

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Special Meeting & Learning Session**  
**Wednesday, Sep. 5, 2018**

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

**CALL TO ORDER AT 5:02 PM:**

1. Roll Call: Miller, Chisholm, Stephens, Holland, Hooker, Jennerjohn, Stephani & Hougaard. Excused: Alger. Also present was Superintendent Tjernagel
2. **Motion:** Stephens/Holland to adopt the agenda as presented. Motion carried unanimously.

**AGENDA:**

1. **Approve Special Education Teacher Associates:**
    - i. Motion: Hougaard/Chisholm to approve Brittany Gartner as a Teacher Associate. Motion carried unanimously.
    - ii. Motion: Stephani/Hougaard to approve Yanela Herrera-Quispe as a Teacher Associate. Motion carried unanimously.
    - iii. Motion: Hougaard/Jennerjohn to approve Jacqueline Herlache as a Teacher Associate. Motion carried unanimously.
  2. **Motion:** Hougaard/Holland to adjourn at 5:13 PM. Motion carried unanimously.
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**LEARNING SESSION**

**CALL TO ORDER AT 5:14 PM**

1. Roll Call: Miller, Chisholm, Stephens, Holland, Hooker, Jennerjohn, Stephani & Hougaard. Excused: Alger. Also present was Superintendent Tjernagel
2. **Motion:** Hougaard/Holland to adopt the agenda as presented. Motion carried unanimously.

**AGENDA:**

1. TJ Walker Middle School Fitness Zone Presentation.
2. Update provided on the Strength & Conditional Pilot Program with Door County Medical Center.
3. Board Meeting Day Discussion: The board discussed the possibility of not having Board meetings on Wednesdays to respect discussion, but some like it on Wednesdays for the same reason, so as to avoid conflict. Consensus about trying a learning session approach on a different day to try it. Consensus was to leave it as is.
4. **Motion:** Stephani/Chisholm to adjourn at 6:36 PM. Motion carried unanimously.

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

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