

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, December 13, 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, L. Schultz, C. Sodini, S. Swanson, K. Berman, H. Wagner, S. Zuehls, J. Williams, A. Kamm, J. Bell, A. Samplawski

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 M. Fifarek and seconded by J. Seefeldt to approve the agenda for the December 13, 2023 Board Meeting. 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 minutes from the Board Meeting of November 8, 2023. The motion carried with seven ayes, two abstentions (J. Nault, J. Schwittay).

A MOTION was made by T. O'Neill and seconded by M. Fifarek to approve the minutes from the Special Board Meeting of October 23, 2023. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by K. Roeder to approve the resignation of Jeff Sunstrom as the varsity girls basketball head coach. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by K. Roeder to approve the resignation of Courtney Yanko as the 7th grade 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 approve the hiring of Pete Villas as the interim varsity girls basketball head coach. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the hiring of Courtney Yanko as the interim junior varsity girls basketball head coach. The motion carried with all members present in favor.

A MOTION was made by J. Kukuk and seconded by J. Nault to approve the hiring of Marc Boettcher as the 7th grade girls basketball coach. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by J. Nault to approve Amanda Bruette as a volunteer wrestling coach. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to accept two donations in the amounts of \$462.89 and \$399.36 from the Eagle Express/Spirit Pump. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation in the amount of \$900.00 from the Peshtigo Fire Tower Run to benefit the SEED program. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by K. Roeder to accept a donation in the amount of \$500.00 from the PTSO to benefit the Bulldog Buck Store. 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 \$500.00 from Jared and Stacy Phillips to benefit the SEED Program. 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 \$300.00 from Resolute Forest Products 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. Schwittay to approve the Start College Now application. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by M. Fifarek to approve the resolution authorizing the appointment of successor trustee and custodian for the Wisconsin OPEB Trust. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by M. Fifarek to approve the resolution authorizing consent to assignment of investment advisory agreement. 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 collective bargaining agreement with the Peshtigo Education Association. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to approve the administrative retention schedule. 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 furnishing proposal. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve the Unusually Hazardous Travel Plan. The motion carried with all members present in favor.

A MOTION was made by M. Fifarek and seconded by J. Seefeldt to approve the 2024-2025 School Calendar. 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 2nd Reading of Policies:

- #0142.1 – Bylaws, Electoral Process
- #0144.3 – Bylaws, Conflict of Interest
- #0164 – Bylaws, Meetings (NEW)
- #0164.1-Bylaws, Regular Meetings (Rescind)
- #0164.2-Bylaws, Special Board Meetings (Rescind)
- #0165.1-Bylaws, Notice of Meetings (Rescind)
- #0165.2-Bylaws, Change of Regular Meetings (Rescind)
- #1421-Administration, Criminal History Record Check and Employee Self-Reporting Requirement
- #1623-Administration, Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- #2340 – Program, Field and Other District-Sponsored Trips (Rescind)
- #2340 – Program, District-Sponsored Trips (Revised)
- #2451 – Program, Program or Curriculum Modifications
- #2521 – Program, Selection of Instructional Materials and Equipment
- #3120.07-Professional Staff, Employment of Casual Resource Personnel (Rescind)
- #3121 – Professional Staff, Criminal History Record Check & Employee Self-Reporting Requirement
- #3123 – Professional Staff, Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- #3139 – Professional Staff, Staff Discipline
- #3430.01-Professional Staff, Family and Medical Leave of Absence (“FMLA”)
- #4121 – Support Staff, Criminal History Record Check & Employee Self-Reporting Requirement
- #4123 – Support Staff, Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- #4139 – Support Staff, Staff Discipline
- #4430.01 – Support Staff, Family and Medical Leave of Absence (“FMLA”)
- #4430.05 – Support Staff, Nursing Mothers (Rescind)
- #5113 – Students, Open Enrollment Program (Inter-District)
- #5200 – Students, Attendance
- #5350 – Students, Suicide Prevention, Intervention, and Postvention (Replaces Student Suicide)
- #5410 – Students, Promotion, Placement, and Retention (Replacement Policy)
- #5505- Students, Academic Honesty (NEW)
- #5517 – Students, Student Anti-Harassment
- #5530 – Students, Drug Prevention
- #6236 – Finances, Community Services Fund (Fund 80) (NEW)
- #6610 – Finances, Student Activity Fund (Rescind)
- #6610 – Finances, Nondistrict-Supported Student Activity Accounts (Replacement Policy)
- #7250.01 – Property, Memorials for Staff and Students (NEW)
- #7440.01 – Property, Video Surveillance & Electronic Monitoring
- #7440.02 – Property, Smart Monitoring Equipment (NEW)
- #7540.08 – Property, Artificial Intelligence (NEW)
- #8146 – Operations, Notification of Educational Options
- #8310 – Operations, Public Records
- #8420 – Operations, School Safety
- #8500 – Operations, Food Services
- #8531 – Operations, Free and Reduced-Price Meals
- #8700 – Operations, Nursing Mothers (NEW)

#8913 – Operations, Section 504/ADA Prohibition Against Disability Discrimination in Employment
(Renumbered/Revised Policy)

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 #102467 thru #102637. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to adjourn to Closed Session at 6:44 pm per WisStats 19.85 (1)(c)(c)(f)

Subject: Superintendent Evaluation
Consideration of Employment and Performance of Professional Staff

The motion carried with the following roll call vote, S. Coble, yes; M. Fifarek, yes; J. Kukuk, yes; J. Nault, yes; K. Roeder, yes; J. Schwittay, yes; J. Seefeldt, yes; G. Larsen, yes.

Closed Session was called to order at 6:52 pm.

Roll Call was taken, all members present.

A MOTION was made by M. Fifarek and seconded by J. Nault to approve the resignation of Kristin Kubsch as an elementary teacher. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Kukuk to reconvene to Open Session at 8:02 pm. The motion carried with all members present in favor.

Motions from Closed session reaffirmed.

A MOTION was made by S. Coble and seconded by T. O'Neill to adjourn the open session at 8:03 pm. The motion carried with all members present in favor.

Jenni Schwittay, Clerk