

Stephenson Area Public Schools School Board Meeting – May 19, 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 May 19, 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 –
Guidelines are printed on the backside of the agenda

Motion Number: 2025-067 Motion by A. Olson second L. Johnson to approve the agenda as presented. Carried 7-0

Motion Number: 2025-068 Motion by L. Johnson second by M. Ives to approve April 15, 2025 Special School Board Meeting Minutes, April 28, 2025 School Board Meeting Minutes, May 5, 2025 Special School Board Meeting Minutes. Carried 7-0

Motion Number: 2025-69 Motion by A. Olson second by N. Winkler to approve the bills from April 17, 2025 to May 14, 2025. Carried 7-0

Motion Number: 2025-070 Motion by S. Marcoe second by M. Ives to approve the second reading of Vol. 39, No. 2 - February 2025. Carried 7-0

Motion Number: 2025-71 Motion by L. Johnson second by A. Olson to approve Business Service Agreement with Menominee Public Schools for July-October 2025. Carried 7-0

Motion Number: 2025-072 Motion by N. Winkler second L. Johnson to approve the Consulting Agreement between Public Academy Consulting Services, LLC, and Stephenson Area Public Schools. Carried 7-0

Motion Number: 2025-073 Motion by N. Winkler second by L. Johnson to approve the BID for the G-Wing Restroom Remodel to WDM Enterprises for the sum of \$268,948 from the Sinking Fund. Carried 7-0

Motion Number: 2025-074 Motion by A. Olson second by L. Johnson to approve the resolution designation of an electoral representative and alternate for the June 2, 2025, Biennial Election for the

Menominee County Intermediate School District. Don Cugini as representative and Matthew Ives as alternate. Carried 7-0

Motion Number: 2025-075 Motion by N. Winkler second by A. Olson to approve the MCISD General Fund Operating Budget Resolution for the 2025-2026 school year. Carried 7-0

Motion Number: 2025-076 Motion by N. Winkler second by A. Olson to the MHSAA Membership Resolution for the 2025-2026 school year. Carried 7-0

Motion Number: 2025-077 Motion by S. Marcoe second N. Winkler approve the L4029 2025 Tax Rate. Carried 7-0

Motion Number: 2025-78 Motion by A. Olson second by L. Johnson to approve going into closed session under section 8(1)(h) of the Open Meetings Act to review attorney-client privilege materials. Roll Call Don Cugini-Y, Matthew Ives-Y, Lance Johnson-Y, Scott Marcoe -Y, Adam Olson-Y, Natalie Winkler-Y, Barb Zahorik-Y Time 7:03 pm Carried 7-0

Motion Number: 2025-79 Motion by A. Olson second L. Johnson to approve going back into open session.

Roll Call Don Cugini-Y, Matthew Ives-Y, Lance Johnson-Y, Scott Marcoe -Y, Adam Olson-Y, Natalie Winkler-Y, Barb Zahorik-Y Time 7:59pm Carried 7-0

Guest/Public Comment – Laura Havelka Gill

Motion Number: 2025-80 Motion by S. Marcoe second by L. Johnson adjourn at 8:00 p.m. Carried 7-0

June Budget Hearing: June 9, 2025, at 6:00 p.m.
June School Board Meeting: June 23, 2025, at 6:00 p.m.

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Board meeting held on May 19th, 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 23rd day of June, 2025.


Secretary, Matthew Ives