

AGENDA
Board of Education, Stephenson Area Public Schools
Regular School Board Meeting October 27, 2025 6 p.m.
SAPS Learning Commons

1. Call Regular Meeting of the Stephenson Public School Board of Education to order

Please stand for the Pledge of Allegiance.

Welcome to the Stephenson Area Public School Board of Education Meeting. We have an agenda and rules for public participation posted on the front page of our website. If anyone present now wishes to make a comment, please sign in.

2. Roll Call

Don Cugini _____, Matthew Ives _____, Lance Johnson _____, Scott Marcoe _____, Adam Olson _____, Natalie Winkler _____, Barb Zahorik _____
Time _____

Administration Present: (Renea will note based on observation)

3. Approve (or Amend) Agenda

Are there any changes to the agenda? Hearing no changes, I would entertain a motion to approve the agenda as submitted (or amend with any changes).

Motion:

Moved by _____ and supported by _____ to approve the agenda as submitted (or amend with changes).

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

4. Public Comment

The Board of Education has set aside this time for Public Comment. State your name, address, and affiliation, if any. Please address your comments to the Board of Education and limit them to three minutes. (Anyone who has submitted a comment card will be recognized.)

- Let the record show there was not public comment.
- Thank you for your comments; we value your concerns and opinions.
- Thank you; we will refer your concerns to the proper committee and get back to you.

5. Approve Consent Agenda

The Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. The below listed items are being recommended this month for passage by consent. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. If there is no or further discussion, the consent agenda passes by consent.

- *Minutes of September 22, 2025 School Board Meeting* (Attached in packet)
- *Treasurer's Report*
 - SPS CASH BALANCE Summary (September 25) (Attached in packet)
 - SPS Board Check Summary (09-15-25 to 10-15-25) (Attached in packet)
 - SPS Board Check Detail (09-15-25 to 10-15-25) (Attached in packet)

6. Presentation

7. Superintendent Communications

- A. Employee Leave Application
- B. Thrun Law Litigation-Powerschool
- C. Uplift Emergency Board Appointment
- D. Emilio Reyes Resignation
- E. Elizabeth Chandler/Public Academy Consulting Services
- F. Thrun Update on 31aa
- G. Wellness Policy (Board Member)

8. Student Representative – Kaylee Starzynski

9. Committee Reports

- A. Personnel, Curriculum, Policy -
- B. Building & Grounds/Tech Committee – Adam Olson
- C. Finance Committee – Natalie Winkler
- D. Athletics/Student Activities Committees-

10. Action Items

A. Approve Employee Leave Application

Motion: Moved by _____ and supported by _____ to approve the employee leave application

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

B. Approve joining the lawsuit against PowerSchool Holdings, Inc

Motion: Moved by _____ and supported by _____ to approve, based on the superintendent's recommendation, joining the Lawsuit against PowerSchool Holdings Inc, on the terms specified in the attached Attorney-Client Fee Contract as presented by the superintendent.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

C. Approve and confirm the exigent appointment made by Superintendent Sardina in appointing Robert Pennell

Motion: Moved by _____ and supported by _____ to approve and confirm the exigent appointment made by Superintendent Sardina in appointing Robert Pennell (term expires on 6/30/2028) to serve on the Uplift Michigan Online School Board of Trustees.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

D. Approve resignation from Emilio Reyes

Motion: Moved by _____ and supported by _____ to approve resignation from Emilio Reyes.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

E. Approve annual contract with Elizabeth Chandler from Public Academy Consulting Services

Motion: Moved by _____ and supported by _____ to approve annual contract with Elizabeth Chandler from Public Academy Consulting Services based on state aide 22B and 29(6) funds for Uplift for 25/26 School Year for auditing and authorizer practices.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

F. Approve school vehicle purchase

Motion: Moved by _____ and supported by _____ to approve the purchase of a vehicle for school purposes.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

11. Round Table

12. Adjournment

Motion: Moved by _____ and supported by _____ to adjourn the Board Meeting at _____ pm.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay: