

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
February 19, 2014**

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

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

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

Audience to Visitors and Delegations: Shirley Senarighi and Steve Hickman gave a presentation of the ongoing efforts in Door County for the Civility Project. **Motion:** Hauser/Stephens to approve the resolution to accept the "Nine Tools of Civility". Motion carried unanimously.

Student Council Report: Arica Smith provided an overview of current work of the council:

Recognition: The students recognized this month were Alexis Lenius, Yadira Ortiz, Ellen Tellstrom, Andrew Barganz, Arleth Nelson and Allison Wierer.

Motion: Jennerjohn/Hauser to approve the minutes of January 15, 2014. Motion carried unanimously.

Motion: Stephens/Schulz to approve board bills dated January 21, 2014 for \$79,809.67, January 30, 2014 for \$39,777.96, and February 12, 2014 for 148,837.20. Motion carried unanimously.

Business Manager's Report: Olsen gave an overview of how the budget is built. The biggest part of the process is people. In the past he has utilized Skyward which is a web-based program. He is looking at a Robert Baird Compensation Program as he feels this will be more efficient for this portion of the budget process.

Consent Agenda:

1. The Sturgeon Bay Booster Club gave \$3,000 toward the soccer irrigation system. Ann Smejkal received a grant for *Chromebooks* for Sunrise Elementary. Holly Selle received a \$499.66 book grant from Meemic. A motion to approve the donation and grants is recommended.
2. Tony Jandrin turned in a letter of resignation. Jacqueline Szczepanski turned in a letter of resignation from JV volleyball. Scott Bader has turned in a letter of resignation from JV girls' soccer. Mary Retzak has turned in her retirement letter. A motion to approve the resignations and retirement is recommended.

Motion: Hathaway/Jennerjohn to accept and approve the consent agenda items as presented. Motion carried unanimously.

Operations:

1. **Motion:** Miller/Jennerjohn to approve the 2015-2016 calendar that reflects a start date of September 1, 2015 (before Labor Day). Motion carried with Seiler opposed.
2. **Motion:** Hauser/Schulz to move the March board meeting to March 26, 2014. Motion carried unanimously.
3. **Motion:** Schulz/Stephens to approve a community involvement committee. Motion carried unanimously.

4. **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-Stutting received information from Tony Evers regarding review of the common core standards. Stutting will forward the link to committee members.
- d. CESA-no report.
- e. Committee/Seminars-It was a successful board convention and the information received regarding the ongoing compensation studies was very helpful.
- f. Superintendent
 - i. Mr. Stutting noted that the new notification system is up and running. A test message was sent to staff and information is being updated as a result of outdated contact information. System will be used for emergency notifications, attendance, lunch balances as well as on an as needed basis. Mr. Stutting will add school board members to the emergency notification list.
 - ii. The district has been busy with facility use. Last weekend was regional wrestling; this weekend will be Destination Imagination (DI) and Solo Ensemble.
 - iii. Compensation Study Update: Work continues.
 - iv. Mr. Stutting is working with the county to determine how the "network backbone" should be upgraded as the last upgrade was ten years ago.

5. **Motion:** Jennerjohn/Stephens to adjourn at 8:15 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____