

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

Vice-President Miller called the regular meeting to order at 7:00 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners Miller, Hougaard, Hooker, Alger, Chisholm, and Jennerjohn. Excused were Hauser, Stephens, and Holland. 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. Approve preliminary notices of nonrenewal and/or notices of layoff.Motion carried unanimously.

**PUBLIC PARTICIPATION SECTION**ô 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 police and firefighter appreciation will happen. Not sure if they can accept gifts. Countywide penny war to raise funds to build a well in Africa. Opt out. Would like to focus more on local needs in our own community and our schools. Spring fling is May 19. Elect our officers sophomore year. Today met with Jrs. To set up expectations are with incoming council members.

**RECOGNITION:** Retirees John and Lauri Rosenthal, Liz Dickson, Lori Cedzo and Carmen Youra were recognized. Twenty five year employees Ed Schriener-Schmitt, Sigrid Peot, Sharon Nelson and Terri Stoneman were recognized.

**MINUTES: Motion** Hooker/Jennerjohn to approve the minutes of the regular meeting Feb. 15, 2017 noting the learning session of March 1, 2017 was cancelled due to weather. Motion carried unanimously.

**BILLS: Motion** Hooker/Hougaard to approve the February 2017 board bills in the amount of \$812,327.07. Motion carried unanimously.

**CONSENT AGENDA:**

Grants and Donations: The SBHS City Rhythm group received a donation of \$700 from Sandy Sievert of the LifeAssist Department at Door County Medical Center to be used for transportation to a competition in Holmen, Wisconsin. Door County Memorial Hospital also donated \$700 to the SBHS City Rhythm transportation arrangements. Bryan Wodack donated Clipper towels to many in attendance at the regional boys basketball game on February 28. The family of Coach Al Mancheski donated the 1959 championship football signed by team membersô it will be displayed in the trophy case. The Mancheski family also donated two copies of the book, *Shoot for the Stars*, written by Coach Mancheski and his son, Janson; one signed copy will be kept in the trophy case, and another book will be placed in the high school library. The SBHS Golf Team received a \$1,000 donation from the Door County Community Foundation.

The following individuals and organizations have made donations to the Greenhouse Project:

Roger & Sandy Anderson	\$100
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Babler Bus Company	\$50
Elizabeth Barker	\$500
Bayside Home Medical	\$25
Brothers Dairy	\$100
Door County Dental Care	\$1,000
Door County Eye Associates	\$1,000
Nancy Feld	\$100
Lakeshore Landscape & Design	\$500
Nicolet Bank	\$1,000
Out of the Woods/Curt Wessel	\$50
Strangel Accounting	\$50
Wal-Mart	\$50
Wilke Orthodontics	\$100
Wulf Brothers	\$100

Resignations and Retirements ó Lori Cedzo has submitted a letter of retirement from her position at Sawyer effective at the end of the school year. Liz Dickson has submitted a letter of retirement from her position at SBHS effective at the end of the school year. Ben Meyer has resigned from his position at Sunrise effective at the end of the school year. Jen Lasee has resigned from the SBHS head cross country coach position.

Approve Second Reading of Board Policy 5460- Graduation Requirements (revised): At its January meeting, the Sturgeon Bay High School Leadership Council decided to recommend the elimination of Bridges now that our Academic and Career Plan plays a significant role in our monthly activities. Life Skills activities that were incorporated into Bridges will now be incorporated into ACP homerooms or specific courses where content is most appropriate (e.g., Biology for Shaken Baby Syndrome). The total number of required graduation credits would remain at 26.

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

#### **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (none)
2. Approve Food Service Director Contract Renewal: **Motion** Hougaard/Jennerjohn to approve the food service director contract. Motion carried unanimously.
3. Approve 2017-2018 CESA Contract: **Motion** Chisholm/Alger to approve the 2017-2018 CESA 8 contract. Motion carried unanimously.
4. Approve Meeting Change from June 21 to June 14: **Motion** Jennerjohn/Hougaard to approve moving the June regular Board of Education meeting from June 21 to June 14, 2017. Motion carried unanimously.
5. Approve Auditor: **Motion** Hooker/Hougaard to approve Schenck as the school district auditor is recommended. Motion carried unanimously.
6. Approve Middle School Track Coach: Motion
  - a. Todd Meikle: **Motion** Jennerjohn/Hougaard to approve Todd Meikle as a TJ Walker track coach. Motion carried unanimously.
  - b. Jen Lasee : **Motion** Jennerjohn/Hougaard to approve Jen Lasee as a TJ Walker track coach. Motion carried unanimously.
  - c. Dena Barganz: **Motion** Jennerjohn/Hougaard to approve Dena Barganz as a TJ Walker track coach. Motion carried unanimously.
  - d. Matt Luders : **Motion** Jennerjohn/Hougaard to approve Matt Luders as a TJ Walker track coach. Motion carried unanimously.

7. Approve International Trip for the Summer of 2018: **Motion** Hougaard/Chisholm to approve international trip for the summer of 2018 to Spain. Motion carried unanimously.
8. Approve Elementary Music Teacher: **Motion** Jennerjohn/Alger to approve Cheryl Pfister as the elementary music teacher beginning with the 2017-2018 school year. Motion carried unanimously.
9. 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.
10. 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. Approve preliminary notices of nonrenewal and/or notices of layoff.  
Action may take place in closed session on closed session's topic.

**Motion:** Hougaard/Chisholm to adjourn to executive session with a roll call vote at 8:19 PM.  
Motion carried unanimously.

- b. Motion Hougaard/Jennerjohn to return to open session at 9:16 PM with roll call vote.  
Motion carried unanimously.

**Motion:** Hougaard/Jennerjohn to lay off JR. Motion carried unanimously.

11. Adjourn **Motion:** Alger/Hougaard to adjourn at 9:18 PM. Motion carried unanimously.

Date: 3/15/2017

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