OFFICIAL MEETING MINUTES BOARD MEETING

Peshtigo School District Board of Education Wednesday, February 8, 2023 6:00 PM Elementary Cafeteria

Members Present: A. Buyarski, S. Coble, R. DeMarce, G. Larsen, K.

Roeder, J. Schwittay, J. Seefeldt, M. Seefeldt

Members Absent: J. Nault

Others Present: P. Rau, L. Schultz, J. Kukuk, S. Zuehls, M. Fifarek, L.

Nesberg, N. Motkowski, K. Berman, J. Williams, S. Swanson, N. Berndt, E. Berndt, R. Ahrens, L. Brosig, B. Williams, K. Willett, A. Kamm, T. Barrett, M. Wright, C. Lange, L. Brabant, J. Ward, T. Ward, B. Ellison, J. Ellison, E.

Noha, R. Schoenfeldt

Recorder: Betsy Wickman

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, one member absent (J. Nault).

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the agenda for the February 8, 2023 Board Meeting. The motion carried with eight ayes and one member absent (J. Nault).

PELC Principal Kate Willett presented AGR report during presentation/discussion portion of meeting.

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve the minutes from the Board Meeting of January 11, 2023. The motion carried with seven ayes, one abstention (J. Seefeldt) and one member absent (J. Nault).

A MOTION was made by R. DeMarce and seconded by J. Seefeldt to approve the retirement of Angie Matykowski as a middle school counselor effective at the end of the 2022-23 school year. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by J. Seefeldt and seconded by K. Roeder to approve the hiring of Ryan Padgett as a varsity assistant track coach. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by J. Schwittay and seconded by A. Buyarski to approve the hiring of Lauralee Michalski as a junior varsity head softball coach. The motion carried with seven ayes, one abstention (M. Seefeldt) and one member absent (J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by K. Roeder to accept a donation in the amount of \$500.00 from the Stephenson National Bank & Trust to benefit FBLA. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to accept a donation in the amount of \$500.00 from the Peshtigo Womans Club Bands at Badger to benefit the SEEDS Program. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by K. Roeder and seconded by J. Schwittay to accept a donation in the amount of \$500.00 from Franks Logging to benefit Post Prom. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by A. Buyarski and seconded by M. Seefeldt to accept a donation in the amount of \$400.00 from the Brown County Home Builders Association to benefit Skills USA/STEM. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to accept a donation in the amount of \$468.98 from the Eagle Express/Spirit Pump for student engagement. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to accept a donation in the amount of \$1407.90 from the JETA Corporation/WMBE to benefit the purchase of OT/PT equipment. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by R. Demarce and seconded by S. Coble to approve the bid for playground equipment as presented from Lee Recreation, in the amount of \$89,509.00. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by R. DeMarce and seconded by A. Buyarski to approve Accounts Payable check # 100460 thru #100721. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to adjourn to closed session at 6:40 pm per Wis Stats 19.85 (1)(b)(f)

Subject: Consideration of Professional Staff Discipline and Employment

The motion carried with the following roll call vote: A. Buyarski, yes; S. Coble, yes; R. DeMarce, yes; J. Nault, absent; K. Roeder, yes; J. Schwittay, yes; J. Seefeldt, yes; M. Seefeldt, yes; G. Larsen, yes.

Closed session was called to order at 6:52 pm. Roll call was taken, one member absent (J. Nault).

A MOTION was made by J. Seefeldt and seconded by A. Buyarski to reconvene to open session at 7:31 pm. The motion carried with eight ayes and one member absent

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A MOTION was made by J. Seefeldt and seconded by M. Seefeldt to approve the resignation of Tammy Behnke as an elementary teacher. The motion carried with eight ayes and one member absent (J. Nault).

A MOTION was made by S. Coble and seconded by M. Seefeldt to adjourn open session at 7:34 pm. The motion carried with eight ayes and one member absent (J. Nault).

Rebecca DeMarce, Clerk