

AGENDA
Board of Education, Stephenson Area Public Schools
Regular School Board Meeting September 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 turn in the public comment card.

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 August 18, 2025 School Board Meeting* (Attached in packet)
- *Treasurer's Report*
 - SPS CASH BALANCE Summary (August 25) (Attached in packet)
 - SPS Board Check Summary (08-13-25 to 09-15-25) (Attached in packet)
 - SPS Board Check Detail (08-13-25 to 09-15-25) (Attached in packet)

6. Presentation

A. FY 2024/2025 Financial Audit (Attached in packet)

B. State of State Finances

7. Superintendent Communications

- A. SAPS Budget Decisions
- B. Support Staff Needs
- C. Bathroom Update
- D. Track Update
- E. Grant Update
- F. SES Building Purchase Update
- G. Senior Class Important Dates (Attached in packet)
- H. LOA with Teachers-Mrs. Cole (Attached in packet)
- I. Updated Course Catalog (Attached in Packet)

8. Student Representative –

9. Committee Reports

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

10. Action Items

A. Approve Hiring Katelyn Evans

Motion: Moved by _____ and supported by _____ to approve the hiring of Katelyn Evans as the GSRP Aide

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

B. Approve Hiring April Naniot

Motion: Moved by _____ and supported by _____ to approve the hiring of April Naniot as an Aide

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

C. Approve Hiring Cherie Kirkpatrick

Motion: Moved by _____ and supported by _____ to approve the hiring of Cherie Kirkpatrick as an Aide

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

D. Approve Letter of Agreement

Motion: Moved by _____ and supported by _____ to approve the Letter of Agreement between the Stephenson Public School District Board of Education and the Stephenson Educators Association as presented by the Superintendent.

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

E. Approve Course Catalog

Motion: Moved by _____ and supported by _____ to approve Updated Course Catalog

Is there any further discussion?

All those in favor say aye:

All those opposed say nay:

F. Approve Going into Closed Session

Motion: Moved by _____ and supported by _____ to approve going into closed session for Superintendent evaluation.

Is there any further discussion?

Roll Call

Don Cugini _____, Matthew Ives _____, Lance Johnson _____, Scott Marcoe _____, Adam Olson _____,

Natalie Winkler _____, Barb Zahorik _____

All those in favor say aye:

All those opposed say nay:

Time _____

G. Approve Going Back into Open Session

Motion: Moved by _____ and supported by _____ to approve going back into open session.

Is there any further discussion?

Roll Call

Don Cugini _____, Matthew Ives _____, Lance Johnson _____, Scott Marcoe _____, Adam Olson _____,

Natalie Winkler _____, Barb Zahorik _____

All those in favor say aye:

All those opposed say nay:

Time _____

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: