

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Work Session
Wednesday, September 7, 2022

5:00 P.M. Board of Education Meeting

Board Conference Room

REGULAR MEETING

CALL TO ORDER:

1. Roll Call at 5:07 PM. Present: Stephani, Kruse, Jennerjohn, Chisholm, Schulz, Wood & Holland. Excused: Howard & Alger. Also present were Superintendent Tjernagel, Holtz, Ferry, Nerby, M. Smullen, K Smullen, DeVillers & Paye-Weber.
2. Motion: Chisholm/Kruse to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Approve Business Education Teacher at Sturgeon Bay High School
After discussion, motion Jennerjohn/Holland to approve a one-year contract for Linda Schlag at Sturgeon Bay High School as a Business Education Teacher for the 2022-2023 school year. Motion carried unanimously.
2. Approve Teacher Associates
 - a. Tracey Gerdman: Motion Holland/Wood to approve Tracy Gerdman as a Special Education Associate beginning with the 2022-2023 school year. Motion carried unanimously.
 - b. Daniel Mione: Motion Kruse/Jennerjohn to approve Daniel Mione as a Special Education Associate beginning with the 2022-2023 school year. Motion carried unanimously.
 - c. Kim Bubnik: Motion Jennerjohn/Chisholm to approve Kim Bubnik as a Regular Education Associate beginning with the 2022-2023 school year. Motion carried unanimously.
3. Approve Kitchen Staff
 - a. Terri Delarwelle: Motion Holland/Wood to approve Terri Delarwelle as a kitchen staff member beginning with the 2022-2023 school year. Motion carried unanimously.

4. Motion Holland/Chisholm to adjourn special meeting at 5:17 PM. Motion carried unanimously.

LEARNING SESSION

CALL TO ORDER:

Roll Call at 5:18 PM. Present: Stephani, Kruse, Jennerjohn, Chisholm, Schulz, Wood & Holland. Excused: Howard & Alger. Also present were Superintendent Tjernagel, Holtz, Ferry, Nerby, M. Smullen, K Smullen, DeVillers & Paye-Weber.

Motion: Wood/Kruse to adopt the agenda as presented. Motion carried unanimously.

LEARNING SESSION AGENDA

1. Crossroads Proposal Discussion: The board went through the notes; other items discussed: Mitigation information; NERR announcement coming; no consensus on gifting parcel to Crossroads; Interest in updating contract.
2. Restroom Usage Discussion: Went through notes; additional discussion.
3. Learning Session Draft Schedule with Potential Topics for the 2022-2023 School Year: Went through schedule and a draft compensation considerations document.
4. Motion: Holland/Wood to adjourn at 6:58 PM. Motion carried unanimously.

Date: _____

President's Signature: _____