

**OFFICIAL MEETING MINUTES  
BOARD MEETING**

Peshtigo School District Board of Education  
Monday, August 17, 2022 5:00 PM  
Elementary Music Room

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

**Recorder: Rebecca DeMarce**

The meeting was called to order at 5:00 PM by Gary Larsen. Roll call was taken, one member absent (A. Buyarski).

**A MOTION** was made by S. Coble and seconded by M. Seefeldt to approve the agenda for the August 17, 2022 Board Meeting. The motion carried with eight ayes and one member absent (A. Buyarski).

**A MOTION** was made by S. Coble and seconded by J. Seefeldt to approve the adoption of Initial Resolution - **Initial Resolution authorizing general obligation bonds in an amount not to exceed \$39,950,000. Be it resolved by the School Board of the Peshtigo School District, Marinette and Oconto Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$39,950,000 for the public purpose of paying the cost of a school building and facility improvement project at the Middle/High School consisting of: construction of additions, including for a secure entrance, academic areas, technical education and a gymnasium; renovations and capital maintenance, building infrastructure, safety, accessibility and site improvements; and acquisition of furnishings, fixtures and equipment.**

The motion carried with eight ayes and one member absent (A. Buyarski).

**A MOTION** was made by J. Schwittay and seconded by J. Nault to approve the adoption of the Resolution providing for a referendum election on the question of the approval of initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$39,950,000. **Whereas, the School Board of the Peshtigo School District, Marinette and Oconto Counties, Wisconsin (the "District"), has heretofore duly adopted resolutions entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$39,950,000" and Whereas, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 2, 2022.**

The motion carried with eight ayes and one member absent (A. Buyarski).

**A MOTION** was made by J. Nault and seconded by J. Schwittay to adjourn the open session at 6:56 p.m. The motion carried with eight ayes and one member absent (A. Buyarski).

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Rebecca DeMarce, Clerk