

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, Feb. 21, 2018**

President Hauser called the Public Hearing on Reorganization to order at 6:32 PM. Present were Commissioners Hauser, Hougaard, Hooker, Miller, Holland, Chisholm and Jennerjohn. Excused: Stephens and Alger. Also present were Superintendent Tjernagel and Business Manager Holtz. Also present were the Holland Family.

The meeting began with the identification of Board President Hauser as the Hearing Chairperson. Also Superintendent Tjernagel was identified as the Hearing Secretary. Roll call was taken as noted above.

There was an overview of the petition and general comments. A Public Presentations regarding the Petition followed

Motion: Hougaard/Jennerjohn to grant the reorganization as requested in the petition. A vote was taken via written ballot. Motion carried on a vote of 7-0.

Motion: Chisholm/Holland to adjourn at 6:54 PM. Motion carried unanimously.

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

- a. Motion: Hougaard/Hooker 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: Leave of Absence Request from a Professional Staff Member and Mid-Year Performance Evaluation of District Administrator. 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 REPORT:** Ms. Alberts reported that work for Teacher Appreciation Week has begun. This is the second week of May. 2018 Homecoming preparations have also begun. Also, the entire student council is developing a plan for ôNew Student Toursö.

**RECOGNITION:** SBHS Honor Graduates were recognized.

**MINUTES:** Hougaard/Hooker to approve the Jan. 10, 2018 and February 8, 2018 minutes. Motion carried unanimously.

**BILLS:** Motion- Hooker/Holland to approve the January board bills. Motion carried unanimously.

**CONSENT AGENDA:**

1. Grants and Donations ó The Sunrise School Ambassadors received a \$750 donation from Fincantieri Bay shipbuilding for the Ambassador t-shirt for this school year. Jenny Spude received a \$500 anonymous donation that will be utilized to work with families carrying negative account balances who are cooperating with food service to pay off the account balance in accordance with established criteria. Jeanne Schopf received a \$500 grant from Door County Medical Center for a classroom set of Hokki chairs. The Greenhouse Committee received notice of a \$2000 donation from the Carol Coryell Scholarship Fund for Deserving Students and the Green Fund Endowment of the Door County Community Foundation. A motion to accept these grants and donations is recommended.
2. Resignations and Retirements: Jeanne Barnard has notified us of her intent to retire at the end of the current school year from her teaching position at Sunset Elementary School after 32 years of service. Scott Steeb is resigning from his special education teaching position at TJ Walker Middle School effective February 21, 2018. Mike LeRoy has resigned as our head football coach (but will continue as a teacher and our head track coach). Kristen Schulz has resigned as our dance team coach. We thank everyone for their service to our young people and families. As a quick reminder, we will recognize retirees the evening of our March 21 Board meeting with a reception prior to the meeting and a focus on retirees for the recognition portion of the meeting. A motion to accept the resignations and retirement is recommended.

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

### **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Motion Jennerjohn/Hougaard to approve Non-Classified Contracts. Motion carried unanimously.
3. Motion Hougaard/Holland to approve Administrative Contract Renewal. Motion carried unanimously.
4. Reports:
  - a. Legislative: Information on Sparsity Bill presented.
  - 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.
5. 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. Leave of Absence Request from a Professional Staff Member
    - ii. Mid-Year Performance Evaluation of District Administrator

Motion: Jennerjohn/Hougaard to adjourn to executive session with a roll call vote at 8:21 PM. Motion carried unanimously.

Motion Hougaard/Jennerjohn to return to open session at 10:01 PM with roll call vote. Motion carried unanimously.

Motion: Hougaard/Hooker to approve leave of absence for AB. Motion carried unanimously.

6. Motion to adjourn: Hougaard/Holland to adjourn at 10:05 PM. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

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