

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, September 20, 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, Hougaard, Miller, Alger (via Skype), Stephens, Holland, Chisholm, Hooker and Jennerjohn. Also present were Superintendent Tjernagel and Business Manager Holtz.

- a. **Motion:** Stephens/Jennerjohn 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): None.

STUDENT COUNCIL REPORT: Student ambassador program working well. The welcome new students and give tours. Homecoming week is next week. Window decorating and stairwell decoration is this weekend. *Paint This Town Red* is the theme. Powerpuff is Wed. next week.

RECOGNITION: Being recognized were Carol Mulinix, Jolene Wilson as well as Reading Specialists Abby Jacobson, Stacey Martin, Constance Vogel and Amanda Wilke.

MINUTES Motion: Stephens/Hooker to approve minutes of regular board meeting of Aug 16 and Sep 6, 2017. Motion carried unanimously.

BILLS: Motion: Hooker/Stephens to approve the August board bills. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations ó None.
2. Resignations & Retirement ó Tony Smith has resigned as varsity boys swim coach. Suzi Thierfelder has resigned as an elementary special education teacher. Susie Rogalski has resigned as an elementary special education teacher associate. Lucas Stephenson has resigned as a middle school assistant football coach.
3. **Second readings of the following Board Policies:**
 - a. Board Policy 0151.2 Required Student Academic Standards Agenda Item (new)
 - b. Board Policy 3310 Employee Expression in Noninstructional Settings
 - c. Board Policy 4310 Employee Expression in Noninstructional Settings
 - d. Board Policy 5111.01 Homeless Students (revised)
 - e. Board Policy 5530 Drug Prevention (revised)
 - f. Board Policy 5780 Student/Parent Rights (revised)
 - g. Board Policy 6145 Borrowing (revised)
 - h. Board Policy 6150 Tuition Income (revised)
 - i. Board Policy 6350 Prevailing Wage Coordinator (delete)
 - j. Board Policy 8330 Students Records (revised)
 - k. Board Policy 8340 Letters of Reference (delete)
 - l. Board Policy 8340 Providing a Reference (replacement)
 - m. Board Policy 8531 Free and Reduced-Price Meals (revised)

Motion: Jennerjohn/Chisholm to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS:

1. Consent Agenda items requiring attention (if any). None.
2. **Motion:** Chisholm/Holland to approve Cally Asher as an elementary special education teacher. Motion carried simultaneously.
3. The search process is ongoing at this time for the Elementary Special Education Teacher Associate.
4. **Motion:** Hooker/Miller to approve the resolution to participate in the Fund through the Wisconsin Investment Series Cooperative. Motion carried simultaneously.
5. **Motion:** Hooker/Holland to approve Nicolet Bank, the Local Government Pooled Investment Fund, and the Wisconsin Investment Series Cooperative (or WISC) as our official depositories. Motion carried unanimously.
6. **Motion:** Hooker/Stephens to approve the purchase of a replacement maintenance department pick-up truck, not to exceed \$26,975.50. Motion carried unanimously.
7. **Motion:** Miller/Jennerjohn to approve roof repairs. Motion carried unanimously.
8. **Motion:** Stephens/Hooker to approve Jeff Norton as the High School Boys Swim Team Coach. Motion carried unanimously.
9. **Reports:**
 - a. Legislative: Commissioner Holland reported on today's announcement from Governor Walker.
 - b. CESA-No report.
 - c. Committee/Seminars: No report.
 - d. Administrative: oral and written reports were presented.
 - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
10. **Motion to adjourn:** Jennerjohn/Hooker to adjourn at 8:23 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____