

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, August 15, 2018
Sturgeon Bay High School Library

6:30 P.M. Work Session

Sturgeon Bay Board Room

CALL TO ORDER:

1. Roll Call: Alger (via FaceTime), Chisholm, Jennerjohn, Miller, Stephens, Hougaard & Holland.
Excused: Hooker
2. Motion to Adopt Agenda: Hougaard/Chisholm. Motion carried unanimously.

OPERATIONS

1. Budget planning for 2018-2019 and beyond: Discussion followed
 2. Motion to adjourn Hougaard/Holland at 6:58 PM. Motion carried unanimously.
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7:00 P.M. Board of Education Meeting

Sturgeon Bay High School Library 705 PM

CALL TO ORDER:

1. Call to order at 7:03 PM
3. Roll Call: Alger (via FaceTime), Chisholm, Jennerjohn, Miller, Stephens, Hougaard & Holland.
Excused: Hooker
2. Motion Hougaard/Stephens to adopt the agenda as presented noting that item 6D will be moved from the consent agenda to the operations agenda. Motion carried unanimously.
3. Filing of Oath of Office by the Newly Appointed Board Member – The new term of office runs until April 2019. Board Clerk Tina Jennerjohn administered the Oath of Office and swore in Mike Stephani.

Note: In April of 2019, we would have three Board member positions up for three-year terms, plus a one-year term expiring in April of 2020 (the final year of John Hauser's term going back to the 2017 election).

AUDIENCE TO VISITORS AND DELEGATIONS: None

MINUTES: Stephens/Hougaard to approve the Regular Meeting of July 18, 2018 and the Special Meeting of July 23, 2018 Motion carried unanimously.

BILLS: Motion Jennerjohn/Stephens to approve the July board bills. Motion carried unanimously.

CONSENT AGENDA:

1. **Grants and Donations** – The following individuals and organizations have donated to the Greenhouse project: John & Laurel Hauser Family Foundation (through the Door County Community Foundation) \$250; Barb & Mike Madden (through the Door County Community Foundation) \$500; Tina & Jim Stawicki (through the Door County Community Foundation) \$1200; Anonymous (through the Door County Community Foundation) \$250; Door County Medical Center \$1000; Kiwanis Club of Sturgeon Bay \$250 June 2017 and \$250 July 2018; MMG Foundation \$1000; Portside Builders \$500. We thank everyone for their support of the Greenhouse project. Mark Smullen received a grant for STEM InventTEAMS. Bob Nickel

received a grant for Senior Night 2019. Gerry Banks received a grant for Interactive displays at the high school and Sunset, and he also received a grant for high school English and Spanish department Chromebook carts.

2. Approve resignations-none
3. Approve Elementary Student-Parent Handbook: Approval of the various handbooks occurs annually to ensure smooth operations and that proper updates are done, communicated to the Board, and available to the public.
4. Approve Elementary Faculty and Staff Handbook: Approval of the various handbooks occurs annually to ensure smooth operations and that proper updates are done, communicated to the Board, and available to the public.
5. Approve Seclusion and Restraint Annual Report: Act 125 requires that schools report annually to the school board by September 1 about any incidents from the previous school year. Most incidents of seclusions and restraint in school districts occur at the elementary level. Please note the format in the attachment used again this year that gives you some comparison to previous years of elementary data as well. Overall there was 1 incident of restraint at Sunset, 3 incidents of restraint at Sawyer and 7 incidents of restraint at Sunrise. At the middle school level, there were no incidents of seclusion or restraint, as reported by Principal Smullen.
6. Second readings of the following Board Policies:
Note: First readings took place at the July 18, 2018 regular Board of Education meeting.
 - a. Board Policy 2110 – Statement of Philosophy (revised)
 - b. Board Policy 2430 – District-Sponsored Clubs and Activities (revised)
 - c. Board Policy 2431 – Interscholastic Athletics (revised)
 - d. Board Policy 9250 – Relations with Parents (revised) (Moved to operations agenda below)

Motion: Stephens/Hougaard to accept the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

- e. Consent Agenda items requiring attention (if any) Motion Stephens/Holland to approve as presented. Discussion. Board Policy 9250 – Relations with Parents (revised) suggestion adding final paragraph- Motion carried with Hougaard opposed. Motion carries.
1. Consent Agenda items requiring attention: Item 6.d: Board Policy 9250 – Relations with Parents (revised). It was suggested to add a final paragraph and Commissioner Hougaard wanted it recorded that he was opposed to the change. Motion carried on a majority vote.
2. Motion: Hougaard/Chisholm to approve Andrew Ortmayer as the Middle School English/Language Arts Teacher. Motion carried unanimously.
3. Approve Part-time Elementary Teacher - Motion: Jennerjohn/Hougaard to approve Patricia McCarthy as the Part-time Elementary Teacher. Motion carried unanimously.
4. Motion: Chisholm/Jennerjohn to approve Jennifer Vogler as the Elementary Behavior Interventionist and School Coordinator. Motion carried unanimously.
5. Approve Teacher Associates
 - a. Motion: Hougaard/Chisholm to approve Robert Desotelle as a Teacher Associate. Motion carried unanimously.
 - b. Motion: Jennerjohn/Stephani to approve Gretchen May-Cihlar as a Teacher Associate. Motion carried unanimously.
 - c. Motion: Stephens/Hougaard to approve Brittany Murray for the Middle School Associate position. Motion carried unanimously.

- d. Motion: Hougaard/Holland to approve Sally Smith for the Associate position to help with emerging medical needs at the middle school. Motion carried unanimously.
 - e. Motion: Holland/Jennerjohn to approve Pam Watermolen for the Associate vacancy in the 4K classroom. Motion carried unanimously.
 - f. Motion: Chisholm/Stephens to approve Morgan Rusch for the Associate position in Kindergarten. Motion carried unanimously.
6. Motion: Stephens/Chisholm to approve Jen Lasee as an Assistant Cross Country Coach.
 7. Motion: Hougaard/Stephens to approve Kristin ZubellaTJ Walker Volleyball Coach
 8. Motion: Jennerjohn/Hougaard to approve Jacqueline Herlache as the Freshman Volleyball Coach
Motion carried unanimously.
 9. Approve Varsity Boys Soccer Assistant Coaches
 - a. John Safranski Varsity Boys Assistant coach-discussion tabled.
 - b. Motion: Stephens/Hougaard to approve Matt Brumhall as the Assistant Varsity Coach
Motion carried unanimously.
 10. Motion: Hougaard/Chisholm to approve Strategic Action Plan for 2018-2019. Motion carried unanimously.
 11. Reports:
 - a. Legislative-none
 - b. CESA-none-
 - c. Committee/Seminars-none
 - d. Business Manager-report provided with overview on school safety projects.
 - e. Superintendent –report presented. Reminder regarding upcoming new teacher in-service breakfast. Superintendent provided information he received from Jason Mann regarding the cable access server being down. This results in the Education channel down and shuffling to get the government channel up and running. A new server has been ordered.
 12. Motion: Hougaard/Jennerjohn to adjourn at 8:00 PM. Motion carried unanimously.