

**The School District of Sturgeon Bay  
Board of Education Meeting Minutes April 15, 2015**

President Hauser called the regular meeting to order at 7:00 PM in the high school library. Present were Commissioners Hauser, Stephens, Wood, Miller, Jennerjohn (7:10) and Hathaway. Schulz and Seiler were excused. Also present were Superintendent Tjernagel and Business Manager Olsen.

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

**Audience to Visitors and Delegations:** None

**Student Council Representative Report:** Student Council Representative Marissa Ehlers gave information on the spring fling. The fundraising will culminate with the winning class choosing a staff member for the dunk tank.

**Recognition:** The month of April has been designated as a time to recognize volunteers. Karen Steinke, Lori Meyer, Sheila Koplitz and Jillian Feit were recognized for assisting with the elementary school concert. Commissioner Hathaway was also recognized for her 12 years of service on the school board. A recess followed to congratulate the volunteers as well as Commissioner Hathaway.

**Motion** Hathaway/Hougaard to approve the minutes dated 3/18/15. Motion carried unanimously.

**Motion** Wood/Jennerjohn to approve the board bills dated 3/26/15 and 4/9/15. Motion carried unanimously.

**BUSINESS MANAGER REPORT:**

1. Monthly finance report reviewed. Discussion followed.
2. Additional items to report: Olsen informed the board that E-Rate has been filed.

**CONSENT AGENDA:**

1. Grants and Donations: Lee Peterson donated a telescope to TJ Walker Middle School. A motion to accept the donation is recommended.
2. Resignations ó Paula Anschutz is resigning from her 4K teacher associate role at Sunset at the end of the year. Pat Blizel is resigning as the high school intramural coordinator. Krista Schley is resigning from an elementary teacher position following a one-year leave of absence. Bonnie Kirschman is resigning from her 3<sup>rd</sup> grade teaching position prior to the 2015-2016 school year, but is planning to help us out with summer school this summer. A motion to accept these resignations is recommended.
3. Approve Second Reading of Board Policies as listed below:  
*Reminder: First readings occurred at the March 18, 2015 regular Board meeting.*
  - a. Second reading of Board Policy 1630.01 ó Family & Medical Leave of Absence (FMLA)
  - b. Second reading of Board Policy 3430.01 ó Family & Medical Leave of Absence (FMLA)
  - c. Second reading of Board Policy 4430.01 ó Family & Medical Leave of Absence (FMLA)

- d. Second reading of Board Policy 3211 ó Whistleblower Protection (for Professional Staff)
- e. Second reading of Board Policy 4211 ó Whistleblower Protection (for Support Staff)
- f. Second reading of Board Policy 3220 ó Staff Evaluation and Educator Effectiveness
- g. Second reading of Board Policy 5516 ó Student Hazing
- h. Second reading of Board Policy 6111 ó Administration of Grant Programs
- i. Second reading of Board Policy 6146 ó Post Issuance Tax Exempt Bond Compliance
- j. Second reading of Board Policy 7230 ó Gifts, Grants, and Bequests
- k. Second reading of Board Policy 7440 ó Facility Security
- l. Second reading of Board Policy 7540.02 ó District Web Page
- m. Second reading of Board Policy 7540.03 ó Student Network and Internet Acceptable Use and Safety
- n. Second reading of Board Policy 7540.04 ó Staff Network and Internet Acceptable Use and Safety
- o. Second reading of Board Policy 8431 ó Preparedness for Toxic Hazards

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

#### **OPERATIONS AGENDA:**

1. Filing of Oath of Office by Newly Appointed Board Member: Board Secretary Julie Hathaway administered the Oath of Office to Teri Hooker. The term of office begins April 27, 2015 (the fourth Monday in April).
2. Special presentation regarding elementary level programs and initiatives provided by Dr. Smejkal. The one-page document addresses each of these four items. The PowerPoint presentation focuses on Full day 4K, with some mention of the specials and PE time that would support 4K.
  - a. Full day 4K option
  - b. Specials staffing addition
  - c. Reading specialist staffing update (informational)
  - d. Summer School 2015 expansion

**Motion (fail):** After discussion Jennerjohn/Hougaard to approve full-day 4K for the 2015-2016 school year. **Motion** failed with 2 for, 5 against.

**Motion:** Hougaard/Stephens to table discussion until May learning session. Motion carried unanimously.

3. **Motion:** Wood/Miller to appoint Amy Stephens as the Delegate to the CESA #7 Annual Convention. Motion carried unanimously.
4. **Motion:** Jennerjohn/Wood to approve Eric Natwick as the JV girls' soccer coach. Motion carried Hauser abstaining.
5. **Motion:** Hathaway/Hougaard to approve a one-year leave from coaching for Jennifer Lasee. Motion carried unanimously.

6. **Motion:** Miller/Stephens to approve Randy Bumgardner as the high school basketball intramural program coordinator. Motion carried unanimously.
7. **Motion:** Hougaard/Wood to approve Roxanne DeGrave as our school nurse. Motion carried unanimously.
8. Approve high school Math teacher-tabled
9. **Motion:** Stephens/Hathaway to approve elementary Art teacher Katherine Baeten. Motion carried unanimously.
10. **Motion:** Hougaard/Jennerjohn to approve individual teacher contracts for all returning teachers. Motion carried unanimously.
11. **Motion:** Hathaway/Hougaard to increase the HS/MS Clipper Line by 15 cents from \$2.60 to \$2.75 and to increase the cost of our specially made salads from \$2.65 to \$2.75. Motion carried unanimously.
12. **Motion:** Hougaard/Jennerjohn to approve Wireless Access Point Project by Ruckus, not to exceed \$69,793. Motion carried unanimously.
13. **Motion:** Jennerjohn/Miller to approve the SBHS Principal as the Youth Options Board Designee with Approval Authority. Motion carried unanimously.
14. First reading of Board Policy 2431.02 6 Cooperative Athletics Program (possible revision)
15. Reports:
  - a. Legislative: None
  - b. CESA: None
  - c. Committee/Seminars: No report.
  - d. Administrative: Oral and written reports were presented.
  - e. Superintendent: Superintendent Tjernagel summarized ongoing activities relative to Legislative Days, Mind Trekkers, STEM festival as well as the work of the compensation study.
16. **Motion:** Hougaard/Stephens to adjourn at 9:08 PM to closed session with a roll call vote. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

Date: \_\_\_\_\_

President's Signature: \_\_\_\_\_