

OFFICIAL MEETING MINUTES
BOARD MEETING

Peshtigo School District Board of Education
Wednesday, December 14, 2022 6:00 PM
Elementary Cafeteria

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

Members Absent: None

Others Present: P. Rau, L. Schultz, J. Kukuk, J. Williams, C. Sodini, N.
 Motkowski, S. Zuehls, R. Raygo, B. Williams, S. Swanson, L.
 Brosig, N. Berndt, E. Berndt, M. Sherman, Z. Sherman, M.
 Paquette, R. Ahrens. L. Wanner, J. Rolfson, J. Wede, J.
 Raiten, C. Staab, M. Boettcher

Recorder: **Betsy Wickman**

The meeting was called to order at 6:00 PM by G. Larsen. Roll call was taken, all members present.

A MOTION was made by S. Coble and seconded by J. Seefeldt to approve the agenda for the December 14, 2022 Board Meeting. The motion carried with all members present in favor.

A MOTION was made by R. DeMarce and seconded by K. Roeder to approve the minutes from the Board Meeting of November 9, 2022. The motion carried with seven ayes and two abstentions (S. Coble J. Seefeldt).

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the minutes from the Board Meeting of November 17, 2022. The motion carried with eight ayes and one abstention (J. Nault).

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to approve the minutes from the Board Meeting of December 7, 2022. The motion carried with eight ayes and one abstention (A. Buyarski).

A MOTION was made by J. Schwittay and seconded by R. DeMarce to approve the retirement of Joy Lapacz as an elementary teacher effective at the end of the 2022-23 school year. The motion carried with all members present in favor.

A MOTION was made by R. DeMarce and seconded by K. Roeder to approve the hiring of DeLue Miller as a 7th grade girls basketball coach. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by K. Roeder to approve the hiring of J. Razmus as an 8th grade girls basketball coach. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Schwittay to approve the hiring of Brittany Daigneault as a 4th grade teacher; limited term to the end of the 2022-2023 school year. The motion carried with all members present in favor.

A MOTION was made by J. Nault and seconded by J. Seefeldt to approve the hiring of Matt Berndt as an assistant varsity track coach. The motion carried with all members present in favor.

A MOTION was made by R. DeMarce and seconded by M. Seefeldt to accept a donation in the amount of \$3275.00 from the PTSO to benefit the Techers Pay Teachers classroom instructional materials. The motion carried with all members present in favor.

A MOTION was made by R. DeMarce and seconded by A. Buyarski to accept a donation in the amount of \$281.98 from the PTSO to benefit the funding of a 3rd grade field trip to JCI Industrial. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by J. Nault to accept a donation in the amount of \$10,000.00 from the Peshtigo Alumni Association to cover the expense of the IRIS Reading Program. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by M. Seefeldt to accept a donation in the amount of \$689.55 from the Peshtigo Alumni Association to cover the expense of the IRIS Reading Program prizes. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by R. DeMarce to accept a donation the amount of \$444.92 from the Eagle Express/Spirit Pump. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by J. Nault to accept a donation of metal valued at \$4487.20 from Marinette Marine/Fincantieri to benefit the tech ed department. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by A. Buyarski to accept a donation in the amount of \$500.00 from Jared and Stacy Phillips to benefit the SEED Program. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by J. Schwittay to accept a donation in the amount of \$300.00 from Diane Risner to be applied to food service accounts. The motion carried with all members present in favor.

A MOTION was made by K. Roeder and seconded by J. Nault to accept a donation in the amount of \$1000.00 from Sheila Stillman to benefit the Jim Stillman Scholarship Fund. The motion carried with all members present in favor.

A MOTION was made by R. DeMarce and seconded by J. Schwittay to approve the Final Audit Review of 2021-2022. The motion carried with all members present in favor.

A MOTION was made by J. Seefeldt and seconded by A. Buyarski to approve the Start College Now application. The motion carried with all members present in favor.

A MOTION was made by S. Coble and seconded by J. Schwittay to approve the 2023-2024 School Calendar-Version 1. The motion carried with all members present in favor.

A PUBLIC HEARING was held to Request for Waiver of Commencement of School Term per Wisconsin Statute §118.045 and PI 27.03 (5)(c) for the Peshtigo School District School Term to commence prior to September 1, 2023 due to construction and remodeling of the middle/high school.

A MOTION was made by S. Coble and seconded by M. Seefeldt to approve the Resolution to Approve Waiver of Commencement of School Term per Wisconsin Statute §118.045 and PI 27.03 (5)(c) for the Peshtigo School District School Term to commence prior to September 1, 2023 due to construction and remodeling of the middle/high school. The motion carried with all members present in favor.

A MOTION was made by R. DeMarce and seconded by J. Nault to approve Accounts Payable check # 99990 thru #100245. The motion carried with all members present in favor.

A MOTION was made by J. Schwittay and seconded by J. Seefeldt to adjourn open session at 7:16 pm. The motion carried with all members present in favor.

Rebecca DeMarce, Clerk