

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, October 15, 2014

President Hauser called the learning session to order at 6:00 PM in the board conference room. Present were Commissioners Schulz, Hauser, Stephens, Wood, Miller, Jennerjohn, Hathaway, and Seiler. Joel Kitchens, Pam Seiler and Tina Jennerjohn were excused. Also present were Superintendent Tjernagel and Business Manager Olsen.

Motion: Wood/Hathaway to adopt the agenda as presented. Motion carried unanimously.

Agenda:

1. Budget review & discussion: Budget was presented by Olsen and discussion followed.
 2. **Motion:** Miller/Schulz to adjourn at 6:45 P.M. Motion carried unanimously.
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THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 15, 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, Hathaway, Seiler and Kitchens. Jennerjohn was excused. Also present were Superintendent Tjernagel and Business Manager Olsen.

Motion: Wood/Miller to adopt the agenda as amended removing items 1 & 2 under Recognition. Motion carried unanimously.

Public Hearing on 2014-2015 School District Budget: President Hauser asked three times if anyone wanted to testify. The president then called the public hearing to a close.

Audience to Visitors and Delegations: None.

Student Council Representative Report: Haley Herbst gave a recap of the Homecoming week activities. The Powderpuff game raised \$800 and a vehicle full of canned goods. Caps for donations raised money for DOORCancer. The pep assembly was also very well received.

Recognition: Removed.

Motion: Hathaway/Stephens to approve the regular meeting minutes of Sep. 17, 2014 and the learning session minutes of Oct. 1, 2014. Motion carried unanimously.

Motion: Wood/Miller to approve the board bills dated 9/26/14, 9/29/14 & 10/9/14. Motion carried unanimously.

Business Manager Report: Mr. Olsen gave an overview of the discussion on insurance for staff and how it will relate to hours worked (including summer, Christmas break, etc.). He will be working closely with our insurance consortium on when this needs to be offered, how much is the cost and there is still a fair amount of information coming out on how to manage this evolving information. More information to follow.

Consent Agenda:

1. Accept donations- We received the donation of a flute and music stand from John and Laurel Hauser. We also received the donation of a trumpet from Jeff and Teri Farley. Thank you to these families for the donations to our music program.

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

Operations Agenda:

1. Approve the hiring of a Teacher Associateó Amy Jorgenson has been recommended as a special education aide at Sunrise. **Motion:** Stephens/Kitchens to hire Ms. Jorgenson. Motion carried unanimously.
2. **Motion:** Wood/Stephens to approve the budget for the 2014 ó15 school year in the amount of \$17,583,729. Motion carried unanimously.
3. **Motion:** Miller/Wood to set the tax levy at \$8,198,771 to be levied in December, 2014. Motion carried unanimously.
4. **Motion:** Stephens/Schulz to establish the adjusted goal setting date of Wednesday, Feb. 4, 2015. Motion carried unanimously.
5. **Motion:** Schulz/Stephens to establish a starting time of noon for the November 6, 2014 learning session and 7:00 P.M. for the December 3, 2014 learning session. Motion carried unanimously.
6. Information was provided regarding the April 7, 2015 school board election. Declarations of Candidacy and Campaign Registration Statements are available in the School District Office at 1230 Michigan Street during regular school hours starting December 1, 2014. The Declarations of Candidacy and Campaign Registration Statements must be filed in the District Office no later than 5:00 P.M. on January 6, 2015.
7. **Motion:** Kitchens/Seiler to appoint the District Administrator to the position of Assistant Board Clerk for the purposes of accepting Board of Education election documents is requested. Motion carried unanimously.
8. **Motion:** Schulz/Stephens to accept the details laid out in the Late Resignation Penalty Recommendation document. Motion carried unanimously.
9. **Motion:** Seiler/Kitchens to approve the tour of Italy during the summer of 2016 as recommended. Motion carried unanimously.
10. Review of Policy 5421 ó Grading. There are no proposed changes. No action required at this time.
11. First reading of Policy 5421A ó Grading Changes have been proposed to add specificity. No action required at this time.
12. First reading of Policy 5430 ó Class Rank: One change has been proposed striking the statement about Academic Excellence scholarships. No action required at this time.

13. First reading of 5430A ó Class Rank: This is a major re-write utilizing language that was previously part of the student handbook. Much more specificity has been included directly in the administrative guidelines. No action required at this time.
14. First reading of Policy 5460 ó Graduation Requirements: The first five paragraphs of the proposed policy are the same information as what is contained in the current policy. The remaining information is new to the policy, but is from existing handbook information in our district regarding topics from transfer students to special education needs to early graduation to commencement and more. No action required at this time.
15. Reading of 5460A ó Graduation Requirements: We did not have administrative guidelines on this topic before, although the information contained in the proposed guideline really is not new. If it looks familiar, the information and format is very similar to what was presented to the Board in the September 3 learning session discussion about graduation requirements. No action required at this time.
16. Viewing of Physical Education Substitution Form: This form both explains the context for the substitution option, as well as lays out for the student-athlete and parent exactly what needs to be done and what the timeline is.
17. Reports:
 - a. Legislative-no report
 - b. CESA-no report
 - c. Committee/Seminars-no report.
 - d. Administrative: Oral and written reports were presented and included in the packet.
 - e. Superintendent
 - i. Updated Board of Education Planning Calendar: presented
 - ii. Compensation Study Committee Update: This group is re-convening and will continue to study and work towards formulating a plan for how to proceed.
18. **Motion:** Kitchens/Stephens to adjourn at 8:09 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____