OFFICIAL MEETING MINUTES BOARD MEETING

Peshtigo School District Board of Education Wednesday, April 10, 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, L. Schultz, A. Golik, B. Williams, J.

Williams, C. Sodini, A. Samplawski, S. Zuehls, L. Brosig, J.

Bell, M. Seefeldt

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 April 10, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the minutes from the Board Meeting of February 26, 2024. 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 March 13, 2024. The motion carried with all members present in favor.

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

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

A MOTION was made by J. Nault and seconded by T. O'Neill to accept a donation in the amount of \$1000.00 from the Peshtigo Booster Club to benefit the purchase of track equipment. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Schwittay to accept a donation in the amount of \$250.00 from Resolute Forest Products to benefit Post Prom. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to accept a donation in the amount of \$500.00 from Mr. Bobs Under the Bridge to benefit the Volunteer Club. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Schwittay to accept a donation in the amount of \$250.00 from the Peshtigo United Methodist Church to benefit the SEED Program. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by K. Roeder to accept a donation in the amount of \$250.00 from the Peshtigo Booster Club to benefit Post Prom. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by K. Roeder to accept a donation in the amount of \$350.00 from Ellies Pizzeria to benefit Post Prom. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by T. O'Neill to accept a donation in the amount of \$354.57 from the Eagle Express/Spirit Pump for student engagement. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by J. Kukuk to approve the 2024-2025 CESA 8 contract as presented. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by T. O'Neill to approve the 5-Year Non-Discrimination Self-Evaluation report. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Nault to approve the Summer School Program. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the District Library Plan. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable check # 103110 thru #103240. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Schwittay to adjourn open session at 6:49pm. The motion carried with all members present in favor.

Jenni	Schwittay,	Clerk