

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

President Hauser called the regular meeting to order at 7:01 PM in the high school library. The Pledge of Allegiance was recited.

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

- a. **Motion:** Hougaard/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: This weekend five student council members will be helping at the children's Christmas store. After thanksgiving, council members will be working with Y and will be sponsoring and shopping for eight children. Student Council and the Service Club will jointly be participating in the Jingle Bell run on Dec. 2 in Green Bay. Ms. Alberts also reported that Dec. 22 is the talent show and in order to have the show, the student body will need to raise \$500. Funds raised will be donated to the Boys and Girls Club. Food donations will be given to Feed My People.

RECOGNITION: Students being recognized were Sierra Arneman, Trevina Chanda, Jade Tomberlin and Gavin Forrest. Evan Smith was also recognized for competing at State in Cross Country.

MINUTES: Motion - Chisholm/Hougaard to approve minutes of regular board meeting of Oct. 18, 2017 and the Learning Session of Nov. 1, 2017. Motion carried unanimously.

BILLS: Motion: Stephens/Jennerjohn to approve the October board bills. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations ó Bob Jome has donated \$10,000 for the new Diane Jome Memorial Scholarship to be awarded in each of the next four years. Door County Medical Center donated \$650 to our AODA group, Project 180. Terry Ullman, Door County Candy donated \$300 to be put toward the soccer team bus to Milwaukee. A motion to accept the donations is recommended.
2. Resignations & Retirement ó Dina Boettcher has resigned as the SBHS cheerleading coach. Jane and Randy Bumgardner have notified us of their intent to retire at the end of the current school year; Jane will be completing 24 years with the district, and Randy will be completing 29 years with the district. We certainly want to thank Dina, Jane, and Randy for their service. As a reminder, we will have our annual retirement reception and recognition the night of the March 21 Board meeting.
3. **Second readings of the following Board Policies:**
Reminder: First readings occurred at the October 18, 2017 meeting.
 - A. Second reading of Board Policy Group Health Plans (new)
 - B. Second reading of Board Policy 1619.02 Privacy Protections of Fully Insured Group Health Plans (new)
 - C. Second reading of Board Policy 3419 Group Health Plans (revised)
 - D. Second reading of Board Policy 3419.02 Privacy Protections of Fully Insured Group Health Plans (revised)
 - E. Second reading of Board Policy 4419 Group Health Plans (revised)

- F. Second reading of Board Policy 4419.02 Privacy Protections of Fully Insured Group Health Plans (revised)
- G. Second reading of Board Policy 0100 Definitions (revised)
- H. Second reading of Board Policy 0131.1 Bylaws and Policies (revised)
- I. Second reading of Board Policy 0144.1 Compensation (revised)
- J. Second Reading of Board Policy 0164.1 Regular Meetings (revised)
- K. Second Reading of Board Policy 0166 Agenda (revised)
- L. Second Reading of Board Policy 1630.01 Family & Medical Leave of Absence (revised)
- M. Second Reading of Board Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity (revised)
- N. Second Reading of Board Policy 2261.01 Parent and Family Engagement in Title I Programs (revised)
- O. Second Reading of Board Policy 2370 Educational Options (delete ó renumbered)
- P. Second Reading of Board Policy 2411 School Counseling and Academic Career Planning (revised)
- Q. Second Reading of Board Policy 2430 District-Sponsored Clubs and Activities (revised)
- R. Second Reading of Board Policy 2431 Interscholastic Athletics (revised)
- S. Second Reading of Board Policy 3122.01 Drug-Free Workplace (revised)
- T. Second Reading of Board Policy 3430.01 Family & Medical Leave of Absence (revised)
- U. Second Reading of Board Policy 4122.01 Drug-Free Workplace (revised)
- V. Second Reading of Board Policy 5111 Eligibility of Resident/Nonresident Students (revised)
- W. Second Reading of Board Policy 5130 Withdrawal/Dropout from School (revised)
- X. Second Reading of Board Policy 5310.01 Emergency Nursing Services (revised)
- Y. Second Reading of Board Policy 5330 Administration of Medication/Emergency Care (revised)
- Z. Second Reading of Board Policy 5517 Student Anti-Harassment (revised)
- AA. Second Reading of Board Policy 5540 The Schools and Governmental Agencies (revised)
- BB. Second Reading of Board Policy 5610 Suspension and Expulsion (revised)
- CC. Second Reading of Board Policy 5771 Search and Seizure (revised)
- DD. Second Reading of Board Policy 5830 Student Fundraising (revised)
- EE. Second Reading of Board Policy 6800 System of Accounting (revised)
- FF. Second Reading of Board Policy 8310 Public Records (revised)
- GG. Second Reading of Board Policy 8320 Personnel Records (revised)
- HH. Second Reading of Board Policy 8320.01 Unauthorized Acquisition of Staff Personal Information (revised)
- II. Second Reading of Board Policy 8330 Student Records (revised)
- JJ. Second Reading of Board Policy 8350 Confidentiality (revised)
- KK. Second Reading of Board Policy 8800 Religious and Patriotic Ceremonies and Observances (revised)
- LL. Second Reading of Board Policy 9700 Relations with Special Interest Groups (revised)

Motion: Hougard/Holland to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS:

1. Consent Agenda items requiring attention (if any). None.
2. **Motion:** Chisholm/Hougard to approve the 2018-2019 calendar as presented with suggested changes outlined by Superintendent Tjernagel. Motion carried simultaneously.

3. **Motion:** Hougaard/Stephens to approve Timothy Beck as the Middle School Girls Basketball Coach for 7th Grade. Motion carried unanimously. **Motion:** Jennerjohn/Holland to approve Andrew Starr as the Middle School Girls Basketball Coach for 8th Grade. Motion carried unanimously.
4. First Reading of Board Policy 8146 Notification of Educational Options.
5. **Reports:**
 - a. Legislative: No report.
 - 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.
6. **Motion to adjourn:** Hougaard/Jennerjohn to adjourn at 7:53 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____