

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, September 21, 2022

President Stephani called the regular meeting to order at 7:00 PM in the high school library. Present: Schulz, Howard, Kruse, Stephani, Jennerjohn, Chisholm and Wood. Excused: Holland & Alger. Also present were: K Nerby, L Ferry, M. Smullen, K DeVillers, J. Holtz, K. Smullen, J Paye-Weber & A. DeMeuse. The Pledge of Allegiance was recited.

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

STUDENT COUNCIL REPRESENTATIVE REPORT: Christy Braun, the Student Council (SC) President introduced herself. The beginning of year has been very busy. SC has already had 2 meetings. They also helped with the Century Ride and are working on Homecoming preparations (it is in three weeks). Lots of new members as well as returning members to the SC.

PUBLIC COMMENT SECTION—also known as audience to visitors and delegations (as noted in Board Policy 0167.3 Public Participation at Board Meetings): None.

CONSENT AGENDA:

1. Approve Minutes
  - a. August 17, 2022 Regular Board of Education meeting
  - b. September 7, 2022 Learning Session
2. Approve August bills
3. Accept Grants and Donations – SBHS art dept just received a \$200 donation for our Sketchbook Art Journal Classes (4 sections) from Michaela Holey in memory of artist Karen DeNoto. There was an anonymous donation for our LEAP program (because of the great work of Cheryl Pfister in our community) for \$250.00.
4. Resignations and Retirements – Stephanie Volz has resigned from her Teacher Associate position at Sawyer School. Jeanne Schopf will retire at the end of the first semester, with her last day being January 13, 2023. Jane Haase has resigned as the Assistant Coach for the Boys Swim Team.
5. Approve Early Graduation Requests – Requests are fielded and supported by the SBHS administration. This type of request is shared with the Board, although not included in the public board meeting packet since the general public or media do not need to know the nature of the requests or the identity of the student(s) making a request.

Motion Jennerjohn/Wood to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)  
*This is a standing agenda item and utilized only if needed.*
2. Approve Kitchen Staff Member  
Motion Chisholm/Schulz to approve Kelly Vannoy for a food service position in the district. Motion carried unanimously.
3. Approve Teacher Associate(s)

Motion Jennerjohn/Wood to approve Hannah Mae Mirek as a Special Education Teaching Associate at Sunrise. Motion carried unanimously.

4. Approve Maintenance Staff Member

Motion Schulz/Chisholm to approve Nick Kita as a member of the maintenance team. Motion carried unanimously.

5. Reports:

- a. Legislative – none
- b. CESA – none
- c. Committee/Seminars – none.
- d. Special Education & Pupil Services Reports presented.
- e. Business Manager’s Report presented.
- f. Superintendent’s Report presented.

6. Adjourn Motion: Wood/Chisholm to adjourn at 7:45 PM. Motion carried unanimously.

Date: \_\_\_\_\_

President’s Signature: \_\_\_\_\_

Recordings of the Board meetings can be located at: <https://www.sturbay.k12.wi.us/district/board-of-education>