OFFICIAL MEETING MINUTES BOARD MEETING Peshtigo School District Board of Education Wednesday, March 13, 2024 6:00 PM

Wednesday, March 13, 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, K. Berman, S. Swanson, L. Schultz, B. Williams, J. Williams, C. Sodini, A. Samplawski, S. Zuehls, J. Berth, M. Winkler, M. Winkler, L. Rich, L. Brosig, A. England, J. Holder, A. Wink, C. Lange, M. Lock, D. Felker, J. Felker, R. Beavers, C. Malke, M. Sievert, D. Sievert, B. Gensler, K. Fendrick, D. Trimberger, L. Johnson, A. Lesandrini, M. Pierce

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. Kukuk to approve the agenda for the March 13, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the minutes from the Board Meeting of February 14, 2024. The motion carried with eight ayes and one abstention (J. Nault).

A MOTION was made by M. Fifarek and seconded by K. Roeder to approve the resignation of TJ Buscher as an assistant football coach. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by T. O'Neill to approve the hiring of John Bell as the PELC Principal. The motion carried with all members present in favor.

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

A MOTION was made by M. Fifarek and seconded by J. Seefeldt to approve the hiring of Scot Skarda as the varsity head golf coach. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve the hiring of Aric Chaltry as a middle school track coach. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to approve Nate Michalski as a volunteer JV1 softball coach. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Seefeldt to accept donations from the following to benefit Post Prom: Stoney Acres Dairy, \$500.00; Frank's Logging, \$500.00; Waupaca Foundry, \$300.00; Peshtigo Lions Club, \$300.00. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by T. O'Neill to accept a donation in the amount of \$369.59 from the Eagle Express/Spirit Pump for student engagement. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to approve the Start College Now applications. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Kukuk to approve the 10 Year Capital Improvement Plan. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to approve the capital projects as presented. The motion carried with eight ayes and one abstention (J. Seefeltdt).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable check # 102947 thru #103109. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by T. O'Neill to adjourn open session at 7:46pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk