## OFFICIAL MEETING MINUTES BOARD MEETING

Peshtigo School District Board of Education Wednesday, October 11, 2023 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, C. Sodini, A. Samplawski, J. Williams, H. Wagner, K. Sodini, S. Zuehls, D. Vanidestine, T. Bloch, C. Yanko, T. Carlson, A. Polzin, A. Lesandrini, T. Kazmierkoski, L. Schultz, B. Rogers, A. Goerlinger, M. Seefeldt, K. Berman, P. Eatherton, S. Swanson, M. Boettcher

## 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. Nault to approve the agenda for the October 11, 2023 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 September 13, 2023. The motion carried with all members present in favor.

**A MOTION** was made by J. Seefeldt and seconded by J. Nault to approve the resignation of Jodi Evancheck as a middle/high school secretary. The motion carried with all members present in favor.

**A MOTION** was made by J. Schwittay and seconded by M. Fifarek to approve the hiring of Courtney Yanko as a middle school girls basketball coach. The motion carried with all members present in favor.

**A MOTION** was made by M. Fifrarek and seconded by J. Nault to approve the Start College Now applications. 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 middle/high school building project bids as presented by M. Boettcher of PSI. The motion carried with all members present in favor.

**A MOTION** was made by J. Nault and seconded by M. Fifarek to approve the 2023-2024 Preliminary Budget as presented by S. Swanson. 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 2023-24 Crisis 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 #102162 thru #102330. The motion carried with all members present in favor.

**A MOTION** was made by J. Schwittay and seconded by J. Nault to adjourn the open session at 6:58 pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk