

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Special Meeting**  
**and**  
**Board of Education Learning Session**  
**Wednesday, June 6, 2018**

5:00 P.M. Board of Education Special Meeting

Sturgeon Bay Board Room

**CALL TO ORDER AT 5:05 PM:**

1. Roll Call: Miller, Stephens, Holland, Alger & Hooker. Excused: Chisholm, Jennerjohn, Hougaard & Hauser.
2. Motion Alger/Stephens to adopt the agenda as presented. Motion carried unanimously.

**AGENDA:**

1. Motion Alger/Holland to approve Third Grade Teacher. Motion carried unanimously.
  2. Motion Holland/Stephens to approve Fourth Grade Teacher. Motion carried unanimously.
  3. Motion Stephens/Miller to approve School Counselor. Motion carried unanimously.
  4. Motion Alger/Holland to approve High School English Teacher. Motion carried unanimously.
  5. Motion Stephens/Alger to adjourn special meeting at 5:16 PM. Motion carried unanimously.
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**CALL TO ORDER AT 5:17 PM:**

1. Roll Call: Miller, Stephens, Holland, Alger, Hougaard & Hooker. Excused: Chisholm, Jennerjohn, & Hauser.
2. Motion Alger/Holland to adopt the agenda as presented. Motion carried unanimously.

**AGENDA:**

1. Elementary Behavior Coaching & Coverage Follow Up: reviewed materials, discussion followed. Hougaard suggested this as an action item for the June 20, 2018 meeting.
2. Sportsmanship Philosophy Update: Todd Meikle and Scott Alger provided an overview of the expectations for students, coaches and spectators.
3. Board Vacancy Timeline & Planning: Discussion followed.
4. May 30 Finance, Facilities, & Operations Work Group Session Update: Updates provided.
5. Motion Miller/Hooker to adjourn the learning session at 7:14 PM. Motion carried unanimously.
6. Time for Board Work Groups to meet, if needed
  - i. Finance, Facilities, & Operations – Board Room
  - ii. Community Engagement – Superintendent’s Office

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

President’s Signature: \_\_\_\_\_