

**The School District of Sturgeon Bay
Board of Education Meeting Minutes of Jan. 14, 2015**

President Hauser 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, and Seiler. Also present were Superintendent Tjernagel and Business Manager Olsen.

Motion Jennerjohn/Wood to adopt the agenda as presented, noting we will be going into executive session later. Motion carried unanimously.

Audience to Visitors and Delegations: None

Student Council Representative Report: Student Council President Haley Herbst reported on the recent talent show, giving tree gifts, and planning for the Spring Fling. The end of year activity will be a Brewers game.

Recognition: The month of January has been designated as a time to recognize volunteers. Mr. Charles (Chick) Peterson was recognized for his time in the Art Department. His granddaughter Maia Peterson-Krueger was present on his behalf.

Motion Seiler/Jennerjohn to approve the minutes dated 12/17/14. Motion carried unanimously.

Motion Wood/Stephens to approve the board bills dated 12/18/14, 12/26/14, 12/30/14 & 1/8/15. Motion carried unanimously.

BUSINESS MANAGER REPORT: Olsen gave an overview of items the district will be getting rid of via the Wisconsin bid site. January pupil counts were reviewed.

CONSENT AGENDA:

1. Grants and Donations ó John Sullivan received a grant for \$30,000 for repairing the track and tennis courts. The community group óCan You Hear Us Nowö received a \$13,000 grant for their project to update the sound system in the high school auditorium. Thank you to everyone involved in the grants and donation to support our students and facilities. A motion to accept the grants is recommended.
2. Resignations ó Jamie Stutting is resigning as our freshman volleyball coach. We thank her for her interest in the program and her service to our student-athletes. Dr. Joel Kitchens is resigning from the Board of Education due to his election to the 102nd Wisconsin State Legislature representing the 1st Assembly District. We thank Joel for his 15 years of service on our Board of Education, as well as 13 years as our Board President. We wish both Jamie and Joel well as they both prepare to take on new challenges in the days, months, and years ahead. A motion to accept the resignations is recommended.

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

OPERATIONS AGENDA:

1. **Motion:** Seiler/Stephens to approve Ms. Schomberg as a middle school assistant track coach. Motion carried unanimously.
2. **Motion:** Stephens/Miller to establish no limits to open enrollment in regular education. Motion carried unanimously.
3. **Reports:**
 - a. Legislative-Commissioner Schulz spoke about the grading system bill.
 - b. CESA-Commissioner Stephens reported on work CESA is doing in preparation for next week's WASB meeting. CESA is also initiating a new opportunity in cooperation with Fox 11 to have a 3 minute video created for the district to use with public relations and marketing.
 - c. Committee/Seminars-no report.
 - d. Administrators; oral administrative reports were presented by Nickel , Smejkal & Watermolen. A written report from Sanderson was included in the board packet.
 - e. Superintendent summarized ongoing activities and also noted that April 7, 2015 is the election.
4. **Motion:** Jennerjohn/Schulz to adjourn at 7:56 PM to closed session per 19.85(1)(c) Performance Evaluation of District Administrator; 19.85(1)(c) Consideration of employment contracts for: Superintendent; High School Principal; Middle School Principal; Elementary Schools Principal; Elementary Dean of Students; Director of Pupil Services; Administrative Assistant; Business Manager; Business Manager Assistants (2); Manager of Building and Grounds; Food Service Director; Maintenance Technician; Technology Coordinator Gerry's title; IEP Compliance Facilitator; School Nurse; Police Liaison Officer; Data Specialist; Gerry; Door County Schools Career Training Program Job Coach; 19.85(1)(c) Probationary teacher performance; and return to open session. Motion carried (Voice vote 9-0).
5. **Motion:** Jennerjohn/Schulz to adjourn at 9:10 PM. Motion carried. (Voice vote 9-0)

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____