

**OFFICIAL MEETING MINUTES  
BOARD MEETING**

Peshtigo School District Board of Education  
Wednesday, February 14, 2024 6:00 PM  
Elementary Music Room

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

Members Absent: J. Nault

Others Present: P. Rau, K. Berman, H. Wagner, S. Swanson, L. Schultz, B. Williams, J. Woulf, A. McMahan, J. Williams, D. Kalafut, P. Jornlin, L. Brosig

**Recorder: Jenni Schwittay**

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, one member absent (J. Nault).

**A MOTION** was made by S. Coble and seconded by J. Kukuk to approve the agenda for the February 14, 2024 Board Meeting. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by J. Seefeldt and seconded by T. O'Neill to approve the minutes from the Board Meeting of January 10, 2024. The motion carried with seven ayes, one abstention (K. Roeder), and one member absent (J. Nault).

**A MOTION** was made by T. O'Neill and seconded by K. Roeder to approve the resignation of Hope Matthews as a middle school track coach. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by J. Schwittay and seconded by S. Coble to accept a donation in the amount of \$1800.00 from Waupaca Foundry to benefit the middle school STEM program. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by J. Kukuk and seconded by K. Roeder to accept a donation in the amount of \$250.00 from the Stephenson National Bank & Trust to benefit FBLA. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by S. Coble and seconded by J. Seefeldt to accept a donation in the amount of \$338.14 from the Eagle Express/Spirit Pump for student engagement. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by S. Coble and seconded by T. O'Neill to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$13,950,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by J. Kukuk and seconded by K. Roeder to approve the epoxy floor bid submitted by Greenstone Polymer Systems Inc. in the amount of \$125,518. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by T. O'Neill and seconded by J. Schwittay to approve the Math Curriculum Resources for Grades 6 – 12. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by G. Larsen and seconded by M. Fifarek to approve Accounts Payable check # 102777 thru #102946. The motion carried with eight ayes and one member absent (J. Nault).

**A MOTION** was made by S. Coble and seconded by J. Seefeldt to adjourn open session at 6:37pm. The motion carried with eight ayes and one member absent (J. Nault).

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Jenni Schwittay, Clerk