

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
March 26, 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, Jennerjohn and Hathaway. Also present were Superintendent Stutting and Business Manager Olsen.

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

Audience to Visitors and Delegations: None

Student Council Report: Arica Smith reported that Mr. Bousley (Southern Door School District) presented to the student council regarding a Civility Project for the 2014/2015 school year. Theme for next year's Homecoming is Earth, Wind, and Fire.

Recognition: The month of March has been designated as a time to recognize staff. Holly Selle was recognized. In addition, staff with 25 years of service to the school district and staff who will be retiring at the end of the school year were recognized. The staff and their families have been invited to attend the meeting.

Motion: Hathaway/Stephans to approve the minutes of Feb. 13, Feb. 19, March 5, March 5 (closed session), and March 11, 2014. Motion carried unanimously.

Motion: Wood/Stephens to approve board bills dated Feb. 21, 2014 for \$21,242.54, Feb. 26, 2014 for \$34,135.43 and March 12, 2014 for \$237,850.70. Motion carried unanimously.

Business Manager's Report: Olsen gave a summation of work being done for the school census and how this affects funding. Mrs. Nickel has worked diligently on this project and 6,100 letters have gone out.

Consent Agenda:

1. Randy Watermolen received a grant to support our 8th grade Washington D.C. Trip. A motion to approve the grant is recommended.
2. Abby Johnson turned in a letter of resignation from her school nurse position. Joe Stutting turned in a letter of resignation from superintendent position. A motion to approve the resignations is recommended.
3. Sue Eliason has turned in her retirement letter. Tony Smith has turned in his retirement letter. A motion to approve the retirements is recommended.
4. Cierra Vogel, Emma Anschutz, Matthew Van Bramer, Sylvia Hauser, Isabeau Hitzman, Laney Delwiche, Mareah Desotelle, Kate Ramirez, and Katelyn Brunswick have turned in requests for youth options in the fall of 2014. A motion to approve the youth options is recommended.

Motion: Seiler/Stephans to accept and approve the consent agenda items as presented. It was noted that the resignation of Superintendent Stutting was accepted with deep regret and the board thanks him, as well as the retirees for their many years of service to the students and families of the Sturgeon Bay School District. Motion carried unanimously.

Operations:

1. **Motion:** Jennerjohn/Hauser to approve Abby Zelhofer for the high school English teacher. Motion carried unanimously.
2. **Motion:** Schulz/Hauser to hire Mr. Vercauteren as an assistant track coach. Motion carried unanimously.
3. **Motion:** Stephans/Miller to hire Mr. Deggendorf as an assistant track coach. Motion carried unanimously.
4. **Motion:** Miller/Hathaway to hire Mrs. Judas as the head varsity volleyball coach. Motion carried unanimously.
5. **Motion:** Hauser/Schulz to hire Mr. Desotelle as the JV girls soccer coach. Motion carried unanimously.
6. **Motion:** Hathaway/Jennerjohn to hire Mr. Breider as a custodian. Motion carried unanimously.
7. First reading of Policy 3213 (professional staff) A copy of the policy and changes has been included in the board packet. Student Supervision and Welfare. We currently have this policy. The words and/or harm to the welfare of the student(s) were added to the policy. No action is required at this time.
8. First reading of Policy 3217 (professional staff) Weapons. A copy of the policy and changes has been included in the board packet. This policy has been updated. Staff members with concealed weapons permits are not allow to possess anywhere in or on school property. The other change allows for off duty officer to possess a concealed weapon if the district has an agreement with the police department. No Action is required at this time.
9. First reading of Policy 4213 (support staff) Student Supervision and Welfare. A copy of the policy and changes has been included in the board packet. Same changes as policy 3213. No Action is required at this time.
10. First reading of Policy 4217 (support staff) Weapons. A copy of the policy and changes has been included in the board packet. Same changes as policy 3217. No Action is required at this time.
11. First reading of Policy 5771 Search and Seizure. A copy of the policy and changes has been included in the board packet. The changes to this policy emphasis an administrator can search lockers and vehicles on school property. No Action is required at this time.
12. First reading of Policy 7217 Weapons. A copy of the policy and changes has been included in the board packet. Same changes as Policy 3217. No Action is required at this time.
13. First reading of Policy 7440 Facility Security. A copy of the policy and changes has been included in the board packet. This policy has had a number of changes. The changes allow the policy to better explain our procedures for facility security. No Action is required at this time.
14. First reading of Policy 8420 Emergency Evacuation of Schools. A copy of the policy and changes has been included in the board packet. The policy has been updated to meet current state law. No Action is required at this time.
15. First reading of Policy 9150 School Visitors. A copy of the policy and changes has been included in the board packet. There are only minor word changes to this policy. No Action is required at this time.

16. 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-Common Core Bill did not make it through this session. There has not been a vote on this item.
- d. CESA-no report.
- e. Committee/Seminars-no report.
- f. Superintendent
 - i. Mr. Stutting stated meetings are ongoing relative to updates on the insurance. The next meeting is scheduled for Tuesday.
 - ii. Compensation Study Update: Work continues. The next meeting is this week.
 - iii. Thanks: Mr. Stutting thanked Mr. Nickel and Mrs. Hintz for all their efforts working through the challenges faced relative to the Florida band trip. Their handling of this event was efficient, professional and kept the student safety as the primary focus. Well done.

17. Work Session with School Exec Connect: Committee members moved to the Board Room for a work session for the work on the hiring of a Superintendent.

18. **Motion:** Miller/Hathaway to adjourn at 10:00 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____