

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Meeting Minutes of Sep. 17, 2014

President Kitchens called the regular meeting to order at 7:00 PM in the high school library. Present were Commissioners Schulz, Hauser, Stephens, Wood, Miller, Jennerjohn, Hathaway, Seiler and Kitchens. Also present with Superintendent Tjernagel and Business Manager Olsen.

Motion Seiler/Hauser to adopt the agenda as presented. Motion carried unanimously.

Audience to Visitors and Delegations: None

Recognition: The month of September has been designated as a time to recognize staff. The second grade inclusion team of Travis Grooters, Lane Hagen, Cheri VandenBogart and Maggie Stover (Mrs. Stover was unable to attend) have worked together to provide instruction in an inclusionary setting in 2nd grade. The staff and their families were also invited to attend the meeting.

Motion Jennerjohn/Stephens to approve the board bills dated 8/25/14, 9/11/14. Motion carried unanimously.

BUSINESS MANAGER REPORT: Baird has come back with an estimation of the equalized value change. They are estimating a 2.1% decrease. More information will be provided as we get further along in the budget process.

CONSENT AGENDA:

1. Grants and Donations ó We received grants for the auditorium sound system and the elementary general music program. Thank you to everyone involved in these projects and grants.
2. Resignations ó Margaret Shea Harding has resigned from her position as a teacher's associate. A motion to accept her resignation(s) is recommended.

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

OPERATIONS AGENDA:

1. President Kitchens confirmed that he will be stepping down as the president of the board due to the time constraints from his Assembly campaign. He went on to state that he will remain on the board and the past 13 years have been rewarding, challenging and exciting. The district has seen many changes and he has enjoyed his tenure as president. Discussion followed regarding board policy as it related to duties of the president and Vice President. Vice President Miller is not able to step in to the presidency at this time. Discussion followed.

Motion: Schulz/Seiler to suspend the rules concerning succession of the president in the event of a vacancy in the board presidency. Motion carried unanimously.

Nominations were cast for the President of the Board of Education. Nominations were reviewed.

Motion: Seiler/Jennerjohn to close nominations and cast a unanimous vote for John Hauser as President of the Board of Education. Motion carried unanimously.

President Hauser introduced the next agenda item.

2. **Motion:** Hathaway/Schulz to approve Kathleen Hills as our new IEP compliance facilitator. Motion carried unanimously.
3. **Motion:** Stephens/Miller to approve Jamie Buesing as an associate. Motion carried unanimously.
4. **Motion:** Schulz/Kitchens to approve Jeff Schaefer as the new varsity assistant boys soccer coach. Motion carried unanimously.
5. **Motion:** Kitchens/Schulz to approve Trevor Hasenjager as the new head wrestling coach. Motion carried unanimously.
6. **Motion:** Hathaway/Wood to approve Jeff Schartner as the head girls basketball coach. Motion carried unanimously.
7. **Reports:**
 - a. Legislative-no report.
 - b. CESA-no report.
 - c. Committee/Seminars-: no report. Administrators; oral administrative reports were presented by Nickel, Watermolen and Smejkal. Written report from Sanderson was included in the board packet.
 - d. Superintendent: Mr. Tjernagel opened a dialogue regarding late resignation penalties. Mrs. Eckers prepared a spreadsheet showing ranges of penalty and penalty timeframes from 30 different districts. A fourth penalty period was reviewed. After discussion, the board asked that Mr. Tjernagel comes back with a recommendation on a 4th penalty period for next months meeting. Mr. Tjernagel summarized the state report card results and also gave a "state of the district" presentation.
8. **Motion:** Jennerjohn/Schulz to adjourn at 8:10 P.M. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____