

**THE SCHOOL DISTRICT OF STURGEON BAY**

Board of Education  
Closed Session Meeting Minutes  
Wednesday April 16, 2014

The Board of Education convened in closed session on Wednesday April 16 at 6:00 p.m. Present were Commissioners J. Kitchens, P. Seiler, A. Stephens, Jake Schulz, John Hauser, T. Jennerjohn, K. Miller and R. Wood. Excused: J. Hathaway.

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

Motion by Hauser/Jennerjohn to go to closed session. Motion carried unanimously.

The board discussed staff evaluations for nominations of 2014 Hervey Hauser Award and employment, promotion, compensation of public employees.

Motion by Hauser/Stephens to adjourn at 8:50 p.m. Motion carried unanimously.

Respectfully submitted,  
Ann DeMeuse

Date: \_\_\_\_\_

President Signature: \_\_\_\_\_