

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, June 15, 2016

President Hauser called the work session meeting to order at 6:03 PM in the Board Room.

Present were Commissioners Hauser, Miller, Hougaard, Hooker, Jennerjohn, Stephens, Schulz, Chisholm and Alger. Also present were Superintendent Tjernagel and Business Manager Olsen.

Motion: Hougaard/Chisholm to adopt the agenda as presented. Motion carried unanimously.

1. Budget planning and Finance Work Group pilot discussion for 2016-2017: Discussion followed. .
 2. Adjourn: **Motion** by Hooker/Jennerjohn to adjourn at 6:59 PM and move to the library. Motion carried unanimously.
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President Hauser called the regular meeting to order at 7:00 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners Hauser, Miller, Hougaard, Hooker, Jennerjohn, Stephens & Schulz. Excused: Alger. Also present were Superintendent Tjernagel and Business Manager Olsen.

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

AUDIENCE TO VISITORS AND DELEGATIONS: None

MINUTES: **Motion** Stephens/Jennerjohn to approve the minutes of the regular meeting May 18, 2016 and the learning session June 1, 2016. Motion carried unanimously.

BILLS: **Motion** Hooker/Chisholm to approve board bills dated 5/31/16 and 6/08/16. Motion carried unanimously.

BUSINESS MANAGER REPORT: Olsen reported that there is one more payroll in this budget. Expenses is a little bit below budgeted figures due to some reduced costs, for example the phone system. He also noted that work is being done on the annual transportation report.

CONSENT AGENDA:

1. Grants and Donations ó None.
2. Resignations and Retirements ó We have had two teacher resignations since last month (Chelsea Sievert and Jes Schomberg); technically, neither of these teachers had turned in their contracts for next year, however, as a matter of protocol I thought it was appropriate to bring them forward for your acceptance as we typically would. We have also received Brock Blahnik's resignation from middle school football. Roxane DeGrave has resigned as our school nurse. Diane Gill, food service, has submitted her letter of resignation as well.
3. Approve Staff Handbooks (First readings occurred at the May 18 regular Board meeting)
 - a. Professional Staff Handbook & Salary and Supplemental Pay Guide
 - b. Support Staff Handbook
4. Approve AP Advanced Placement English Literature & Composition Textbook (First reading occurred at the May 18 regular Board meeting)

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

OPERATIONS AGENDA:

1. Consent agenda items requiring attention-none.
2. **Motion:** Chisholm/Stephens to approve the Board of Education calendar for 2016-2017 is recommended. Motion carried unanimously.
3. **Motion:** Schulz/Hougaard to approve the middle and high school lunch prices by 10 cents to \$2.85. Motion carried unanimously.
4. **Motion:** Jennerjohn/Stephens to accept the Cooperative's movement back to what is our current 2015-2016 dental plan for 2016-2017 and rather than the 4% increase the Cooperative was looking at prior to pursuing a self-funded approach, Delta Dental would keep the current rates flat. Motion carried unanimously.
5. **Motion:** Hougaard/Chisholm to approve the CESA 8 contract for the 2016-2017 school year. Motion carried unanimously.
6. No positions to approve regarding candidates for the Special Education Teacher position. This is still a work in progress. More information at next month's meeting.
7. Information regarding updates to the athletic conference were presented in the packet for review. The football conference was revised to include Peshtigo, 2 students will attend a workshop to be educated on basics of being an assistant to the districts athletic trainer. It was noted that students do not evaluate injuries, they will work at events to bandage, tape and consult with the head trainer to determine proper course of care.
8. Reports:
 - a. Legislative - no report
 - b. CESA - no report
 - c. Committee/Seminars
 - d. Administrative - oral and written reports presented
 - e. Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
9. **Motion:** Jennerjohn/Miller to adjourn at 7:58 PM. Motion carried unanimously.

Date: _____

Vice-President's Signature: _____