OFFICIAL MEETING MINUTES BOARD MEETING

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

Members Present: S. Coble, R. DeMarce, G. Larsen, J. Nault, K.

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

Members Absent: A. Buyarski

Others Present: P. Rau, J. Kukuk, S. Zuehls, M. Fifarek, K. Berman, J.

Williams, L. Brosig, K. Willett, R. Schoenfeldt, M. Lund, J.

Woulf, J. Berth, M. Finger

Recorder: Betsy Wickman

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

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

A MOTION was made by S. Coble and seconded by R. DeMarce to approve the minutes from the Board Meeting of February 8, 2023. The motion carried with seven ayes, one abstention (J. Nault) and one member absent (A. Buyarski).

A MOTION was made by J. Seefeldt and seconded by R. DeMarce to approve the resignation of Kayla Beyer as the middle/high school secretary. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to approve the resignation of Jason Malke as a middle school track coach. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by R. DeMarce and seconded by J. Nault to approve the hiring of Kendra Faudoa as the middle school counselor. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to approve the hiring of Brock Schliem as the middle/high school assistant principal/athletic director. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve Samantha Duffield as a volunteer assistant JV softball coach. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to accept a donation in the amount of \$25,000.00 from the PTSO to benefit the purchase of playground equipment for the PELC. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to accept a donation in the amount of \$366.32 from the Eagle Express/Spirit Pump for student engagement. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by J. Seefeldt and seconded by K. Roeder to accept donations from the following to benefit Post Prom; Peshtigo Lions Club, \$300.00; Bulldog Booster Club, \$250.00; David & Heidi Doll, \$500.00; Farmers & Merchants Bank, \$250.00; Waupaca Foundry, \$300.00. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the Start College Now Applications. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to approve the Rural Virtual Academy Membership. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by R. DeMarce and seconded by S. Coble to approve Accounts Payable check # 100722 thru #100919. The motion carried with eight ayes and one member absent (A. Buyarski).

A MOTION was made by J. Nault and seconded by J. Seefeldt to adjourn open session at 6:38 pm. The motion carried with eight ayes and one member absent (A. Buyarski).

 Rebecca DeMarce, Clerk	