

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, April 23, 2019

5:40 P.M. Board of Education Meeting

Board Room

CALL TO ORDER:

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

AGENDA:

1. Review Potential Professional Staff Salary and Supplemental Pay Guide revisions and clarifications.
2. **Motion** Alger/Hougaard to go into Executive Session (with roll call vote). Motion carried unanimously.

Motion Miller/Stephani to return to open session. Motion carried unanimously.

- i. Teacher increases not covered by current ladder advancement:
 - a) After discussion **motion** Alger/Hougaard to set the base for the salary ladder at option C (\$39,440). Motion carried unanimously.
 - b) **Motion** Miller/Stephens to provide a \$500, one-time longevity stipend, for the 16 faculty at the top rung for two or more times. Motion carried with 6 in favor, 2 opposed.
 - c) No action taken on hard to fill positions.
 - d) No action taken on the double-step and hard-to-fill hybrid.
- ii. Compensation Request from a Professional Staff Member: **Motion** Stephens/Jennerjohn to deny request. Motion carried unanimously.

3. **Motion:** Hougaard/Stephens to adjourn at 9:04 PM. Motion carried unanimously.

Date: _____

President's Signature: _____