

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, January 10, 2024 6:00 PM
Elementary Music Room

Members Present: S. Coble, M. Fifarek, J. Kukuk, G. Larsen, J. Nault, T. O'Neill, J. Schwittay, J. Seefeldt

Members Absent: K. Roeder

Others Present: P. Rau, K. Berman, H. Wagner

Recorder: Betsy Wickman

The meeting was called to order at 6:28 PM by G. Larsen. Roll call was taken, one member absent (K. Roeder).

A MOTION was made by J. Nault and seconded by S. Coble to approve the agenda for the January 10, 2024 Board Meeting. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the minutes from the Board Meeting of December 13, 2023. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Nault and seconded by J. Schwittay to approve the resignation of Josh Bayer as a middle school wrestling coach effective at the end of the 2023-2024 season. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to approve the resignation of Yen Williams as an elementary teacher effective at the end of the 2023-2024 school year. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by T. O'Neill and seconded by J. Schwittay to approve Skylar Watson as a volunteer dance coach. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by M. Fifarek and seconded by J. Schwittay to accept a donation in the amount of \$3750.00 from the Provident Health Foundation of Marinette/Menominee to benefit the SEED Program. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to accept a donation in the amount of \$2000.00 from Waupaca Foundry to benefit Skills USA. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by T. O'Neill and seconded by J. Schwittay to accept a donation in the amount of \$300.00 from the Peshtigo Womans Club to benefit the SEED Program. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation in the amount of \$1000.00 from Sheila Stillman to benefit the Jim Stillman Scholarship Fund. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Schwittay and seconded by T. O'Neill to accept a donation in the amount of \$437.79 from the Eagle Express/Spirit Pump for student engagement. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to approve the 2024-2025 Open Enrollment acceptance/denial criteria as presented. Copy of the criteria is attached and become a part of these minutes. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable check # 102638 thru #102776. The motion carried with eight ayes and one member absent (K. Roeder).

A MOTION was made by J. Nault and seconded by T. O'Neill to adjourn open session at 6:44pm. The motion carried with eight ayes and one member absent (K. Roeder).

Jenni Schwittay, Clerk