

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
January 15, 2014**

President Kitchens called the meeting to order at 7:00 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners Wood, Hauser, Miller, Stephens, Seiler, Kitchens, Schulz and Hathaway. Commissioner Jennerjohn was excused. Also present were Superintendent Stutting and Business Manager Olsen.

Motion: Hauser/Stephens to adopt the agenda. Motion carried unanimously

Audience to Visitors and Delegations: Principal Watermolen introduced Jeff Norland from McDonalds. He thanked the district for their efforts to promote active lifestyles. Mr. Norland presented the school a check for \$500 to continue these efforts.

Student Council Report: Arica Smith provided an overview of current work as well as a proposed change in the manner in which the executive positions for student council will be filled.

Recognition: The recipient for community recognition was Pam Seiler.

Motion: Hathaway/Hauser to approve the minutes of December 18, 2013. Motion carried unanimously. Hathaway/Hauser to approve the closed meeting minutes of December 18, 2013. Motion carried unanimously. Hathaway/Hauser to approve the minutes of January 8, 2014. Motion carried unanimously.

Motion: Wood/Stephens to approve board bills dated December 20, 2013 for \$22,805.95 and January 8, 2014 for \$113,173.63. Motion carried unanimously.

Business Manager's Report: Olsen gave a summation of the recent revenue versus expenses and how that relates to the fund balance and short term balance. The numbers for student counts have been tallied and overall the district is up three students. Olsen also provided background on the ðE-Rateö program.

Consent Agenda:

1. Sturgeon Bay Utilities donated \$4000 toward the irrigation project for the soccer practice and competition fields. A motion to approve the donation is recommended.
2. Gordy Saron has turned in his letter of retirement. A motion to approve his retirement is recommended.

Motion: Seiler/Hauser to accept and approve the consent agenda items as presented. It was noted that the retirement notice given by Mr. Saron was accepted with deep regret and the board thanks him for his many years of teaching, mentoring and coaching. Motion carried unanimously.

Operations:

1. **Motion:** Hauser/Seiler to approve the 2014-2015 calendar which shows two weeks off at Christmas. Motion carried unanimously.
2. The calendar options for the 2015-2016 school year were presented. No action required at this time.
3. **Motion:** Schulz/Hauser to renew the contracts for the Superintendent, High School Principal, Middle School Principal, Elementary Principal, Pupil Service Director, Dean of Students, Business Manager,

Manager of Building and Grounds, Maintenance Technician, both Business Manager Assistants, Data Specialist, and Superintendent/Board Assistant. Motion carried unanimously.

4. **Motion:** Stephens/Miller to establish no limits to open enrollment in regular education. Motion carried unanimously.

5. **Reports:**

- a. Oral administrative reports were presented. Nickel, Watermolen and Smejkal gave a brief overview of their reports.
- b. Written reports from Sanderson, Sullivan and Andre were included in the committee packets.
- c. Legislative-no report.
- d. CESA-no report.
- e. Committee/Seminars-no report.
- f. Superintendent
 - i. Mr. Stutting gave overview of upcoming convention and the associated itinerary was presented to members attending.
 - ii. Compensation Study Update: Work continues. The next meeting will be February 6, 2014 and the committee will be looking at systems being utilized by other districts.
 - iii. Reminder of the February 13, 2014 Board Planning Day that will be at the Baylake Bank Conference Center.

6. **Motion:** Miller/Hathaway to adjourn at 7:35 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____