Stephenson Area Public Schools School Board Meeting –May 5, 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 5 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: 2025-060 Motion by N. Winkler second A. Olson to approve the agenda as presented. Carried 7-0

Motion Number: 2025-061 Motion by N. Winkler second by L. Johnson to amend contract negotiations for Superintendent Services with Iron Mountain School District. Carried 7-0

Motion Number: 2025-62 Motion by A. Olson second by L Johnson to table 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: 2025-063 Motion by A. Olson second by L. Johnsson to approve the first reading of Vol. 39, No. 2 - February 2025 Carried 7-0

Motion Number: 2025-64 Motion by N. Winkler second by A. Olson to approve going into closed session to discuss personnel negotiations. Discussion - Roll Call Don Cugini-Y, Matthew Ives-Y, Lance Johnson-Y, Scott Marcoe -Y, Adam Olson-Y, Natalie Winkler-Y, Barb Zahorik-Y Time 8:48 pm Vote Carried 7-0

Motion Number: 2025-65 Motion by S. 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 9:07pm

Vote Carried 7-0

Guest/Public Comment -

Motion Number: 2025-66 Motion by S. Marcoe second by A. Johnson adjourn at 9:07 p.m. Carried 7-0

May School Board Meeting: May 19, 2025, at 6:00 p.m. June Budget Hearing: June 9, 2025, at 6:00 p.m.

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Special Board meeting held on May 5^{th} , 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 19th day of May, 2025.

Secretary, Matthew Ives