

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
August 19, 2015**

President Hauser 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, Hougaard, Jennerjohn, Hooker, Wood, Stephens & Schulz. Also present was Superintendent Tjernagel.

Motion: Stephens/Jennerjohn to adopt the amended agenda as presented. Motion carried unanimously.

Audience to Visitors and Delegations: None.

Motion: Hougaard/Jennerjohn to approve the minutes dated July 15, 2015. Motion carried unanimously.

Motion: Wood/Hougaard to approve the board bills dated July 23, July 29 and August 12, 2015. Motion carried unanimously.

Business Manager's Report: The monthly Finance Report was reviewed. The annual AC Report is being done. Budget work continues for the Oct. review/approval. No additional items to report.

Consent Agenda:

1. Grants and Donations ó Path/Autism Support of Door County has donated \$1,000 to our Allies in Autism initiative designed to use the train-the-trainer model for professional development about autism. The district received a technology initiative grant for staff laptops. A motion to accept the donation and grant is recommended.
2. Resignationsó Angie Moeller has resigned from her position as an assistant swim coach with the girls swimming program. Matt Propsom has resigned from his position as our head boys baseball coach. Erika Nelson has resigned from her position as a teacher associate at Sunrise. We thank Angie, Erika, and Matt for their service in these capacities. A motion to approve these resignations is recommended.
3. Approve Second Reading of Board Policies as listed below:
There are none this month in the consent agenda. Please see Operations agenda item 19 for the sole second reading for this month.

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

Operations:

1. Consent Agenda items requiring attention (if any)-none
2. **Motion:** Stephens/Hougaard to approve Information Technology Support Contract with Door County for \$9,000 annually. Motion carried unanimously.
3. **Motion:** Schulz/Stephens to approve to approve the 66.03 agreement for the SOAR program. Motion carried unanimously.
4. **Motion:** Hougaard/Jennerjohn to approve Beth Olsen as a 5th grade teacher. Motion carried unanimously.
5. Smejkal provided an update of the enrollment status and faculty assignments relative to 4K. Not action taken.
6. **Motion:** Schulz/Hougaard to approve Amy Salzieder as a 4K teacher. Motion carried unanimously.
7. **Motion:**
 - a. Stephens/Wood to approve Ashley Gloudemans as a teacher associate. Motion carried unanimously.

- b. Schulz/Hooker to approve Christina Smith as a teacher associate. Motion carried unanimously.
 - c. Hougaard/Wood to approve Hannah Mickelson as a teacher associate. Motion carried unanimously.
 - d. Schulz/Jennerjohn to approve Sonia Williams as a teacher associate. Motion carried unanimously.
 - e. Hougaard/Schulz to approve Amanda Gosser as a teacher associate. Motion carried unanimously.
 - f. Jennerjohn/Seiler to approve Tana Evers as a teacher associate. Motion carried unanimously.
 - g. Stephens/Hougaard to approve Shelly Denil as a teacher associate. Motion carried unanimously.
 - h. Miller/Hougaard to approve Susie Regalski as a teacher associate. Motion carried unanimously.
 - i. Seiler/Jennerjohn to approve Lincoln Stutting as a teacher associate. Motion carried unanimously.
 - j. Stephens/Hougaard to approve Jamie Olsen as a teacher associate. Motion carried unanimously.
8. **Motion:**
- a. Schulz/Stephens to approve Rob Tess a JV volleyball coach. Motion carried unanimously.
 - b. Jennerjohn/Hougaard to approve Michelle Sternard as volunteer assistant varsity coach. Motion carried unanimously.
 - c. Hougaard/Schulz to approve Stacy Judas as the freshman volleyball coach. Motion carried unanimously.
9. **Motion:** Seiler/Jennerjohn to approve the TJ Walker Staff Handbook. Motion carried unanimously.
10. **Motion:** Hougaard/Hooker to approve the Elementary Staff Handbook. Motion carried unanimously.
11. **Motion:** Jennerjohn/Hougaard to approve the Elementary Student Handbook. Motion carried unanimously.
12. **Motion:** Hougaard/Miller to approve the Seclusion and restraint annual report. Motion carried unanimously.
13. **Motion:** Hougaard/Jennerjohn to approve Special Education Policies and Procedures. Motion carried unanimously.
14. **Motion:** Stephens/Schulz to approve At Risk Plan. Motion carried unanimously.
15. **Motion:** Schulz/Hougaard to approve the phone system upgrade with Cisco Solutions at a cost not to exceed \$44,000. Motion carried unanimously.
16. **Motion:** Hougaard/Stephens to approve the high school choral trip to New York. Motion carried unanimously.
17. **Motion:** Jennerjohn/Hougaard to approve overnight athletic trips for soccer to Rhinelander and Prairie School. Motion carried unanimously.
18. **Motion:** Schulz/Stephens to provide the newly required notice pertaining to academic standards utilized in the School District of Sturgeon Bay for the 2015-2016 school year. Motion carried unanimously.
19. **Motion:** Stephens/Hougaard to approve Board Policy 0100 ó Definitions. Motion carried unanimously.
20. First reading of Board Policy 0140 ó Membership (revised). No action required at this time.
21. First reading of Board Policy 0170 ó Duties (technical correction). No action required at this time.
22. First reading of Board Policy 1213 ó Student Supervision and Welfare (revised). No action required at this time.
23. First reading of Board Policy 1241 ó Non-Reemployment of the District Administrator (revised). No action required at this time.
24. First reading of Board Policy 1260 ó Incapacity of the District Administrator (revised). No action required at this time.
25. First reading of Board Policy 2260.01 ó Section 504/ADA Prohibition Against Discrimination Based on Disability (revised). No action required at this time.
26. First reading of 1630.01 (see note below)/3430.01/4430.01 ó Family & Medical Leave of Absence (óFMLAö) (revised). No action required at this time.
27. First reading of Board Policy 2261 ó Title I Services (revised). No action required at this time.
28. First reading of Board Policy 2421 ó Career and Technical Education Program (technical correction)

- 29. First reading of Board Policy 3120.09/4120.09 ó Volunteers (delete/renumber). No action required at this time.
- 30. First reading of Board Policy 8120 ó Volunteers (new). No action required at this time.
- 31. **Motion:** Jennerjohn/Schulz to approve second soccer coach. Motion carried unanimously.
- 32. Reports:
 - a. Legislative: Report provided.
 - b. CESA-No report other than CESA 7 annual lunch meeting is coming up.
 - c. Committee/Seminars: No report.
 - d. Administrative: Smejkal presented information regarding numbers for summer school.
 - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
- 33. **Motion:** Jennerjohn/Hougaard to adjourn at 8:47 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____