Stephenson Area Public Schools Special School Board Meeting – February 24, 2025

Special School board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Don Cugini at 6:00 p.m. on February 24, 2025.

Matthew Ives called the roll with Don Cugini, Matthew Ives, Lance Johnson, Scott Marcoe, Adam Olson, Natalie Winkler, Barb Zahorik and Superintendent Susanne Carpenter present. Don Cugini declared a quorum present.

The Pledge of Allegiance was led by the Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Guest/Public Comment – Larry Gabka Guidelines are printed on the backside of the agenda

Motion Number: 2025-022 Motion by A. Olson second L. Johnson to approve the agenda as presented. Carried 7-0

Motion Number: 2025-023 Motion by N. Winkler second by L. Johnson to approve January 20, 2025 School Board Meeting Minutes and February 10, 2025 Special School Board Meeting Minutes. Carried 0-7

Motion Number: 2025-24 Motion by S. Marcoe second by M. Ives to approve the bills from January 15, 2025 to February 19, 2025. Carried 7-0

Motion Number: 2025-025 Motion by A. Olson second by M. Ives to table the hire of David St. John as the Girls' Varsity Softball Coach. Carried 0-7

Motion Number: 2025-26 Motion by A. Olson second by L. Johnson to approve the possible move of partial or full Phillippo Scholarship account to a different investment firm for better return. Carried 7-0

Guest/Public Comment - Amber Berger, Larry Gabka, Danielle Phillips

Motion Number: 2025-27 Motion by S. Marcoe second by M. Ives adjourn at 6:50 p.m. Carried 7-0

Next Committee as a Whole Meeting: Monday March 10, 2025 at 6:00 p.m. in the SHS Library

Next Regular Board Meeting: Monday March 31, 2025 at 6:00 p.m. in the SHS Library

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Special Board meeting held on February 24th, 2025 and that said proposed minutes have been available to the public at the address designated on the posted public notice of said hearing from and after the 31st day of March, 2025.

Secretary, Matthew Ives