

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, Oct. 19, 2016**

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, Chisholm, Hooker, Jennerjohn, Stephens, Holland & Alger. Also present were Superintendent Tjernagel and Business Manager Olsen.

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

PUBLIC HEARING ON 2016-2017 SCHOOL DISTRICT BUDGET

PUBLIC PARTICIPATION SECTION *ALSO KNOWN AS AUDIENCE TO VISITORS AND DELEGATIONS* (as noted in Board Policy 0167.3 Public Participation at Board Meetings):

**STUDENT COUNCIL REPRESENTATIVE REPORT:** Seiler reported exciting Homecoming week. Meeting this AM, recap what went well what can improve. Positive feedback. Wed cash for caps raised Go Bo Foundation. 160, matched. 320 donation. Dress up days were well received. Surveyed churches about moving up the time. Accomodation liked for Friday. Beginning prep for next year.

**RECOGNITION:** Volunteers recognized were Kim Adams, Kay Abeyta, Tammy Kroll, Bryan Wodack, Teri Hooker, Jen Nellis as well as employee Michelle Gibson.

**MINUTES:** **Motion** Stephens/Holland to approve the minutes of the regular meeting Sep. 21, 2016 and the board learning session from October 5, 2016. Motion carried unanimously.

**BILLS:** **Motion** Chisholm/Hooker to approve board bills dated 9/29/19, 9/30/16, and 10/12/16. Motion carried unanimously.

**BUSINESS MANAGER REPORT:** Olsen reported that numbers are updated for the student counts for this year: 1150 students of which 178 open enrollment in. Full time equivalent are up in rev cap purposes and equalized revenue about the equivalent of 10 students.

**CONSENT AGENDA:**

1. Grants and Donations: The Knights of Columbus made a donation of \$378.03 to the Special Education program. An Autism Evidence Based Practices grant award of \$8,000 was awarded by the DPI; this connects with the Allies in Autism Education program youøve been hearing about over the past number of months. A motion to accept the grant and donation is recommended
2. Resignations: There are no resignations.
3. Approve Second Readings of Board Policies as listed below (Reminder: First readings occurred at the September 21, 2016 meeting):
  - A. Second reading of Board Policy 0140 ó Membership
  - B. Second reading of revisions to Board Policy 0150 ó Organization
  - C. Second reading of revisions to Board Policy 0160 ó Meetings
4. Approve AP US History texts **ADDITION**  
Reminder: We gave initial consideration to this at the September 21, 2016 meeting. Background: Within the past two years, the AP U. S. History content and exam have been completely rewritten. The age of the current textbook is such that the readings no longer completely align to

the course content or exam. Barry Mellen is requesting purchase of a new textbook for the 2016-17 school year.

Course Description: This course covers exploration to modern day U. S. This course is designed to provide students with the analytical skills and factual knowledge necessary to deal analytically with major events in U. S. history. The course prepares students for intermediate and advanced college courses by making heavy academic demands upon them equivalent to those made by full-year introductory college courses. In addition to an in-depth study of American history from its foundation to modern day, students will learn to assess historical materials, their relevance to a given era, and their reliability. Students will be required to pass the College Board exam to receive college credit. (The cost of the exam is responsibility of students.).

Cost: Estimated cost = \$3,257.46 (18 electronic texts and 18 Kindles).

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

#### **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Approve 2016-2017 Budget: **Motion** by Hooker/Hougaard to approve the budget for the 2016 ó 17 school year in the amount of \$18,996,774. After discussion, motion carried unanimously.
3. Approve December 2016 Tax Levy (for calendar year 2017): **Motion** by Stephens/Alger to set the tax levy at \$8,681,586. Motion carried unanimously.
4. Notice of Board of Education Election on April 4, 2017: Declarations of Candidacy and Campaign Registration Statements must be filed by 5:00 P.M. on January 3, 2017. Paperwork will available in the District Office starting on December 1.
5. Appoint Assistant Board Clerk: **Motion** Hougaard/Chisholm to appoint the District Administrator as Assistant Board Clerk to assist with the collection of Board of Education election documents. Motion carried unanimously.
6. First reading of Board Policy 1260 ó Incapacity of the District Administrator (revised)
7. First reading of Board Policy 2411 ó Guidance and Counseling (revised)
8. First reading of Board Policy 2421 ó Career and Technical Education Program (revised)
9. First reading of Board Policy 2451 ó Alternative High School (revised)
10. First reading of Board Policy 2460 ó Exceptional Education Needs (revised)
11. First reading of Board Policy 2460.02 ó Least Restrictive Environment Position Statement (delete)
12. First reading of Board Policy 2700.01 ó School Performance Report (revised)
13. First reading of Board Policy 5451.01 ó Wisconsin Academic Excellence Scholarship (revised)
14. First reading of Board Policy 5463 ó Credits from Nonpublic Schools (revised)
15. First reading of Board Policy 5772 ó Weapons
16. 2017-2018 School Year Calendar Update (informational item this month): Based upon the discussion at the October 5, 2016 learning session, I have prepared two calendar drafts to meet the various preferences we discussed. Those calendars are included in the packet for this month as an informational item. Unless there are other variations or concerns requested by the Board, we could approve a calendar in the November 16 regular meeting and then communicate with district families so that those families who need to make vacation requests at the beginning of January have the information they need well in advance.
17. **Reports:**
  - a. Legislative - no report
  - b. CESA ó no report

- c. Committee/Seminars: no report
- d. Administrative ó oral and written reports were presented.
- e. Superintendent Tjernagel summarized ongoing activities and projects for the month as well as upcoming events.

18. **Motion:** Hougaard/Hooker to adjourn at 8:25 PM. Motion carried unanimously.

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

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