

**OFFICIAL MEETING MINUTES
BOARD MEETING**

Peshtigo School District Board of Education
Wednesday, November 9, 2022 6:00 PM
Elementary Music Room

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

Members Absent: S. Coble, J. Seefeldt

Others Present: P. Rau, B. Wickman, M. Limberg, M. Richter, L. Schultz, C. Sodini, J. Williams, K. Berman, B. Williams, S. Swanson, L. Wanner, T. O'Neill, J. Kakuk, B. Chaltry, Z. Chaltry, B. Sable, S. Zuehls, B. Brewer, N. Berndt, M. Finger, L. Brosig, K. Willett, M. Paquette, M. DeMoulin, K. Pluff, M. Sherman, T. Kleikamp

Recorder: Betsy Wickman

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

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve the agenda for the November 9, 2022 Board Meeting. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve the minutes from the board meeting of October 12, 2022. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve the minutes from the board meeting of October 24, 2022. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by K. Roeder and seconded by J. Schwittay to approve the resignation of Brooke Mullins as a middle school girls basketball coach. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the resignation of Marc Boettcher as a middle school girls basketball coach. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to approve the retirement of Bill Wickman as the middle/high school assistant principal and athletic director, effective at the end of the 2022-2023 school year. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by A. Buyarski to approve the retirement of Jenny Smith as an elementary teacher, effective September 5, 2023. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by K. Roeder to accept a donation in the amount of \$400.00 from the Peshtigo United Methodist Church to benefit the SEED Program. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by M. Seefeldt and seconded by J. Schwittay to accept a donation in the amount of \$2,500.00 from Waupaca Foundry to benefit the purchase of emergency GO bags. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by K. Roeder to accept a donation in the amount of \$750.00 from the Peshtigo Fire Tower Run to benefit the SEED Program. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by M. Seefeldt and seconded by A. Buyarski to accept a donation in the amount of \$300.00 from the Peshtigo Womans Club to benefit the SEED Program. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to accept two donations in the amount of \$480.95 and \$526.65 from the Eagle Express/Spirit Pump. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to accept a donation in the amount of \$500.00 from the Triple C Riders to benefit the soccer program. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Nault and seconded by A. Buyarski to approve the Evacuation/Safety Drill Report. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to approve the Start College Now application. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by K. Roeder and seconded by A. Buyarski to approve the snow removal bid as presented by Peshtigo Asphalt. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by A. Buyarski to approve the 2023-2024 Middle School Course Description Book as presented. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by M. Seefeldt and seconded by A. Buyarski to approve the 2023-2024 High School Course Description Book as presented. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by A. Buyarski to approve the Carl Perkins Consortium Agreement. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by K. Roeder and seconded by M. Seefeldt to approve the Kids Don't Float agreement with the DNR. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by J. Nault to approve the 2nd 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, J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by A. Buyarski to approve Accounts Payable Check # 99823 thru #99989. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

A MOTION was made by J. Schwittay and seconded by M. Seefeldt to adjourn the open session at 7:20 pm. The motion carried with seven ayes and two members absent (S. Coble, J. Seefeldt).

