

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, October 12, 2022 6:00 PM
Elementary Music Room

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

Members Absent: S. Coble, G. Larsen

Others Present: P. Rau, L. Schultz, C. Sodini, J. Williams, K. Berman,
B. Williams, S. Swanson, T. Bloch, T. Schoenebeck, R.
Schoenebeck

Recorder: **Betsy Wickman**

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

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the agenda for the October 12, 2022 Board Meeting. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Schwittay and seconded by A. Buyarski to approve the minutes from the board meeting of September 14, 2022. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to approve the resignation of Jennifer Polomis as a Middle School Forensics Advisor. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to approve the resignation of Melissa Klimek as the 7th grade Boys Basketball Coach. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by M. Seefeldt and seconded by A. Buyarski to approve the resignation of Ryan Haulotte as the 8th grade Boys Basketball Coach. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the hiring of Glenn Berry as the 7th grade Boys Basketball Coach. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Nault and seconded by J. Schwittay to approve the hiring of Josh Razmus as the 8th grade Boys Basketball Coach. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the hiring of Trevor Bloch as the Varsity Head Baseball Coach. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Seefeldt and seconded by K. Roeder to accept a donation in the amount of \$1,000.00 from Cans for Kids to benefit the purchase of emergency GO bags. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Schwittay and seconded by M. Seefeldt to accept a donation in the amount of \$1,200.00 from the Peshtigo Womans Club Bands at Badger to benefit the purchase of emergency GO bags. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by K. Roeder and seconded by M. Seefeldt to accept a donation in the amount of \$300.00 from the Peshtigo Womans Club to benefit the purchase of emergency GO bags. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation in the amount of \$480.86 from the Eagle Express/Spirit Pump. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Nault and seconded by A. Buyarski to approve the Start College Now applications. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the 2022-2023 Board Goals as presented. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Seefeldt and seconded by M. Seefeldt to approve the server bid as presented by Heartland Business Services in the amount of \$35,383.39. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by A. Buyarski and seconded by M. Seefeldt to approve the 2022-2023 Preliminary Budget as presented. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Seefeldt and seconded by J. Nault to approve the 2022-2023 Crisis Plan as presented. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the 1st Reading of Policies:
#0100 – Bylaws, Definitions

#0161 – Bylaws, Parliamentary Authority
#1213 – Administration, Student Supervision and Welfare
#1421 – Administration, Criminal History Record Check & Employee Self-Reporting Requirement
#2260.02 – Program, English Language Proficiency
#2370 – Program, Educational Options Provided by the District - NEW
#2414 – Program, Human Growth & Development
#2460.03 – Program, Independent Educational Evaluation
#2522 – Program, Library Media Centers
#2700.01- Program, School Performance & State Accountability Report Cards
#3121 – Professional Staff, Criminal History Record Check & Employee Self-Reporting Requirement
#3213 – Professional Staff, Student Supervision & Welfare
#3425 – Professional Staff, Benefits
#4121 – Support Staff, Criminal History Record Check & Employee Self-Reporting Requirement
#4213 – Support Staff, Student Supervision & Welfare
#4425 – Support Staff, Benefits
#5113 – Students, Open Enrollment Program (Inter-District)
#5340 – Students, Student Accidents/Illness/Concussions
#5460 – Students, Graduation Requirements
#5517.01- Students, Student Anti-Harassment
#5722 – Students, School-Sponsored Publications & Productions
#7440.01 – Property, Video Surveillance & Electronic Monitoring
#8146 – Operations, Notification of Educational Options

The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by A. Buyarski and seconded by M. Seefeldt to approve Accounts Payable Check # 99596 thru #99822. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

A MOTION was made by J. Seefeldt and seconded by J. Nault to adjourn the open session at 6:40 pm. The motion carried with seven ayes and two members absent (S. Coble, G. Larsen).

Rebecca DeMarce, Clerk