

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, Jan. 11, 2017

President Hauser called the regular meeting to order at 7:02 PM in the high school library. The Pledge of Allegiance was recited.

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

- a. **Motion:** Stephens/Hougaard to adopt the amended agenda noting that the board will be going into 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. Probationary teacher performance
 - ii. Non-classified & Administrative contract renewal
 - iii. Mid-Year Performance Evaluation of District Administrator
- 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): None.

STUDENT COUNCIL REPRESENTATIVE REPORT: None.

RECOGNITION: Jerry Knutson, a middle school volunteer was recognized.

MINUTES: Motion Chisholm/Alger to approve the minutes of the regular meeting Dec. 21, 2016. Motion carried unanimously.

BILLS: Motion Hooker/Holland to approve the December 2016 board bills in the amount of \$723,094.47. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations: The SBHS Art Club received a \$100 donation from Mr. and Mrs. Eustolio Gomez. SBHS received a \$500 anonymous donation from a person who attended the Nicolet Premier Club Christmas party where our Show Choir performed. The SBHS Soccer program received a \$500 donation from Steve and Lori LaLuzerne in memory of their son, Adam. The district received a \$120 donation from Hometown Pharmacy for the library program. Molly Cornell received a \$100 donation for her classroom from Kendra Vandertie. A motion to accept the donations is recommended.
2. Resignations and Retirements ó Lauri Rosenthal (35 years of service), John Rosenthal (38 years of service), and Carmen Youra (32 years of service) have submitted their respective letters of retirement effective the end of the 2016-2017 school year. We thank these teachers for their dedication and service to students, families, and the community as a whole throughout their careers.

Motion: Jennerjohn/Miller to accept and approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (none)
2. Transportation Contract Renewal with Kobussen: Motion Hougaard/Jennerjohn to approve the transportation contract renewal with Kobussen as presented. Motion carried unanimously.
3. Approve Open Enrollment Capacity: As we discussed at the December 21 regular School Board meeting, the administrative team has been discussing the updated Open Enrollment capacities for next year. Based upon last year's approach and information from DPI pertaining to special education services begin provided by school level, we had made some revisions to the 2016-2017 capacity document. **Motion** Chisholm/Alger to approve the new capacities for the 2017-2018 school year as presented. Motion carried unanimously.
4. Investment Powers: **Motion** Stephens/Chisholm to approve Jake Holtz as having Investment Powers. Motion carried unanimously.
5. Pupil Nondiscrimination Self-Evaluation Report (informational item): Fred Skebba with Northwoods School-to-Career Consultant Services assisted us with the once-every-five-years process of conducting the self-evaluation. Fred reviewed a variety of documents and data assembled by our staff. He also spent time in the district on Monday, November 28 conducting interviews throughout the morning and then reviewing materials in the afternoon. Once the report is approved by the Board, then I will be in contact with the DPI notifying them that the self-evaluation has been completed and accepted by the Board.
6. Reports:
 - a. Legislative ó no report.
 - b. CESA ó no report
 - c. Committee/Seminars: no reports
 - 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.
7. Executive Session
 - a. 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.
 - iv. Probationary teacher performance
 - v. Non-classified & Administrative contract renewal
 - vi. Mid-Year Performance Evaluation of District Administrator**Motion:** Hougaard/Hooker to adjourn to executive session with a roll call vote at 7:54 PM. Motion carried unanimously.
 - b. Motion Hougaard/Chisholm to return to open session at 9:19 with roll call vote. Motion carried unanimously.
8. Adjourn **Motion:** Holland/Chisholm to adjourn at 9:20 PM. Motion carried unanimously.

Date: 2/15/2017

President's Signature: _____