

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, October 5, 2022

5:00 P.M. Board of Education Meeting Board Conference Room

REGULAR MEETING

CALL TO ORDER:

1. Roll Call at 5:05 PM. Present: Stephani, Kruse, Jennerjohn, Chisholm, Schulz, Wood & Holland. Excused: Alger & Howard. Also present were Superintendent Tjernagel, Holtz, Ferry, Nerby, M. Smullen, K Smullen, DeVillers & Paye-Weber.

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

AGENDA AND DISCUSSION:

1. 2022-2023 Budget Overview/Planning Updates & Tax Levy Process: Business Office Manager Holtz gave a presentation to the board on proposal. Discussion followed. The board was reminded that the October regular meeting will be Oct. 26, the 4th Wednesday, due to waiting for numbers to be release from the state on October 15, 2022.

2. 2023-2024 School Calendar Draft Discussion: Calendars presented and discussed.

3. 2022-2023 Learning Session Schedule Updates, as needed: Option discussed.

4. Motion Wood/Schulz to adjourn the learning session at 6:16 PM. Motion carried unanimously.

Date: _____

President's Signature: _____