

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, September 14, 2022 6:00 PM
Elementary Music Room

Members Present: A. Buyarski, R. DeMarce, G. Larsen, J. Nault, K. Roeder, J. Schwittay, J. Seefeldt, M. Seefeldt

Members Absent: S. Coble

Others Present: P. Rau, L. Schultz, C. Sodini, B. Wickman, J. Williams, K. Berman, L. Monnette, S. Gardner, J. Razmus, J. Carviou, B. Williams, B. Chaltry, E. Chaltry, S. Zuehls, K. Willett, L. Brosig, S. Nohr

Recorder: Betsy Wickman

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

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the agenda for the September 14, 2022 Board Meeting. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by R. DeMarce and seconded by J. Seefeldt to approve the minutes from the Board Meeting of July 13, 2022. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to approve the minutes from the Board Meeting of August 3, 2022. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by R. DeMarce and seconded by J. Nault to approve the minutes from the Board Meeting of August 10, 2022. The motion carried with six ayes, two abstentions (J. Seefeldt, M. Seefeldt), and one member absent (S. Coble).

A MOTION was made by R. DeMarce and seconded by K. Roeder to approve the minutes from the Board Meeting of August 17, 2022. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by R. DeMarce and seconded by J. Seefeldt to approve Tim Wargula, Kristof Katzbeck, and Ethan Visintinbe as volunteer soccer coaches. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by J. Nault and seconded by R. DeMarce to accept a donation in the amount of \$503.81 from the Eagle Express/Spirit Pump. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by J. Schwittay and seconded by M. Seefeldt to accept a donation in the amount of \$750.00 from Waupaca Foundry to benefit Skills USA. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation in the amount of \$250.00 from the M & M Youth Soccer Association to benefit the girls soccer program. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by R. DeMarce and seconded by J. Nault to approve the Seclusion and Restraint Report as presented. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by J. Nault and seconded by R. DeMarce to approve the 2022-2023 Capital Improvement Projects as presented. The motion carried with eight ayes and one member absent (S. Coble).

A MOTION was made by R. DeMarce and seconded by A. Buyarski to approve Accounts Payable Check # 99346 thru #99595. The motion carried with eight ayes and one member absent (S. Coble).

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

Rebecca DeMarce, Clerk