

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, June 20, 2018**

President Hooker called the regular meeting to order at 7:01 PM in the high school library. The Pledge of Allegiance was recited.

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

- a. **Motion:** Stephens/Chisholm to adopt the agenda noting that the board will be going into Executive Session 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. Compensation request from three professional staff members
  - ii. Request from a former Professional Staff MemberAction may take place in closed session on closed session's topics.  
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.

**RECOGNITION:** Student Jaden Stevenson was recognized.

**Motion:** Jennerjohn/Stephens to approve the minutes of the May 16, 2018 regular meeting and the June 6, 2018 learning session. Motion carried unanimously.

**Motion:** May bills - Stephens/Holland to approve board bills. Motion carried unanimously.

**CONSENT AGENDA:**

1. Grants and Donations – Gerry Banks received grants for a Sawyer and Sunrise Music project, as well as upgrading 175 Chromebooks. Craig Sigl received a grant for phase one of the Clipper Fitness Zone. Alyssa Lee received a grant toward the Athletic Training room renovation and improvement. The Greenhouse Project received a pledge of \$40,000 contingent on the project going forward. The Greenhouse Project also received a \$100 donation from Holly & Kurt Scheer, a \$200 donation from Wilke Orthodontics, a \$500 donation from Tim and Barb Graul, a \$1,000 donation from Sturgeon Bay Utilities, a \$5,000 donation from Greg and Marsha Meissner, a \$7,500 donation from the Fifth Quarter Foundation, and a \$42,000 donation from the Waseda Farms Family & Lutsey Family.
2. Resignations and Retirements: Jim Jacobson has resigned as an assistant softball coach. John Hauser has resigned as a member of the Board of Education (as he had verbally indicated in last month's meeting). Cathy Eckers has officially expressed her plans to retire at the end of April 2019. A motion to thank Jim and John for their service and accept their resignations is recommended, as is a motion to accept Cathy's letter of retirement (effective May 1, 2019).

*(Note: We plan to honor John for his years of service as a long-time member of the Board of Education sometime next fall when he can be in town on a Wednesday evening.)*

3. Approve Second Readings of the following Handbooks:  
*Note: First readings took place at the May 16 regular Board of Education meeting*
  - A. Professional Handbook & Salary and Supplemental Pay guide
  - B. Support Staff Handbook
4. Approve Second Reading of the following Board Policy:

*Note: First readings took place at the May 16 regular Board of Education meeting*

A. Board Policy 5330 Administration of Medication/Emergency Care (revised)

5. Approve fundraising calendars for 2018-2019
  - A. Sturgeon Bay High School
  - B. TJ Walker Middle School
6. Approve Sturgeon Bay High School Student-Parent Handbook
7. Approve Sturgeon Bay High School Faculty and Staff Handbook
8. Approve Elementary School Code of Conduct (*will be added to elementary handbooks*)

**Motion:** Chisholm/Jennerjohn to accept and approve the consent agenda items as presented. Motion carried unanimously.

### **OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Achievement Gap Reduction School Board Review (informational item): Information presented by Dr. Smejkal. When SAGE (now APR) started it was 15 students/teacher, then transitioned to 18 students/teacher and now may utilize other strategies to work towards meeting the achievement gaps.
3. Department of Justice School Safety Grant and Summer Safety Improvements Update (informational item): Update provided to the board by Mr. Holtz.
4. Motion: Miller/Stephens to approve Lisa Ocokoljich as a Sunrise special education teacher. Motion carried unanimously.
5. **Motion:** Jennerjohn/Chisholm to approve Brittany Sperberg as the Middle School Band Teacher. Motion carried unanimously.
6. **Approve Assistant Football Coaches**
  - a. **Motion:** Chisholm/Jennerjohn to approve Kyle Sheehy as an Assistant Football Coach. Motion carried unanimously.
  - b. **Motion:** Holland/Stephens to approve Jason Hacht as an Assistant Football Coach. Motion carried unanimously.
  - c. **Motion:** Stephens/Chisholm to approve Jacob Holtz as an Assistant Football Coach. Motion carried unanimously.
  - d. **Motion:** Jennerjohn/Miller to approve Samuel Carter as an Assistant Football Coach. Motion carried unanimously.
  - e. **Motion:** Holland/Jennerjohn to approve Nicholas Kita as an Assistant Football Coach. Motion carried unanimously.
7. **Motion:** Chisholm/Miller to approve the 2018-2019 Board meeting calendar. Motion carried unanimously.
8. **Motion:** Stephens/Holland to approve the 2018-2019 preliminary budget as recommended. Motion carried unanimously.
9. **Motion:** Jennerjohn/Miller to approve the addition of the elementary behavior interventionist, coach, and coordinator (with an initial focus on Sawyer Elementary School). Motion carried unanimously.
10. Approve the purchase of two vehicles from the 2017-2018 fiscal budget.
  - a. **Motion:** Stephens/Chisholm to approve the purchase of a transit vehicle from the 2017-2018 fiscal year, not to exceed \$30,000. Motion carried unanimously.
  - b. **Motion:** Stephens to approve the purchase of a four-door sedan from the 2017-2018 fiscal year, not to exceed the price of \$21,000. Motion dies with lack of a second. Motion by Miller/Jennerjohn to approve the purchase of a four-door sedan from a local dealer not to exceed the price of \$21,000. Motion carried unanimously.
11. Motion: Chisholm/Jennerjohn to approve the CESA 7 contract for the 2018-2019 school year. Motion carried unanimously.
12. First reading of Board Policy 5430 Class Rank (revised)
13. Reports:
  - a. Legislative-Holland reports election results for District 1 State Senate for Caleb Frostman.

- b. CESA-none
- c. Committee/Seminars-none
- d. Administrative- reports presented.
- e. Superintendent-summary presented.

14. **Motion:** Chisholm/Stephens to adjourn to executive session per Wis. Ss. per 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. Compensation request from three professional staff members.
  - ii. Request from a former Professional Staff Member
- at 8:41PM with roll call vote. Motion carried unanimously.

**Motion:** Chisholm/Stephens to return to open session at 10:05 PM with roll call vote. Motion carried unanimously.

**Motion:** Jennerjohn/Chisholm to deny professional staff request from B.O. Motion carried unanimously.

**Motion:** Jennerjohn/Chisholm to deny professional staff request from E.T. Motion carried unanimously.

Professional staff request from a former employee was discussed. No action was taken.

15. Adjourn **Motion:** Holland/Jennerjohn to adjourn at 10:08 PM. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

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