

Stephenson Area Public Schools Special School Board Meeting – March 10, 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 March 10, 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: 2025-028 Motion by A. Olson second L. Johnson to approve the agenda as presented. Carried 7-0

Motion Number: 2025-029 Motion by A. Olson second by S. Marcoe to approve the Track Base Bid Contract A Site to Havelka Construction, LLC in the sum of \$165,180. Carried 0-7

Motion Number: 2025-30 Motion by A. Olson second by N. Winkler to approve the Track Base Bid Contract B Asphalt to Havelka Construction, LLC in the sum of \$224,250. Carried 7-0

Motion Number: 2025-031 Motion by S. Marcoe second by L. Johnson to approve the Track Base Bid Contract C Track Surfacing to Upper Midwest Athletic Construction, Inc in the sum of \$124,228. Carried 070

Motion Number: 2025-032 Motion by A. Olson second by L. Johnson to approve the Technology Services Agreement with Menominee County ISD for the 2025-2026 School Year. Carried 7-0

Motion Number: 2025-033 Motion by B. Zahorik second S. Marcoe to approve the hire of David St. John as the Girls' Varsity Softball Coach. Carried 7-0

Motion Number: 2025-034 Motion by B. Zahorik second by A. Olson to go into closed session under section 8(1)(h) of the Open Meetings Act to review attorney-client privilege materials.

Roll Call by M. Ives

Don Cugini Y, Matthew Ives Y, Lance Johnson Y, Scott Marcoe Y, Adam Olson Y, Natalie Winkler Y, Barb Zahorik Y Carried 7-0 Time 6:34pm

Motion Number: 2025-35 Motion by B. Zahorik second by A. Olson to return to open session.

Roll Call by M. Ives

Don Cugini Y, Matthew Ives Y, Lance Johnson Y, Scott Marcoe Y, Adam Olson Y, Natalie Winkler Y, Barb Zahorik Y Carried 7-0 Time 6:49pm

Guest/Public Comment –Amber Berger, Julie Crandall Thiry, Jada Kuntze

Motion Number: 2025-36 Motion by B. Zahorik second by A. Olson adjourn at 6:50 p.m. Carried 7-0

Next Committee as a Whole Meeting: Monday April 14 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 March 10th, 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