

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 23, 2019

6:15 P.M. Work Session

Sturgeon Bay Board Room

CALL TO ORDER:

1. Call to order at 6:15 PM
2. Roll Call: Hooker, Chisholm, Jennerjohn, Stephani & Holland. Excused: Alger, Miller, Hougaard & Stephens.
3. Motion to Adopt Agenda: Stephani/Jennerjohn. Motion carried unanimously.

OPERATIONS

1. Budget review & discussion-information presented by Business Manager Holtz. General Aid Certification is provided by the Department of Public Instruction by October 15. No action taken.
2. Adjourn: Motion Chisholm/Jennerjohn at 6:55 PM. Motion carried unanimously.

President Hooker called the regular meeting to order at 7:03 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners: Miller, Holland, Jennerjohn, Hooker, Stephani, & Chisholm. Stephens, Alger & Hougaard are excused. Also present was Superintendent Tjernagel.

Motion: Jennerjohn/Holland to adopt the agenda, as presented. Motion carried unanimously.

PUBLIC HEARING ON THE 2019-2020 SSCHOOL DISTRICT BUDGET:

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: The Partnership for Children and Families was recognized.

Motion: Chisholm/Holland to approve the minutes of the September 18, 2019 and October 2, 2019 meetings. Motion carried unanimously.

Motion: Stephani/Jennerjohn to approve the September board bills. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations – The Volunteer Center of Door County donated \$200 to the Therapy Dog program, as designated by 2019 Karl May Lifetime of Service volunteer Recipient, Julie LaLuzerne. Dentistry by Design donated \$200 to each 5K classroom teacher to be used in a way that they feel positively impacts their students. Brian Pahl and Michael Bryfczynski applied for a donation through the Milwaukee Tool School program and received \$18,528 worth of tools for the high school Tech Ed department. Holly Selle reports that ALTRUSA has donated \$2,500 to support the Nathan Hale Author Visit to all five county school districts. Pat Sannito donated \$200 from a design that he helped Connor make in the shape of the steel bridge that they donated to Sonny's pizza--he convinced them to write the

check for our SBHS Art Club. The Knights of Columbus donated \$375.42 to the special education department. A motion to approve the grants and donations is recommended.

2. Resignations and Retirements – Jackie Bricco has resigned from her teacher associate position. A motion to accept her resignation is recommended.

Motion: Holland/Chisholm to accept and approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): none
2. Motion: Chisholm/Miller to approve Susan Kraus as a Kindergarten Teacher Associate. Motion carried unanimously.
3. Motion: Holland/Jennerjohn to approve Amie Schommer as Maintenance Staff Member. Motion carried unanimously.
4. Motion: Jennerjohn/Miller to approve the purchase of a 2020 Chevy Malibu from Jim Olson Motors at a total cost, not to exceed, \$20,500. Motion carried unanimously.
5. Motion: Jennerjohn/Stephani to moving to an Absence Management Software system and an approval of the quoted \$3,375 set up fee and \$5,071.50 annual fee with Frontline Absence Management. Motion carried unanimously.
6. Motion: Jennerjohn/Miller to approve the budget as presented in the 2019-20 Budget Adoption document labeled as Option B in the meeting packet. Motion carried unanimously.
7. Motion: Holland/Stephani to approve the tax levy as presented and labeled as Option B in the meeting packet for a General Fund Levy of \$8,588,368 and a Fund 41 Capital Expansion Fund levy of \$450,000 for a total levy of \$9,038,368. Motion carried unanimously.
8. Motion: Jennerjohn/Holland to approve the resolution as presented.

BE IT RESOLVED by the Board of Education of the School District of Sturgeon Bay that a Capital Expansion Fund is hereby created pursuant to Section 120.10(10m) of the Wisconsin Statutes for the purpose of financing remodeling, maintenance, repair, and improvement projects at various buildings and sites; and

BE IT FURTHER RESOLVED that a tax in the amount of \$450,000 be levied for the 2019-2020 school year to be deposited in the Capital Expansion Fund created above to be used only for the purposes specified above.

After discussion, motion carried unanimously.

9. Motion: Holland/Chisholm to approve renewing our line of credit of up to \$1 million with Nicolet Bank. Motion carried unanimously.
10. Girls Swim Team Assistant Coaches
 - a. Motion: Stephani/Holland to approve Krista Moyer as a girls swim team assistant coach. Motion carried unanimously.

b. Motion: Miller/Chisholm to approve Kelly Oram-Rankin as a girls swim team assistant coach. Motion carried unanimously.

11. Motion: Jennerjohn/Miller to approve the overnight athletic field trip requests. Motion carried unanimously.

12. The updated 2020-2021 School Year Calendar was presented. This will be a November board item. No action taken.

13. Reports:

- a. Legislative – none
- b. CESA – none.
- c. Committee/Seminars - none
- d. Administrative Report presented.
- e. Superintendent’s Report presented.

14. Adjourn Motion: Jennerjohn/Chisholm to adjourn at 8:37 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President’s Signature: _____