the scholarship donations. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by J. Kukuk to accept a grant in the amount of \$40,000.00 from the DWD Fast Forward to benefit the STEM program and career education equipment. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Nault and seconded by J. Kukuk to accept a donation in the amount of \$250.00 from the Bulldog Booster Club to benefit the girls soccer end of year party. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by S. Coble to accept a donation in the amount of \$400.00 from the Peshtigo Lions Club to benefit the SEED Program. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Schwittay to approve the 2023-2024 Middle/High School Student Handbook. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by R. DeMarce to approve the 2023-2024 PELC Family Handbook. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by M. Fifarek to approve the Administrator contracts of K. Willett, J. Bell, J. Williams, C. Sodini, L. Schultz, S. Swanson, and B. Williams. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the Health Insurance renewal. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by M. Fifarek and seconded by G. Larsen to approve the recognition of the girls soccer program as a WIAA affiliated district sport to begin with the 2023-2024 season. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by J. Nault to approve the 2023-2024 WIAA Membership, to also include girls soccer. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by J. Nault to approve the increase in meal prices to: Elem. Breakfast, \$1.85, Elem. Lunch \$3.15 (increase of .10) and M/HS Breakfast, \$2.10, M/HS Lunch \$3.25 (increase of .10).

A MOTION was made by J. Nault and seconded by R. DeMarce to approve Accounts Payable Check #101418 thru #101643. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

A MOTION was made by S. Coble and seconded by R. DeMarce to adjourn the open session at 6:46 pm. The motion carried with seven ayes and two members absent (K. Roeder, J. Seefeldt).

Rebecca DeMarce, Clerk