## OFFICIAL MEETING MINUTES BOARD MEETING

Peshtigo School District Board of Education Wednesday, June 8, 2022 6:00 PM Elementary Cafeteria

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

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

Members Absent: None

Others Present: P. Rau, K. Willett, J. Bell, B. Wickman, S. Zuehls, J. Lemire, L.

Schultz, M. Finger, A. Kamm, C. Sodini, J. Williams, L. Dura,

T. Behnke, S. Swanson, A. Bournonville, E. Dura

Recorder: Betsy Wickman

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, three members absent (J. Schwittay (arrived at 6:04 PM), J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by R. DeMarce to approve the agenda for the June 8, 2022 Board Meeting. The motion carried with six ayes and three members absent (J. Schwittay (arrived at 6:04 PM), J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by R. DeMarce to approve the minutes from the Board Reorganization Meeting of May 11, 2022. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Nault to approve the minutes from the Board Meeting of May 25, 2022. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the resignation of Scott reilly as a middle school Science teacher. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Schwittay to approve the resignation of Jim DeMeuse as the JV softball coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the resignation of Jim Dufrane as a golf coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Nault to approve the resignation of Joe Denny as the varsity soccer head coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the resignation of Leslie Hosten as a varsity assistant track coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Nault to approve the hiring of Melissa Fields as the National Honor Society Advisor. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by R. DeMarce to approve the hiring of Andrea Cornett as the High School Forensics Advisor. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the hiring of Glenn Berry as the Sophomore Class Advisor. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Schwittay to approve the hiring of Cari Sieracki as a Middle School Forensics Co-Advisor. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by R. DeMarce to approve the hiring of Laura Finger as a Middle School Student Council Co-Advisor. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Nault and seconded by K. Roeder to approve the hiring of Rick Raygo as a varsity assistant football coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Nault and seconded by R. DeMarce to approve the hiring of Jeff Sunstrom as the varsity girls basketball head coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the hiring of Hannah Lemke as the JV1 volleyball coach. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Nault and seconded by R. DeMarce to approve the hiring of Stephanie Nohr as the district School Psychologist. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Nault and seconded by K. Roeder to approve the hiring of Joshua Razmus as a High School English Teacher. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Nault to approve the hiring of Lacey Borths as an Elementary Teacher. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Schwittay to approve the hiring of Jaime Carivou as an Elementary Teacher. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by S. Coble to accept a donation in the amount of \$1400.00 from the Peshtigo Music Parents for coach bus expense trip to Six Flags Great America. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by S. Coble to accept a donation in the amount of \$1500.00 from Farmers & Merchants Bank & Trust for the Hi-Q's second place season finish. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to accept a donation in the amount of \$500.00 from an anonymous donor for the SEED Program. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by R. DeMarce to accept a donation in the amount of \$300.00 from the Heart Failure Survival Center for the girls soccer club. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to accept a donation in the amount of \$250.00 from the Peshtigo Lions Club for the SEED Program. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by K. Roeder to accept a donation in the amount of \$500.00 from Jeff & Jan Allman for the girls soccer club. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by R. DeMarce to accept the scholarship donations. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the Fall 2023 Spanish trip as presented by Jackie Lemire. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by J. Nault to approve the Food Service Contract as provided by Taher. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by S. Coble to approve the 2022-2023 Middle/High School Student Handbook. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Nault to approve the 2022-2023 PELC Family Handbook as presented. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by G. Larsen and seconded by M. Seefeldt to approve the Start College Now applications. The motion carried with all present in favor.

**A MOTION** was made by R. DeMarce and seconded by J. Nault to approve the 2022-2023 WIAA Membership. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by J. Schwittay and seconded by R. DeMarce to approve the Health Insurance renewal. The motion carried with six ayes, one abstention (K. Roeder), and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Schwittay to approve the Dental Insurance renewal. The motion carried with six ayes, one abstention (K. Roeder), and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by A. Buyarski to approve Accounts Payable Check # 98775 thru #98971. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by R. DeMarce and seconded by J. Nault to adjourn to closed session at 6:49 pm per Wis Stats 19.85 (1)(c)(e)

Subject: a. Administrative Contract extensions

b. Consideration of Salaries & Wages of Professional & Support Staff

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

Closed session was called to order at 6:55 pm. Roll call was taken, two members absent (J. Seefeldt, M. Seefeldt).

At this time K. Roeder dismissed himself from the meeting.

**A MOTION** was made by J. Nault and seconded by G. Larsen to approve the support staff raises as presented. The motion carried with six ayes and three members absent (K. Roeder, J. Seefeldt, M. Seefeldt).

Kevin Roeder returned to the closed session meeting at this time.

**A MOTION** was made by A. Buyarski and seconded by J. Nault to approve the proposed administrative contracts as presented. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by A. Buyarski to approve the administrative, directors, and district support raises as presented. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

**A MOTION** was made by S. Coble and seconded by J. Nault to reconvene to open session at 7:44 pm. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

Motions from Closed session were reaffirmed.

**A MOTION** was made by J. Schwittay and seconded by S. Coble to adjourn the open session at 7:45 pm. The motion carried with seven ayes and two members absent (J. Seefeldt, M. Seefeldt).

Rebecca DeMarce, Clerk	