

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Sep. 7, 2016

5:00 P.M. Board of Education Meeting Sturgeon Bay Board Room

CALL TO ORDER AT 5:00 PM:

1. Roll Call: Present: Schulz, Stephens, Hauser, Hougaard, Miller, Alger, Chisholm, Jennerjohn and Hooker.
 - i. Motion: Hougaard/Jennerjohn to adopt the agenda as presented, including Executive 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, Board Appointment DeliberationMotion carried unanimously.

AGENDA:

1. Interview process: Five candidates were interviewed for the open board seat due to the vacancy from Jake Schulz.
2. **Motion:** Chisholm/Stephens to adjourn to executive 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.
 - i. Board Appointment DeliberationRoll call vote. Motion carried unanimously.
3. **Motion:** Miller/Hougaard to reconvene to open session per 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.
 - i. Board Appointment DeliberationRoll call vote. Motion carried unanimously.

4. **Motion:** Jennerjohn/Stephens to approve Jessica Holland as the newly appointed school board representative. Motion carried unanimously.

5. **Adjourn:** Hougaard/Chisholm to adjourn at 7:55 PM. Motion carried unanimously.

Date: _____

President's Signature: _____