

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, January 10, 2018**

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

- a. **Motion:** Stephens/Holland to adopt the agenda noting that we will be going into Executive Session per SS 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. Items being discussed are Probationary teacher performance, Non-classified & Administrative contract renewal & 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 REPORT:** No report.

**RECOGNITION:** Job Coach Chris Smith was recognized.

**MINUTES:** Holland/Hougaard to approve the Dec. 20, 2017 minutes. Motion carried unanimously.

**BILLS:** Motion-Stephens/Jennerjohn to approve the December board bills. Motion carried unanimously.

**CONSENT AGENDA:**

1. Grants and Donations ó Jenny Spude and the Greenhouse team received a grant for the Greenhouse kit. Holly Selle received a grant for school library visits. Craig Sigl received a grant for the AED machines project. Constance Vogel received a Studenttreasures grant (from Studenttreasures Publishing) for her class at Sunrise Elementary School in the amount of \$1,000. Sawyer and Sunrise Elementary Schools received a grant from the parent/teacher group for \$1,830 to support bringing CLIMB Theater to the schools for their annual visit in support of bullying prevention work. Peg O'Harrow and Norm Wilsman made a \$150 donation to the school lunch program for families with financial struggles. Susan MacLean made a \$50 donation to lunch accounts. A motion to accept the grant and donations is recommended.
2. Resignations and Retirements ó Amy Baudhuin has resigned from her 4K special education teacher position at Sunset Elementary effective at the end of the 2017-2018 school year.
3. Second Reading of the following policies.  
Note 1: A first reading of the policy occurred in the December 20, 2017 regular Board of Education meeting.  
Note 2: A second reading of Board Policy 2431 ó Interscholastic Athletics was delayed until a work group could discuss the situation in greater detail and bring information back to the Board as a whole. Stay tuned.
  - a. Board Policy 8510 ó Wellness (*revised*)

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

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Open Enrollment Capacity - Motion Hougaard/Stephens to approve the new capacities for Open Enrollment for the 2018-2019 school year. Motion carried unanimously.
3. Motion Stephens/Holland to approve Rachel Mallien as the new High School Cheerleading coach. Motion carried unanimously.
4. Motion Chisholm/Jennerjohn to approve Todd Meikle as the High School Physical Education Teacher & Athletic Director. Motion carried unanimously.
5. Motion Hougaard/Stephens to approve Wisconsin Document Imaging as our print management vendor. Motion carried unanimously.
6. Motion Jennerjohn/Chisholm to approve the 2018-2019 TJ Walker Middle School course offerings. Motion carried unanimously.
7. Reports:
  - a. Legislative: No report.
  - b. CESA: No report.
  - c. Committee/Seminars: No report.
  - d. Administrative: oral and written reports were presented.
  - e. Superintendent Tjernagel summarized ongoing activities 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. Probationary teacher performance
    - ii. Non-classified & Administrative contract renewal
    - iii. Mid-Year Performance Evaluation of District Administrator

**Motion:** Hougaard/Miller to adjourn to executive session with a roll call vote at 8:02 PM. Motion carried unanimously.

    - b. Motion Hougaard/Chisholm to return to open session at 9:00 PM with roll call vote. Motion carried unanimously.
9. Motion to adjourn: Hougaard/Holland to adjourn at 9:02 PM. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

Date: \_\_\_\_\_

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