

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, Feb. 15, 2017

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, Chisholm, Jennerjohn, and Stephens. Also present were Superintendent Tjernagel and Business Manager Holtz.

- a. **Motion:** Hougaard/Hooker 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. Compensation request from a professional staff member
 - ii. Mid-Year Performance Evaluation of District Administrator and the related follow up from last month's discussion

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: Ms. Seiler reported that there is more of a focus on service for student council this year. Currently they are working on an event to honor police and firefighters with an anticipated timeframe of March. They will also be assisting the Adopt a Soldier Program in June by helping with brat fry. Spring fling is in May and may include some new ideas. Homecoming planning is also occurring. Instead of choosing a theme, ideas will be presented to the student body regarding themes and let the student body determine the theme.

RECOGNITION: Curt Meyer, Alexis Olson, Bryce LeGrave, Jimenez Syfer and the honors students for the class of 2017 were recognized.

MINUTES: **Motion** Stephens/Jennerjohn to approve the minutes of the regular meeting Jan. 11, 2017 and the Board Retreat and Planning Session Feb. 2, 2017. Motion carried unanimously.

BILLS: **Motion** Hooker/Holland to approve the January 2017 board bills in the amount of \$881,135.29. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations: At the end of December, Norman Wilsman and Margaret O'Harrow donated \$100, plus there was an anonymous donor who gave \$500 both donations were applied to family lunch accounts for families experiencing financial hardships. Project 180 received a \$500 grant from the Door County Community Foundation. Hometown Pharmacy donated \$120 to the district. The Clipper Gridiron Club donated \$1,000 to the SBHS Powerlifting Club. Ministry Health Care donated \$700.00 to Destination Imagination. A motion to accept these grants and donations is recommended.
2. Resignations and Retirements ó Briana Schwartz has resigned from her 4K associate position at Sunset. A motion to accept the resignation is recommended.
3. Pupil Nondiscrimination Self-Evaluation Report - Last month the Board received the report as an informational item. This month the report comes back to you for your official approval and acceptance. Once approved, Superintendent Tjernagel will certify with the DPI that the required self-evaluation process has been completed. A motion to approve the report is recommended.

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (none)
2. Approve Non-Classified Contract Renewal: **Motion** Stephens/Chisholm to renew the contracts for our Business Manager Assistants (2), Maintenance Technician, Data Specialist, and Superintendent/Board Assistant. Motion carried unanimously.
3. Approve Administrative Contract Renewal: **Motion** Chisholm/Alger to renew the contracts for the High School Principal, Middle School Principal, Elementary Principal, Dean of Students, School Psychologist, Pupil Service Director, Business Manager, Director of Building and Grounds, and Superintendent. Motion carried unanimously.
4. Approve TJ Walker Course Description Guide for the 2017-2018 School Year: Principal Smullen gave an overview of revisions and concepts discussed for potential changes down the line. After discussion, **motion** by Jennerjohn/Hooker to approve the TJ Walker Course Description Guide for 2017-2018. Motion carried unanimously.
5. Approve Dark Fiber Project: After discussion, **motion** Jennerjohn/Alger to approve our participation in the dark fiber project. Motion carried unanimously. It was noted that the district hopes that work will continue to bring additional entities on board for this project.
6. First Reading of Board Policy 5460 ó Graduation Requirements (revised). No action required.
7. 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.
8. 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.
 - i. Compensation request from a professional staff member
 - ii. Mid-Year Performance Evaluation of District Administrator and the related follow up from last month's discussion

Motion: Chisholm/Alger to adjourn to executive session with a roll call vote at 8:31 PM. Motion carried unanimously.

 - b. Motion Chisholm/Alger to return to open session at 10:12 with roll call vote. Motion carried unanimously.

Motion: Jennerjohn/Hougaard to deny compensation change request from professional staff member. Motion carried 8-0 with Hauser abstaining.
9. Adjourn **Motion:** Jennerjohn/Hougaard to adjourn at 10:15 PM. Motion carried unanimously.

Date: 2/15/2017

President's Signature: _____