

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, Nov. 16, 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, Hooker, Holland & Alger (via Skype). Excused were Chisholm, Jennerjohn and Stephens. Also present were Superintendent Tjernagel and Business Managers Olsen and Holtz.

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

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: No report.

RECOGNITION: Students recognized were Moriah Grahl and Blaze Woldt. Tom Olsen was recognized for his 28 years of service and the district wishes him well upon his retirement.

MINUTES: Motion Holland/Hooker to approve the minutes of the regular meeting Oct. 19, 2016 and the board learning session from Nov. 2, 2016. Motion carried unanimously.

BILLS: Motion Hougaard/Hooker to approve board bills dated 10/21/16, 10/26/16, and 11/9/16. Motion carried unanimously.

BUSINESS MANAGER REPORT: Olsen reported that as he prepared this, his last Business Managers Report, he was working on three different years budgets. He, Holtz and Tjernagel attended the Baird Budget Workshop this past Friday and began work on the 2017-2018 budget. The Annual Report for this year is finished, for the most part. General fund was reduced by \$200,000 (anticipated a reduction of \$310,000). Fund balance is 25% of budget and is used for things like the Sawyer roof project. This report is being presented early and no action will be taken on it until the December meeting.

CONSENT AGENDA:

1. Grants and Donations: Clem and Kay Hedeem donated \$500 worth of supplies and materials to the SBHS Technology Education department. Dennis White donated a Tenor Saxophone appraised at \$600. Hatco made a donation to our Food Service program. Door County Medical Center donated \$500 to the Cheer Team. Gerry Banks received a grant for middle school and Sawyer School staff laptops. Sports trainer Alyssa Lee received a grant to fund an AED for Memorial Field (to be kept in the warming house). The district also received a generous anonymous grant for \$10,000. The new TJ Walker PBIS School Store received donations from parent Amy Gulseth and 16 area businesses totaling about \$2,100 in cash, supplies, t-shirts, and prizes. TJ Walker students also wrote and received a grant from the Door County Community Foundation for \$340 for the school store project. A motion to accept the donations and grants is recommended.
2. Approve early graduation request: While this request is outside the typical window, Mr. Nickel supports the request and has been working with the student and family over a period of time. The mid-year graduation and completion is deemed very appropriate for the overall benefit of the student.

3. Approve Second Readings of Board Policies as listed below (Reminder: First readings occurred at the Oct. 19, 2016 meeting):
 - A. Second reading of Board Policy 1260 ó Incapacity of the District Administrator (revised)
 - B. Second reading of Board Policy 2411 ó Guidance and Counseling (revised)
 - C. Second reading of Board Policy 2421 ó Career and Technical Education Program (revised)
 - D. Second reading of Board Policy 2451 ó Alternative High School (revised)
 - E. Second reading of Board Policy 2460 ó Exceptional Education Needs (revised)
 - F. Second reading of Board Policy 2460.02 ó Least Restrictive Environment Position Statement (delete)
 - G. Second reading of Board Policy 2700.01 ó School Performance Report (revised)
 - H. Second reading of Board Policy 5451.01 ó Wisconsin Academic Excellence Scholarship (revised)
 - I. Second reading of Board Policy 5463 ó Credits from Nonpublic Schools (revised)
 - J. Second reading of Board Policy 5772 ó Weapons (revised)

Motion: Hooker/Hougaard 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 2017-2018 School Calendar: **Motion** by Hougaard/Hooker to approve the 2017-2018 school calendar as presented. Motion carried unanimously.
3. Approve Middle School Girls Basketball Coach: **Motion** by Hooker/Holland to approve Jim Adams as the 8th grade girls' basketball coach. Motion carried unanimously.
4. Approve Third Shift Custodian: **Motion** by Hougaard/Hooker to approve John Mayberry as our new third shift custodian. Motion carried unanimously.
5. First reading of Board Policy 3120: Employment of Professional Staff (revised)
6. First reading of Board Policy 3122.01 ó Drug-Free Workplace (revised)
7. First reading of Board Policy 3170.01 ó Employee Assistance Program (delete)
The provisions are incorporated into Policy 3122.01.
8. First reading of Board Policy 4122.01 ó Drug-Free Workplace (revised)
9. First reading of Board Policy 4170.01 ó Employee Assistance Program (delete) First reading of Board Policy 2460 ó Exceptional Education Needs (revised)
10. First reading of Board Policy 4310 ó Freedom of Speech in Non-instructional Settings (revised)
11. First reading of Board Policy 5200 ó Attendance (revised)
12. First reading of Board Policy 5230 ó Late Arrival and Early Dismissal (revised)
13. First reading of Board Policy 5320 ó Immunization (revised)
14. First reading of Board Policy 5350 ó Student Suicide (revised)
15. First reading of Board Policy 5830 ó Student Fundraising (revised)
16. First reading of Board Policy 8120 ó Volunteers (revised)
17. First reading of Board Policy 8330 ó Student Records (revised)
18. Reports:
 - a. Legislative ó first meeting of Door Kewaunee County Legislative Steering Committee.
 - b. CESA ó no report
 - c. Committee/Seminars: Commissioner Hooker attended the WASB legislative conference. Interesting discussion regarding teacher shortages. Commissioner Holland on Monday joined Special Ed teachers who met with CESA representative to discuss how the district prepares our special education students for graduation and then follows-up with them after graduation. Holland reports that the high school is doing great with their work on this initiative.

- 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.

19. **Motion:** Hougaard/Hooker to adjourn at 8:10 PM. Motion carried unanimously.