

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, July 13, 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, S. Zuehls, J. Lemire, L. Schultz, S. Swanson, J. Berth, L. Berth, J. Kakuk, C. Sodini

Recorder: Rebecca DeMarce

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, one member absent (J. Schwittay (arrived at 6:18 PM)).

A MOTION was made by S. Coble and seconded by M. Seefeldt to approve the agenda for the July 13, 2022 Board Meeting. The motion carried with eight ayes and one member absent (J. Schwittay (arrived at 6:18 PM)).

A MOTION was made by S. Coble and seconded by A. Buyarski to approve the minutes from the Board Meeting of June 8, 2022. The motion carried with six ayes, two abstentions (J. Seefeldt, M. Seefeldt) and one member absent (J. Schwittay).

A MOTION was made by J. Seefeldt and seconded by M. Seefeldt to approve the resignation of Neal Henrigillis as a middle/high school social studies teacher and varsity baseball coach. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by S. Coble and seconded by K. Roeder to approve the hiring of Ryan DeMarce as a junior varsity/assistant football coach. The motion carried with seven ayes, one abstention (R. DeMarce) and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve the hiring of Sam Wargula as the head soccer coach. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by J. Seefeldt and seconded by M. Seefeldt to accept a donation in the amount of \$397.00 from Peshtigo Apparel for the girls soccer program. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by J. Nault and seconded by J. Seefeldt to accept a donation in the amount of \$10,000.00 from Provident Health Foundation of Marinette/Menominee

for the elementary STEAM program/2 hydroponic flex farms. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by M. Seefeldt and seconded by S. Coble to accept a donation in the amount of \$4734.00 from Waupaca Foundry for the elementary STEAM Program/robotics kits. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by M. Seefeldt and seconded by K. Roeder to accept a donation in the amount of \$397.56 from the Eagle Express/Spirit Pump. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by S. Coble and seconded by A. Buyarski to approve the 2021-2022 budget adjustments as presented. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by J. Seefeldt and seconded by M. Seefeldt to approve the 2022-2023 Lunch & Breakfast price changes. (Prices are attached and become a part of the minutes.) The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by S. Coble and seconded by A. Buyarski to approve the 2022-2023 Academic Standards. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the Collective Bargaining Agreement with PEA. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve Accounts Payable Check # 98972 thru #99171. The motion carried with eight ayes and one member absent (J. Schwittay(arrived at 6:18 PM)).

A MOTION was made by S. Coble and seconded by M. Seefeldt to adjourn the open session at 6:22 pm. The motion carried with all members present in favor.

Rebecca DeMarce, Clerk