

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, March 21, 2018

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

- a. **Motion:** Jennerjohn/Holland 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: Ms. Alberts reported that the council is preparing for teacher appreciation day. The Well Project for Africa continues to be the recipient of the council's fundraising efforts. This is a collaborative effort with schools throughout the county.

RECOGNITION: Aaron Pairolero was recognized for National Board Certification. Staff members recognized were Seth Wilson, Heidi Hintz and Leslie Hill. 25 year employees recognized were Lola DeVillers and Carol Mulinix. Retirees recognized were Jim Tellstrom, Jeanne Barnard, Jane Bumgardner, Randy Bumgardner and Deb Doyle.

MINUTES: Jennerjohn/Chisholm to approve the Feb. 21 and March 7, 2018 minutes. Motion carried unanimously.

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

CONSENT AGENDA:

1. Grants and Donations – Mike LeRoy received a \$300 donation from Old Mexico and a \$100 donation from Dorothy Gauthier for the SBHS Powerlifting Club. A motion to accept these grants and donations is recommended.
2. Resignations and Retirements: Dena Barganz has resigned from her middle school assistant track coaching position. Heidi Bader has resigned from her school counselor position effective at the end of the 2017-2018 contract year. Deb Doyle and Jim Tellstrom have officially indicated their intent to retire at the end of the current school year. We thank everyone for their dedicated service to our students, families, school district, and community. A motion to accept the resignations and retirements is recommended.

Stephens/Hooker to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): none.
2. Motion Chisholm/Jennerjohn to approve the CESA 8 Service Contract for 2018-2019. Motion carried unanimously.
3. Motion Holland/Stephens to approve TWEAK Social Media and Marketing as a provider of community engagement videos. Motion carried unanimously.
4. Motion Hooker/Chisholm to approve #SocialSchool4EDU as our social media management provider. Motion carried unanimously.

5. Approve Early Childhood/4K Special Education Teacher: tabled
6. Motion Stephens/Holland to approve Morgan Kiedrowki as an assistant middle school track coach. Motion carried unanimously.
7. Information provided on Secondary Literacy & Intervention Position or Position. No action taken.
8. 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.

9. Motion to adjourn: Holland/Hooker to adjourn at 9:23 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____