

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, May 2, 2018

5:00 P.M. Board of Education Meeting Sturgeon Bay Board Room

CALL TO ORDER AT 5:05 PM:

1. Roll Call: Miller, Chisholm, Stephens, Holland, Alger, Hooker, Jennerjohn & Hougaard. Excused: Hauser. Also present were Superintendent Tjernagel, Sanderson, Holtz, Smejkal, O’Handley, Smullen and Nickel.
2. **Motion:** Chisholm/Hougaard to adopt the agenda as presented. Motion carried unanimously.

AGENDA:

1. **Presentation – Human Growth and Development Committee Review:** Smejkal and Hooker shared an update and utilized the one-page summary that Smejkal has prepared.
2. **Follow up discussion to March 7, March 21, April 4, and April 18 discussions regarding an additional secondary-level English position:** Walked through presentation that had been shared with the Board (Smejkal, Nickel, Smullen). Board members discussed how we got to the point of approving a 6-12 position in the last board meeting and considering another position now.
3. **Follow up to discussion from annual compensation review meeting and April 18 Board meeting regarding professional staff salary ladder:** The group reviewed the information Holtz prepared based on what Superintendent Tjernagel had gathered from the Board in April.
4. **Follow up discussion regarding the April 4 Facility presentation in order to determine potential next steps:** We will have the Finance, Facilities and Operations group (& any board members can join) to move the process forward.
5. **Board member salary discussion (in preparation for the May 16 Board Reorganization meeting):** Hougaard explained his thinking in bringing a proposal forward for an alternative approach to board member compensation through a salary approach that also differentiates amounts based on board leadership roles, yet stays within the budgeted amount, so there should not be an increased cost to the district.
6. **Discussion of remaining Board meetings in fiscal year 2017-2018**
 - i. Regular meeting on Wednesday, May 16
 - ii. Possible additional Board workshop session or work group time on Wednesday, May 30, if desired. Yes, interested in extra meeting.
 - iii. Learning session on Wednesday, June 6
 - iv. Regular meeting on Wednesday, June 20
7. **Motion:** Hooker/Holland to adjourn at 8:10 PM. Motion carried unanimously.

Date: _____

President’s Signature: _____