

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
September 16, 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, Hougaard, Jennerjohn, Hooker, Wood, Stephens & Schulz. Excused absence: Commissioner Seiler. Also present was Superintendent Tjernagel and Business Manager Tom Olsen.

Motion: Hougaard/Jennerjohn to adopt the amended 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 district employees/Tech Mentors: Holly Selle, Chelsea Sievert, Travis Grooters, Aaron Pairolero, Jen Hanson and Michelle Gibson. The Tech Mentors are in each of our schools providing both proactive training and helping staff members trouble shoot when problems pop up. The Tech Mentors are also advocates for our classrooms and schools as we meet at the district level to discuss technology and training needs. A recess followed to congratulate the volunteers.

Motion: Jennerjohn/Hooker to approve the minutes of the (Special Budget Learning Session) dated August 19, 2015, (Regular Meeting) August 19, 2015 and (Learning Session Meeting) September 2, 2015. Motion carried unanimously.

Motion: Wood/Hougaard to approve the board bills dated August 27, 2015 and September 11, 2015. Motion carried unanimously.

Business Manager's Report:

The monthly Finance Report was reviewed.
No additional items to report.

Consent Agenda:

1. Grants and Donations – This summer we received the good news that we were awarded an \$8,000 competitive autism grant which will also work in concert with our Allies in Autism initiative. Laura and Jon VanDreese donated a trumpet to the TJ Walker music program. The trumpet is valued at \$250. Kathy Rowe donated her children's band instruments to the middle school band program. The instruments are a Yamaha wood clarinet, valued at \$450, and a Yamaha cornet, valued at \$300. The Knights of Columbus donated \$337.02 to support programs for our students with cognitive disabilities, known now as intellectual disabilities. Todd Huehns donated a collection of framed Presidential sketches, the Declaration of Independence, and the Great Seal of the United States; the items will be displayed on the walls of the Social Science hallway at the high school. A motion to accept the donations and grant is recommended.
2. Resignations:– Margaret Bushman has been in communication with Sandy Andre and resigned from her position as a lunch server at Sunset. Bobby Deggendorf has resigned from his track coaching position. Scott Crewe has resigned from his custodial position. A motion to approve these resignations is recommended.

3. Approve Second Reading of Board Policies as listed below:
These policies received a first reading at the August 19, 2015 Board of Education meeting.

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

Operations Agenda:

1. Consent Agenda items requiring attention : None
2. **Motion:** Schulz/Hougaard to approve Food Service Employee: Konnie Gordon to work in food service at Sunset. **Motion:** Hougaard/Stephens to approve Food Service Employee: Amie Schommer to work in food service at Sunset. Motions carried unanimously.
3. **Motion:** Jennerjohn/Schulz to approve Dan Lake as our next head baseball coach. Motion carried unanimously.
4. **Motion:** Hougaard/Hooker to approve Mike LeRoy as our next head track coach. Motion carried unanimously.
5. First reading of Board Policy 5460 Graduation Requirements
6. Reports:
 - a. Legislative: Commissioner Schultz commented on possible new legislative changes.
 - b. CESA: None
 - c. Committee/Seminars: None
 - d. Administrative: Oral and written were presented.
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Special Education/Pupil Services
 - v. Food Service
 - e. Superintendent: Oral and written were presented.
7. **Motion:** Hougaard/Hooker to adjourn at 7:46 PM with a roll call vote. Motion carried unanimously.

Respectfully submitted by,
Michele Rankin
Board Recording Secretary

Date: _____

President's Signature: _____