

AGENDA
Board of Education, Stephenson Area Public Schools
Regular School Board Meeting December 22, 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 November 20, 2025 School Board Meeting* (Attached in packet)
- *Treasurer's Report*
 - SAPS Broad Base Category Report (Attached in packet)
 - SASPS Board November Check Listing (Attached in packet)

6. Presentation

7. Superintendent Communications

- A. Contracted service with Amanda Thoune IM Finance Director for training SAPS finance director

- B. Contracted service with Eric Sevon MCISD Account Coordinator
- C. Closing Nordin Account with Ameriprise
- D. Food Service Resignation
- E. 27H/27L
- F. Board Member Terms
- G. January Organizational Meeting
- H. Budget Reports
- I. 31aa Safety Grant Update

8. **Student Representative – Kaylee Starzynski**

9. **Committee Reports**

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

10. **Action Items**

A. **Approve contracted service with Amanda Thoun IM Finance Director**

Motion: Moved by _____ and supported by _____ to approve contracted service with Amanda Thoun Iron Mountain Finance Director for training SPAS Finance Director

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

B. **Approve contracted service with Eric Sevon MCISD Account Coordinator**

Motion: Moved by _____ and supported by _____ to approve contracted service with Amanda Thoun Iron Mountain Finance Director for training SPAS Finance Director

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

C. **Approve resignation from Nancy Roladan Food Service**

Motion: Moved by _____ and supported by _____ to approve resignation from Nancy Roldan Food Service

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: