

# Stephenson Area Public Schools School Board Meeting – January 20, 2025

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 January 20, 2025.

Matthew Ives called the roll with Don Cugini, Matthew Ives, Lance Johnson, Scott Marcoe, Adam Olson, Natalie Winkler and Superintendent Susanne Carpenter present. Barb Zahorik absent. 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 – Mary Stein  
Guidelines are printed on the backside of the agenda

**Motion Number: 2025-013** Motion by A. Olson second M. Ives to approve the agenda as presented. Carried 6-0

**Motion Number: 2025-014** Motion by L. Johnson second by A. Olson to approve the December 16, 2024 School Board Meeting Minutes and January 6, 2025 Reorganizational School Board Meeting. Carried 6-0

**Motion Number: 2025-15** Motion by S. Marcoe second by Winkler to approve the bills from December 12, 2024 to January 14, 2025. Carried 6-0

**Motion Number: 2025-16** Motion by A. Olson second by L. Johnson to table the Track Bid from Barley Excavating. Carried 6-0

Guest/Public Comment –NA

**Motion Number: 2025-17** Motion by S. Marcoe second by A. Olson adjourn at 7:11 p.m.  
Carried 6-0

**Next Committee as a Whole Meeting: Monday February 10, 2025 at 6:00 p.m. in the SHS  
Library**  
**Next Regular Board Meeting: Monday February 24, 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 an Organizational Special Board meeting held on January 20<sup>th</sup>, 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 24th day of February, 2025.

A handwritten signature in black ink, appearing to read 'Matthew Ives', written over a horizontal line.

Secretary, Matthew Ives