

**OFFICIAL MEETING MINUTES**  
**SPECIAL BOARD MEETING**  
Peshtigo School District Board of Education  
Wednesday, December 7, 2022, 5:00 PM  
District Office Conference 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: Steve Coble

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 J. Seefeldt and seconded by J. Nault to approve the agenda for the December 7, 2022 Special Board Meeting. The motion carried with six ayes and three members absent (A. Buyarski, R. DeMarce (arrived at 5:08pm), M. Seefeldt (arrived at 5:17 pm)).

**A MOTION** was made by J. Nault and seconded by J. Schwittay to approve the Resolution Authorizing the Issuance and Sale of \$26,000,000 Bond Anticipation Notes Pursuant to Section 67.12 (1)(b), Wisconsin Statutes. The motion carried with six ayes and three members absent (A. Buyarski, R. DeMarce (arrived at 5:08 pm), M. Seefeldt (arrived at 5:17 pm)).

**A MOTION** was made by S. Coble and seconded by J. Seefeldt to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$26,000,000 General Obligation Refunding Bonds. The motion carried with six ayes and three members absent (A. Buyarski, R. DeMarce (arrived at 5:08 pm), M. Seefeldt (arrived at 5:17 pm)).

**A MOTION** was made by J. Schwittay and seconded by J. Nault to approve the deposit management and bond proceeds vendor of American Deposit Management Co. (ADM). The motion carried with six ayes and three members absent (A. Buyarski, R. DeMarce (arrived at 5:08 pm), M. Seefeldt (arrived at 5:17 pm)).

**A MOTION** was made by J. Nault and seconded by K. Roeder to approve authorizing the Superintendent and the Director of Finance to conduct business on behalf of the District regarding deposit management and bond proceeds. The motion carried with six ayes and three members absent (A. Buyarski, R. DeMarce (arrived at 5:08 pm), M. Seefeldt (arrived at 5:17 pm)).

**A MOTION** was made by J. Schwittay and seconded by J. Seeledt to adjourn to closed session at 5:08 p.m. per Wis Stats 19.85 (1)(c)

Subject: District Administrator Evaluation

The motion carried with the following roll call vote: Buyarski, absent; Coble, yes; DeMarce, yes; Nault, yes; Roeder, yes; Schwittay, yes; J. Seefeldt, yes; M. Seefeldt, absent; Larsen yes.

Closed session was called to order at 5:20 p.m. Roll call was taken, one member absent (A. Buyarski).

**A MOTION** was made by J. Seefeldt and seconded by K. Roeder to reconvene to Open Session at 7:23 p.m. The motion carried with eight ayes and one member absent (A. Buyarski).

**A MOTION** was made by M. Seefeldt and seconded by J. Schwittay to adjourn the open session at 7:24 p.m. The motion carried with eight ayes and one member absent (A. Buyarski).

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Rebecca DeMarce, Clerk