

**OFFICIAL ANNUAL MEETING MINUTES**  
**Peshtigo School District**  
**October 24, 2022 6:00 p.m.**  
**Peshtigo Elementary Learning Center – Music Room**

**Community Members Present:** Gary Larsen, Chad Sodini, Steve Coble, Joe Nault, Rebecca DeMarce, Brian Williams, Miranda Seefeldt, Josh Seefeldt, Sarah Swanson, Jon Kukuk, Jenni Schwitta, Kevin Roeder

**Others Present:** Patrick Rau

**Recorder:** Betsy Wickman

The meeting was called to order at 6:00 p.m. by Board of Education President, Gary Larsen.

A MOTION was made by Steve Coble of Peshtigo, WI and seconded by Josh Seefeldt of Peshtigo, WI to adopt the ground rules for the 2022-23 Annual Meeting. The motion carried with 11 ayes and 0 nays.

A MOTION was made by Steve Coble of Peshtigo, WI and seconded by Jenni Schwittay of Peshtigo, WI to nominate Gary Larsen as chairperson of the 2022-2023 Annual Meeting for the Peshtigo School District. There were no other nominations. The motion carried with 7 ayes and 0 nays.

A MOTION was made by Chad Sodini of Peshtigo, WI and seconded by Brian Williams of Peshtigo, WI to approve Resolution A: Reimbursement of School Board Members. The motion carried with a vote of 10 ayes and 0 nays.

A MOTION was made by Sarah Swanson of Peshtigo, WI and seconded by Brian Williams of Peshtigo, WI to approve Resolution B: Temporary Borrowing by Board of Education. The motion carried with a vote of 11 ayes and 0 nays.

A MOTION was made by Brian Williams of Peshtigo, WI and seconded by Chad Sodini of Peshtigo, WI to approve Resolution C: Sale of Unneeded School Property. The motion carried with a vote of 11 ayes and 0 nays.

A MOTION was made by Chad Sodini of Peshtigo, WI and seconded by Sarah Swanson of Peshtigo, WI to approve Resolution D: Purchase of Real Estate Property. The motion carried with a vote of 11 ayes and 0 nays.

A MOTION was made by Brian Williams of Peshtigo, WI and seconded by Sarah Swanson of Peshtigo, WI to approve Resolution E: Breakfast, Lunch, and Milk Programs. The motion carried with a vote of 11 ayes and 0 nays.

A MOTION was made by Sarah Swanson of Peshtigo, WI and seconded by Williams of Peshtigo, WI to approve Resolution F: Furnish Supplies, Materials, and other necessary resources. The motion carried with a vote of 11 ayes and 0 nays.

**A MOTION was made by Sarah Swanson of Peshtigo, WI and seconded by Chad Sodini of Peshtigo, WI to approve Resolution G: Legal Proceedings. The motion carried with a vote of 11 ayes and 0 nays.**

**A MOTION was made by Brian Williams of Peshtigo, WI and seconded by Sarah Swanson of Peshtigo, WI to approve Resolution H: Tax Levy for Operational Budget. The motion carried with a vote of 11 ayes and 0 nays.**

**A MOTION was made by Sarah Swanson of Peshtigo, WI and seconded by Chad Sodini of Peshtigo, WI to approve Resolution I: Tax Levy for Debt Retirement. The motion carried with a vote of 11 ayes and 0 nays.**

**A MOTION was made by Brian Williams of Pehstigo, WI and seconded by Sarah Swanson of Peshtigo, WI to approve Resolution J: General Operation Continuance. The motion carried with a vote of 11 ayes and 0 nays.**

**A MOTION was made by Steve Coble of Peshtigo, WI and seconded by Josh Seefeldt of Peshtigo, WI to set the annual meeting date for October 23 in 2023 at 6:00 PM. The motion carried with a vote of 10 ayes and 0 nays.**

**A MOTION was made by Josh Seefeldt of Peshtigo, WI and seconded by Sarah Swanson of Peshtigo, WI to adjourn the Annual Meeting for the 2022-2023 School Year at 6:19 p.m. The motion carried with a vote of 9 ayes and 0 nays.**

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**Rebecca DeMarce, Clerk**