

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
June 18, 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, Stephens & Wood. Also present were Superintendent Stutting and Business Manager Olsen.

Motion: Stephens/Hauser to adopt the agenda, noting that item six is on hold. Motion carried unanimously.

Audience to Visitors and Delegations: The "All Hands In" DI team was recognized for their work towards competing at the Destination Imagination Global Finals in Knoxville, TN. Their project was in support of the "Go Bo Foundation". Hauser/Schulz to approve the resolution recognizing the "All Hands In" Team. Motion carried unanimously.

Motion: Hathaway/Jennerjohn to approve the regular meeting minutes of May 21, the learning session of June 4, and the closed session minutes of May 5 and May 21, 2014. Motion carried unanimously.

Motion: Wood/Miller to approve the board bills dated May 21, May 29, and June 6, 2014. Motion carried unanimously.

Business Manager's Report: Olsen reported that the contracting out of the bussing has saved the district approximately \$150,000. Olsen also summarized an electrical problem that is being looked at right now. Open enrollment numbers show the net difference of +\$530,000 between enrollments **out** versus the large number of students open enrolling **into** the district.

Consent Agenda:

1. John Sullivan received a grant for high school lockers. Dan Lenius received a grant for soccer club uniforms. The Miller Art Center Foundation has donated \$100 to the high school art program. A motion to approve the grants and donation is recommended.
2. Angela Anderson has resigned from her lunch server position. Cherie Pichette has resigned from her lunch server position. A motion to accept the resignations is recommended.
3. Alyssa Kruger, Sylvia Hauser, Kate Ramirez, and Eva Webber have applied for early graduation. A motion to approve the early graduation requests is recommended.

Motion: Jennerjohn/Hathaway to accept and approve the consent agenda items as presented. Motion carried with Hauser and Wood abstaining.

Operations:

1. **Motion:** Seiler/Hathaway to hire Erik Tauschek as a first grade teacher. Motion carried unanimously.
2. **Motion:** Hathaway/Stephens to hire Rachel Kirwen as the school nurse. Motion carried unanimously.
3. **Motion:** Stephens/Schulz to approve the hire of Lori Mellen as the middle school library associate. Motion carried unanimously.
4. **Motion:** Jennerjohn/Hauser to approve the hire of Jami Stutting as the freshman volleyball coach. Motion carried unanimously.
5. **Motion:** Jennerjohn/Schulz to approve the Journey Reading Program. Motion carried unanimously.

6. The locker project is on hold as the vendor cannot install them before the start of the school year. No action.
7. **Motion:** Hathaway/Miller to approve a \$500 stipend annually (until costume trust account runs out) for Mrs. Buesing and Mrs. Coisman. Motion carried unanimously.
8. **Motion:** Hathaway/Miller to approve the *Professional Staff Handbook*. Motion carried unanimously.
9. **Motion:** Seiler/Hauser to approve the *Support Staff Handbook*. Motion carried unanimously.
10. **Motion:** Wood/Jennerjohn to approve board policy 5111 Eligibility of Resident/Non-resident Students. Motion carried unanimously.
11. **Motion:** Hathaway/ Miller to approve board policy 5111.01 Homeless Students. Motion carried unanimously.
12. **Motion:** Jennerjohn/Hauser to approve board policy 5730 Equal Access for Non-district Sponsored. Motion carried unanimously.
13. **Motion:** Stephens/Wood to approve board policy 7530.02 Staff Use of Personal Communication Devices. Motion carried unanimously.
14. **Motion:** Schulz/Jennerjohn to approve board policy 8310 Public Records. Motion carried unanimously.
15. **Motion:** Hathaway/Hauser to approve board policy 8330 Student Records. Motion carried unanimously.
16. **Motion:** Schulz/Jennerjohn to approve board policy 8390 Animals on District Property (New). Motion carried unanimously.
17. **Motion:** Jennerjohn/Stephens to approve board policy 8405 Environmental Health and Safety Program. Motion carried unanimously.
18. **Motion:** Hathaway/Seiler to approve board policy 8680 Bus Service Contract. Motion carried unanimously.
19. **Motion:** Jennerjohn/Schulz to approve board policy 9130 Public Requests, Suggestions, or Complaints. Motion carried unanimously.
20. **Motion:** Stephens/Hauser to approve board policy 9160 Public Attendance at School Events. Motion carried unanimously.
21. **Motion:** Seiler/Hathaway to approve board policy 3362 Employee Anti-Harassment. Motion carried unanimously.
22. **Motion:** Jennerjohn/Hauser to approve board policy 4362 Employee Anti-Harassment. Motion carried unanimously.
23. **Motion:** Jennerjohn/Hauser to approve board policy 5517 Student Anti-Harassment. Motion carried unanimously.

24. Reports:

- a. No oral administrative reports were presented due to staff being at SAIL.
- b. Written reports from Nickel, Watermolen, Smejkal and Sanderson were included in the committee packets.
- c. Legislative-two more states have dropped the Common Core Curriculum.
- d. CESA-there is an open seat on the Board of Controls. If interested in the position, email Mr. Stutting.
- e. Committee/Seminars-no report.
- f. Superintendent
 - i. Superintendent Stutting thanked the board for the wonderful commitment of the board members and solid working relationship he has shared with them for the past eight years.

25. **Motion:** Miller/Wood to adjourn at 7:50 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____