

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, March 20, 2019

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

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

- a. Motion: Jennerjohn/Stephens to adopt the agenda as presented. 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: Ms. Tess reported that Penny War money raised will be donated to Southern Door Student Griffin who was recently diagnosed with leukemia. Other fundraising is the Jandu pride pumps and Jimmy Johns (donating a dollar per sandwich). The planning committee for Homecoming, next year, has also been established and have begun preparations.

RECOGNITION: Retirees recognized where: Pat Blizel, Char Brauer, Cathy Eckers, Sally Guger, Deb Lettie, Sharon Nelson, Jolene Wilson. Twenty five year employees recognized where: Kris Amos, Peggy Carstens, Nicole Herbst, Holly Meikle, Susan Piper, Ann Quale, Rob Tess, Cliff Wind, Maggie Stover.

MINUTES: Hougaard/Chisholm to approve the minutes of February 20, 2019 and the learning session of March 6, 2019. Motion carried unanimously.

BILLS: Motion Stephens/Stephani to approve the February, 2019 board bills. Motion carried unanimously.

CONSENT AGENDA:

1. **Accept Grants and Donations:** Kasee Jandrin received a \$50 Walmart Community donation for the TJ Walker Kind Clipper Club. Sunrise School received a donation of \$750 from Fincantieri Shipbuilding for the Sunrise Ambassador students t-shirts. Gary Grahl received a grant to support the Second Step social/emotional learning program. Door County Ace Hardware donated 240 five-gallon buckets for the elementary music program (and each bucket includes a Sturgeon Bay Clippers logo). The elementary music program also received a Donors Choose grant for 100 pairs of drumsticks through the Herb Kohl Foundation. All four mainland Door County school library media specialists worked together on a combined grant through the Door County Community Foundation and received a \$1,100 grant for the Lisa Wheeler author visit at the end of February.

Matt Propsom received the following donations for the Clipper Clays trapshooting program: \$250 from Just in Time Corporation; \$250 from the Door County Fish, Farm, & Game Club; \$250 from the National Wild Turkey Federation and local Chapter the Door County Long Beards; \$250 from Therma-Tron-X; \$250 from Sturgeon Bay Utilities; \$50 from the Door County Coop; a BBQ Grill from Door County Ace Hardware; \$100 from Blahnik Investments; \$100 from the Greenlaw Family; and \$500 from the Door County Rod and Gun Club.

2. **Resignations and Retirements** – Sharon Nelson is retiring from her TJ Walker Middle School Math teacher position at the end of the current school year after 27+ years of service to our students, families, and school community. We thank Sharon for her service not only within the classroom, but in the other ways she added to our school community. Debbie Lettie is retiring from her food

service position at the end of the current school year after 30 years of service to our students and staff. Among other things, Deb has operated our middle school and high school breakfast programs. We thank Deb for her years of service. Pat Blizel is retiring from his TJ Walker Middle School Social Studies teacher position at the end of the current school year after 21+ years of service to our students, families, and the school community. We thank Pat for his work not only within the school day, but with various aspects of our athletic programs as a coach and athletic director.

Hougaard/Holland to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. Approve TJ Walker Secretary: No motion needed to approve current employee Lori Mellen as the TJ Walker Secretary.
3. Approve Food Service Employee: Motion Holland/Alger to approve Kim Bubnik as the newest member of the food service team. Motion carried unanimously.
4. Approve Middle School Track Coaches
 - a. Stephens/Hougaard to approve Dr. John Jandrin as middle school track coach. Motion carried unanimously.
 - b. Chisholm/Alger to approve Brian Barganz as a track coach. Motion carried unanimously.
5. Approve Business Office Bookkeeper: Stephens/Hougaard to approve Corinne Rice as our bookkeeper and newest member of the Business Office team. Motion carried unanimously.
6. Approve CESA 8 Service Contract for 2019-2020: Motion Hougaard/Holland to approve the CESA 8 services contract for 2019-2020. Motion carried unanimously.
7. Approve Architecture Firm to Conduct District Facility Study: Motion Jennerjohn/Miller to approve Eppstein Uhen Architects (EUS) to conduct a district facility study. Motion carried with one opposed.
8. Approve Greenhouse Name: Motion Hougaard/Chisholm to name the greenhouse The Waseda Farms GROWING AND LEARNING LAB. Motion carried unanimously.
9. Educational Programming Operational Referendum Communication (informational item): Mr. Tjernagel provided the board an update on activities to date so far regarding communications completed (and upcoming) relative to the referendum.
10. Reports:
 - a. Legislative: Holland provided a brief update on referendum activity.
 - b. CESA-none
 - c. Committee/Seminars-none
 - d. Administrative Reports presented.
11. Motion: Hougaard/Jennerjohn to adjourn at 8:58 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____