

# **STEELTON-HIGHSPIRE SCHOOL DISTRICT**

## **SPECIAL MEETING**

**JUNE 18, 2025**

### **MINUTES**

**VOTING MEMBERS PRESENT:** Mr. Micheal Wanner, President, Ms. Ashley Ward-McMullen (virtual), Vice President, Mr. Calvin Johnson, Treasurer, Ms. Joyce Culpepper, Mr. Nicholas Conjar, Mr. Michael Pilsitz.

**VOTING MEMBERS ABSENT:** Ms. Jenna Condran, Ms. Christie Hamilton, and Mr. Casey Hamilton.

**NON-VOTING MEMBERS PRESENT:** Dr. Mick Iskric, Superintendent, Mr. Harry Mathias, and Mark Carnes, II, Business Manager/Board Secretary.

#### **1. CALL TO ORDER**

Mr. Wanner called the meeting to order at 12:03 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

AUDIENCE

#### **3. ANNOUNCEMENT OF EXECUTIVE SESSION MEETING**

No Executive Session was held.

#### **4. PUBLIC COMMENT (agenda items)**

No Public comment.

#### **5. REVIEW OF BOARD REPORTS**

Reports are all listed individually

##### **5.a. FINANCE REPORT ACTION ITEM: Mr. Johnson**

The Administration respectfully recommends that the Board approve the revised 2025-2026 general operating budget and resolution.

On a motion by Mr. Johnson second by Mr. Conjar by Roll Call Vote, all members voting Aye item 5.a; Roll Call Vote: Mr. Johnson – Aye, Mr. Pilsitz – Aye, Mr. Wanner – Aye, Mr. Conjar – Aye, Ms. Culpepper, and Ms. Ward-McMullen - Aye, item 5.a was approved.

The Administration respectfully recommends that the Board approve to award the Food Service Request for Proposal (RFP) to Compass Group USA Inc, (Chartwells). On a motion by Mr. Johnson second by Mr. Conjar, by Voice Call Vote, 5-members voting Aye and 1-member Nay, item 5.a.2 was approved.

##### **5.b. SCHOOL BOARD PRESIDENT'S REPORT**

Nothing to report.

##### **5.c. SOLICITORS' REPORT**

Nothing to report.

#### **6. BOARD ROUNDTABLE**

#### **7. PUBLIC COMMENT**

No Public comment.

## **8. ADJOURNMENT**

The meeting adjourned at 12:09 p.m. on a motion by Ms. Ward-McMullen and second by Mr. Johnson. All members present voted Aye.

*Respectfully Submitted,*  
**Mr. Mark Carnes**  
Board Secretary

