

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
May 21, 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 Hauser, Miller, Seiler, Kitchens, Schulz, Jennerjohn & Hathaway. Excused: Stephens & Wood. Also present were Superintendent Stutting and Business Manager Olsen.

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

Audience to Visitors and Delegations: None

Student Council Report: Arica Smith reported that the summer fundraiser will be the Door County Triathlon. The student council will also be signing the Civility Pledge.

Recognition: The DI Team "All Hands In" will be recognized at the June meeting as they are competing right now.

BOARD REORGANIZATION:

President nomination: Joel Kitchens **Motion:** Hauser/Miller to close nominations and cast a unanimous ballot for Joel Kitchens as President. Motion carried. (Voice vote 7-0)

Vice-President Nomination: Keith Miller **Motion:** Seiler/Jennerjohn to close nominations and cast a unanimous ballot for Keith Miller as Vice-President. Motion carried. (Voice vote 7-0)

Treasurer nomination: Roger Wood **Motion:** Schulz/Jennerjohn to close nominations and cast a unanimous ballot for Roger Wood as Treasurer. Motion carried. (Voice vote 7-0)

Clerk Nomination: Julie Hathaway **Motion:** Hauser/Schulz to close nominations and cast a unanimous ballot for Julie Hathaway as Clerk. Motion carried. (Voice vote 7-0)

Motion: Jennerjohn/Hauser to appoint Ann DeMeuse as Board secretary. Motion carried. (Voice vote 7-0)

Motion: Hauser/Hathaway to appoint Amy Stephens as the CESA representative. Motion carried. (Voice vote 7-0)

Motion: Hauser/Jennerjohn to appoint Jacob Schulz for legislative representative. Motion carried. (Voice vote 9-0)

Motion: Hauser/Schulz to appoint Tina Jennerjohn as the EEN representative. Motion carried. (Voice vote 7-0)

Motion: Hathaway/Miller to appoint Pam Seiler as the delegate to the WASB convention. Motion carried. (Voice vote 7-0)

Motion: Seiler/Jennerjohn to appoint Jake Schulz as the alternate delegate to the WASB convention. Motion carried. (Voice vote 7-0)

Motion: Schulz/Seiler to designate Bay Lake Bank and the Local Government Pooled Investment Fund as the official depositories. Motion carried. (Voice vote 6-0) Commissioner Hauser abstained.

Motion: Jennerjohn/Hathaway to authorize Thomas Olsen with the investment powers for the district. Motion carried. (Voice vote 7-0)

Motion: Hauser/Schulz to designate the Door County Advocate as the official newspaper for the district. Motion carried. (Voice vote 7-0)

Motion: Hathaway/Jennerjohn to set the board salary at \$35.00 for each regular meeting, \$35.00 for each special or committee meeting. Motion carried. (Voice vote 7-0)

Motion: Jennerjohn/Hathaway to approve minutes of March 20, April 16, May 7, May 8, May 12, May 13, and May 14, 2014. Motion carried unanimously.

Motion: Seiler/Jennerjohn to approve the board bills dated April 30, 2014 and May 13, 2014. Motion carried unanimously.

Business Manager's Report: Olsen reported that the Rate is in and everything was accepted. The district will see additional monies coming from the Microsoft settlement. Work continues with Baird on the transition of the salary and fringe changes.

Consent Agenda:

1. Robert Nickel received a grant for Senior Night. Holly Selle received a grant to support the Sunset Elementary Library. Dianne Brauer donated a flute, cornet and trumpet to the high school band program. Door-Kewaunee Retired Educator Association donated \$50 to the band program. Door County Golf Association has donated \$500 to the high school golf program. A motion to approve the grants and donations is recommended.
2. Mike Taylor has resigned from the 7th grade football coaching position. Mike LeRoy has resigned from the 8th grade football coaching position. A motion to accept these resignations is recommended.
3. Sandra Sternard has resigned from her teacher associate position for the 2014-15 school year. A motion to approve her resignation is recommended.
4. The 2014-2015 WIAA dues are \$875. Our membership allows us to compete in all of our high school sports. A motion to approve the WIAA membership is recommended.
5. The 2014-2015 WASB membership is \$3,974. The membership provides professional development for board members and legal advice to the school district. A motion to approve the WASB membership is recommended.

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

Operations:

1. **Motion:** Hauser/Schulz to hire Dan Tjernagel as the Superintendent. Motion carried unanimously.
2. **Motion:** Jennerjohn/Hathaway to hire Jennifer Weber as the 5th grade teacher. Motion carried unanimously.
3. **Motion:** Seiler/Jennerjohn to approve the hire of Carey Potier as a special education teacher. Motion carried unanimously.

4. **Motion:** Miller/Jennerjohn to approve the hire of Chelsea Sievert as a special education teacher. Motion carried unanimously.
5. **Motion:** Schulz/Hathaway to approve the hire of Mike LeRoy and Mike Taylor as high school football coaches. Motion carried unanimously.
6. **Motion:** Hathaway/Miller to approve the CESA7 contract. Motion carried unanimously.
7. **Motion:** Jennerjohn/Hathaway to approve the 66.030 agreement for the job coaching program. Motion carried unanimously.
8. **Motion:** Seiler/Hauser to approve the year leave of absence for Krista Schley, if a suitable replacement is found, is recommended. Motion carried unanimously.
9. **Motion:** Seiler/Jennerjohn to approve the contract with Connecting Point to audit of the network. Motion carried unanimously.
10. First reading of the *Professional Staff Handbook*. No action is required at this time.
11. First reading of the *Support Staff Handbook*. No action is required at this time.
12. First reading of board policy 5111 Eligibility of Resident/Non-resident Students. No action is required at this time.
13. First reading of board policy 5111.01 Homeless Students. No action is required at this time.
14. First reading of board policy 5730 Equal Access for Non-district Sponsored. No action is required at this time.
15. First reading of board policy 7530.02 Staff Use of Personal Communication Devices. No action is required at this time.
16. First reading of board policy 8310 Public Records. No action is required at this time.
17. First reading of board policy 8330 Student Records. No action is required at this time.
18. First reading of board policy 8390 Animals on District Property (New). No action is required at this time.
19. First reading of board policy 8405 Environmental Health and Safety Program. No action is required at this time.
20. First reading of board policy 8680 Bus Service Contract. No action is required at this time.
21. First reading of board policy 9130 Public Requests, Suggestions, or Complaints. No action is required at this time.
22. First reading of board policy 9160 Public Attendance at School Events. No action is required at this time.
23. First reading of board policy 3362 Employee Anti-Harassment. No action is required at this time.

24. First reading of board policy 4362 Employee Anti-Harassment. No action is required at this time.
25. First reading of board policy 5517 Student Anti-Harassment. No action is required at this time.
26. **Motion:** Hathaway/Schulz to approve board policy 3120 Employment of Professional Staff. Motion carried unanimously.
27. **Motion:** Hauser/Jennerjohn to approve board policy 3120.09 Volunteers. Motion carried unanimously.
28. **Motion:** Hathaway/Hauser to approve board policy 3419.02 Privacy Protections of Fully Insured Group Health Plans. Motion carried unanimously.
29. **Motion:** Jennerjohn/Schulz to approve board policy 3430.01 Family & Medical Leave of Absence (FMLA). Motion carried unanimously.
30. **Motion:** Hathaway/Jennerjohn to approve board policy 1630.01 Administration. Motion carried unanimously.
31. **Motion:** Schulz/Hauser to approve board policy 4120.09 Volunteers. Motion carried unanimously.
32. **Motion:** Hauser/Schulz to approve board policy 4419.02 Privacy Protections of Fully Insured Group Health Plans. Motion carried unanimously.
33. **Motion:** Miller/Seiler to approve board policy 4124 Employment Contract. Motion carried unanimously.
34. **Motion:** Jennerjohn/Hathaway to approve board policy 5340 Student Accidents/Illness /Con-cussions. Motion carried unanimously.
35. **Motion:** Hathaway/Schulz to approve board policy 0140 Membership. Motion carried unanimously.
36. **Motion:** Seiler/Hauser to approve board policy 1220 Employment of the District Administrator. Motion carried unanimously.
37. **Motion:** Hauser/Seiler to approve board policy 2131.01 Reading Instructional Goals and Kindergarten Assessment. Motion carried unanimously.
38. **Motion:** Schulz/Miller to approve board policy 2270 Religion in the Curriculum. Motion carried unanimously.
39. **Motion:** Hathaway/Jennerjohn to approve board policy 2700.01 School Performance Report. Motion carried unanimously.
40. 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 briefed board members on graduation day details.

41. **Motion:** Hauser/Seiler to go to Closed Session (1) per Wis. Ss. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried unanimously with a roll call vote.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____