

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, September 19, 2018
Sturgeon Bay High School Library

As noted in Board Policy 0166 - Agenda:

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

7:00 P.M. Board of Education Meeting

Sturgeon Bay High School Library

CALL TO ORDER:

1. Call to order at 7:02 PM
2. Roll Call: Hooker, Chisholm, Jennerjohn, Miller, Stephens, Hougaard & Stephani. Excused: Alger & Holland
3. Motion Hougaard/Stephani to adopt agenda noting that item three of the operational agenda is to be removed. 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

STUDENT COUNCIL REPRESENTATIVE REPORT: No report.

RECOGNITION: Employees Char Brauer and Gary Grahl were recognized. Longtime Board Member John Hauser was also recognized for his many years of service on the Board of Education.

MINUTES: Motion Stephens/Chisholm to approve the minutes of the regular meeting of August 15, 2018 and the Learning Session meeting of September 5, 2018. Motion carried unanimously.

BILLS: Motion Hougaard/Stephani to approve the August bills. Motion carried unanimously.

CONSENT AGENDA:

1. **1. Grants and Donations** – The Greenhouse Project received a \$29,000 donation from the Skinner Family Fund of the Door County Community Foundation. Phil Schmidt (of Egg Harbor) donated \$1,000 to the SBHS Art program through the Miller Art Center. Door County Medical Center has committed a \$2,500 match to the athletic strength and conditioning pilot program in partnership with our school district this year. Culligan has donated \$3,286 toward the new basketball shooting machine in the names of Cliff and Dainne Tebon. Thank you to everyone involved in donations to our district and young people. A motion to approve the grants and donations is recommended.
2. **Resignations & Retirement** – John Safranski has resigned as both an assistant girls soccer coach and an assistant boys soccer coach. Brien Sargent, Sawyer Elementary building engineer, has submitted his letter of retirement, effective October 9, 2018. A motion to approve the resignation and retirement is recommended.

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)-none
2. Approve Food Service Employees
 - a. Motion Stephens/Hougaard to approve Cheryl Martinson as a member of our district’s food service team. Motion carried unanimously.
 - b. Motion: Stephens/Stephani to approve Miriam McCarthy as a member of our district’s food service team. Motion carried unanimously.
3. Approve Memorandum of Understanding with Counseling Associates of Door County to provide Mental Health/Behavioral Health Services at the Elementary Level-tabled
4. Motion: Hougaard/Jennerjohn to approve the agreement between our school district and Door County Memorial Hospital D/B/A/ Door County Medical Center (DCMC) for the purpose of providing behavioral health services. Motion carried with Stephens abstaining.
5. Approve Middle School Football Coaches
 - a. Motion: Hougaard/Miller to approve Nick Lee as the Middle School Football Coach. Motion carried unanimously.
 - b. Motion: Chisholm/Hougaard to approve Derek Jennerjohn as a Middle School Football Coach. Motion carried with Jennerjohn abstaining.
6. Assistant Soccer Coach Update (informational item): Update provided.
7. Reports:
 - a. Legislative-none
 - b. CESA-none
 - c. Committee/Seminars-none
 - d. Administrative – The goals and priorities for the 2018-2019 school year were presented. Administrative team provided an introduction to Formative Assessment.
 - e. Superintendent – Summary presented.
8. Motion: Hougaard/Stephens to adjourn at 8:13 PM. Motion carried unanimously.

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Date: _____

President’s Signature: _____