

OFFICIAL MEETING MINUTES
BOARD MEETING
Peshtigo School District Board of Education
Wednesday, June 12, 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, B. Williams, L. Brosig, L. Schultz, C. Sodini, A. Kamm, A. Samplawski

Recorder: Jenni Schwittay

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. Nault to approve the agenda for the June 12, 2024 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Kukuk to approve the minutes from the Board Reorganization Meeting of May 8, 2024. The motion carried with eight ayes and one abstention (M. Fifarek).

A MOTION was made by J. Seefeldt and seconded by K. Roeder to approve the resignation of Josh Razmus as both the middle school boys and girls basketball coach. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by K. Roeder to approve the resignation of Glenn Berry as the junior varsity baseball coach. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the hiring of Taylor McClain as the middle school wrestling coach. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Kukuk to accept two donations in the amount of \$373.36 and \$415.54 from the Eagle Express/Spirit Pump. 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 \$4000.00 from Waupaca Foundry to fund the purchase of virtual reality headsets (10) for use by the Spanish program. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by J. Kukuk to accept a donation in the amount of \$10,000.00 from Daryl and Maureen Joy to benefit the SEED Program. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Seefeldt to accept the scholarship donations. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by M. Fifarek to accept a donation in the amount of \$1000.00 from the Farmers & Merchants Bank & Trust to award the Hi-Q 3rd place finish. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to accept a donation in the amount of \$8000.00 from the Peshtigo Booster Club to help offset the cost of new wrestling mats. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the 2024-2025 Middle/High School Student Handbook. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by T. O'Neill to approve to table the 2024-2025 PELC Family Handbook until the July 10, 2024 board meeting. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve the March 2025 music trip to New Orleans. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by T. O'Neill to approve the June 2026 Spanish trip to Spain. The motion carried with all members present in favor.

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the food service contract. 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 Administrator contracts. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve to table the Health Insurance renewal until the July 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 landscaping bid as presented by Tom's Landscaping. 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 update to Capital Projects consisting of laptop devices for teachers as presented. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by K. Roeder to approve the 2024-2025 WIAA Membership. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by M. Fifarek to approve the increase in lunch prices to: Elem. Lunch \$3.25 (increase of .10) and M/HS Lunch \$3.35 (increase of .10).

A MOTION was made by J. Nault and seconded by M. Fifarek to approve Accounts Payable Check #103412 thru #103575. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to adjourn the open session at 6:42 pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk