

**THE SCHOOL DISTRICT OF STURGEON BAY  
BOARD OF EDUCATION MEETING MINUTES OF  
January 13, 2016**

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, Hooker, Jennerjohn, Wood, Stephens & Schulz. Also present were Superintendent Tjernagel and Business Manager Olsen.

**Motion:** Stephens/Hougaard to adopt the agenda as presented, noting that per SS. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, the board will be going into closed session regarding:

- i. Mid-Year Performance Evaluation of District Administrator
- ii. Non-classified & administrative contract renewal
- iii. Probationary teacher performance

Motion carried unanimously.

**Audience to Visitors and Delegations:** None.

**Student Council Representative Report:** None.

**Recognition:** None.

**Motion:** Jennerjohn/Seiler to approve the minutes dated Dec. 16, 2015, January 6, 2016 and January 11, 2016. Motion carried unanimously.

**Motion:** Wood/Hooker to approve the board bills dated Dec. 18,, 2015 and January 8, 2016. Motion carried unanimously.

**Business Manager's Report:** Olsen reported that Kobussen is doing a trial run of propane buses, a ögreenerö option. Report reviewed.

**Consent Agenda:**

1. Grants and Donations ó Grants and Donations ó The district received donations valued at \$542.28 for the Sawyer music program and \$463.41 for the Sunrise music program (see separate page with grid for details). Sunrise School has received a series of donations from Econo Foods valued at approximately \$28 a month or \$336 each year for the special monthly birthday lunches as part of the PBIS Acknowledgement system. Sawyer Elementary School received a \$1,000 donation for in-line skates from Ministry Health Care.
2. Resignationsó Tara Burnham submitted her resignation effective the end of the first semester. Sandy Andre and Randy Watermolen have submitted their retirement letters effective June 30, 2016.
3. Approve Second Readings of the following School Board policies
  - a. Board Policy 5114 Foreign and Foreign-Exchange Students
  - b. Board Policy 5630.01 Use of Restraint and Seclusion with Students (revision)
  - c. Board Policy 5751 Parental-Married Status of Students (revision)
  - d. Board Policy 8431 Preparedness for Toxic Hazards (revision)

**Motion:** Hougaard/Hooker to accept and approve the consent agenda items. Motion carried unanimously.

**Operations:**

1. Consent Agenda items requiring attention (if any)-none
2. **Motion:** Hougaard/Jennerjohn to approve a resolution to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1.9 million for the 2016-2017 school year only; by \$2.25 million for the 2017-2018 school year only; and by \$2.7 million for the 2018-2019 school year only, for non-recurring purposes consisting of funding educational programming for students. Motion carried unanimously.
3. **Motion:** Seiler/Schulz to approve the resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed the revenue limit for three years for non-recurring purposes. Motion carried unanimously.
4. **Motion:** Jennerjohn/Hougaard to approve the new capacities for the 2016-2017 school year. Motion carried unanimously.
5. **Motion:** Hougaard/Schulz to approve the selected bid for the Sawyer Roof Replacement, not to exceed \$223,532 noting that the bid does not include the removal or the reinstallation of the HVAC equipment. Motion carried unanimously.
6. **Motion:** Jennerjohn/Miller to approve Scott Crewe as a custodian. Motion carried unanimously.
7. Reports:
  - a. Legislative: No report.
  - b. CESA-No report.
  - c. Committee/Seminars: No report.
  - d. Administrative: Oral and written reports were presented.
  - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
8. **Motion:** Motion: Seiler/Hougaard to adjourn at 8:06 PM to closed session 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Mid-Year Performance Evaluation of District Administrator; Non-classified & administrative contract renewal; Probationary teacher performance; and return to open session. Motion carried unanimously with voice vote.
9. **Motion:** Seiler/Hougaard to adjourn at 9:15 PM. Motion carried unanimously.

Respectfully submitted by,  
 Ann DeMeuse  
 Board Recording Secretary

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

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