

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 26, 2022

President Stephani called the regular meeting to order at 6:17 PM in the high school library. Present: Schulz, Howard, Kruse, Holland, Stephani, Jennerjohn, Chisholm, Wood, and Alger. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K DeVillers, K Smullen, J. Holtz, J Paye-Weber & J Coogle.

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

OPERATIONS

1. Budget review & discussion

Business Manager Holtz presented the proposed 2022-2023 budget and levy adoption. A motion to accept will be entertained at the regular board meeting to follow.

Motion Jennerjohn/Holland to adjourn at 6:53 PM. Motion carried unanimously.

President Stephani called the regular meeting to order at 7:01 PM in the high school library. Present: Schulz, Howard, Kruse, Holland, Stephani, Jennerjohn, Chisholm, Wood, and Alger. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K DeVillers, K Smullen, J. Holtz, J Paye-Weber & J Coogle. The Pledge of Allegiance was recited.

Motion Chisholm/Holland to adopt the agenda as presented. Motion carried unanimously.

STUDENT COUNCIL REPRESENTATIVE REPORT: Christy Braun, the Student Council (SC) President updated the Board on recent student activities including the Homecoming festivities. She also reported on upcoming fundraisers that the student council is pursuing.

PUBLIC HEARING ON 2022-2023 SCHOOL DISTRICT BUDGET-none

PUBLIC PARTICIPATION 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. September 21, 2022, Regular Board of Education meeting
 - b. October 5, 2022, Learning Session
2. Approve September bills
3. Accept Grants and Donations – The Sunshine Charitable Foundation has donated \$10,000 to the District. Sawyer Elementary PTO has recently donated \$10,000 to go toward our new playgrounds at Sawyer and Sunrise Schools. Sawyer has received a donation of \$5,000 to share with the other schools in our district that will go toward funding snacks for our students from the Loaves and Fishes Organization.
4. Approve resignations and retirements: Melanie Hobart is resigning as the Sawyer School Library Teacher Associate position. Mary Harrington has resigned as Assistant Girls Basketball Coach. Christina Rocque has resigned from her Special Education Associate position.

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. Guest Presentation: Dr. Colleen Timm, CESA 7 Agency Administrator, described the ways in which CESA 7 can support the District. No Board action was required.
3. Approve 2022-2023 Budget:
The Budget Adoption document considers various items discussed in the October 5 learning session, including a \$5,000 decrease to the levy as compared to last year, a Fund 39 Levy of \$1,565,026 and a Fund 41 Levy of \$1,000. This would equate to a Mil Rate of \$9.20.

Motion Holland/Wood to approve the budget as presented in the 2022-2023 Budget Adoption document. Motion carried unanimously.

4. Approve December 2022 Tax Levy (for calendar year 2023)
Reminder: The Fund 41 Levy is not addition to the total levy, but rather is included as part of the total levy and earmarked, if you will, for allowable Fund 41 use.

Motion Wood/Jennerjohn to approve the tax levy as presented in the Budget Adoption document for a General Fund Levy of \$9,126,354 and a Fund 39 Referendum Debt levy of \$1,565,026 and a Fund 41 Capital Expansion Fund levy of \$1,000 for a total levy of \$10,692,380. Motion carried unanimously.

5. **A. Motion Holland/Kruse to approve Teagan Lynts as a Teaching Associate at Sawyer School. Motion carried unanimously.**
B. Motion Chisholm/Wood to approve Breanna Neering as a Special Education Teaching Associate at Sawyer School. Motion carried unanimously.
C. Motion Jennerjohn/Kruse to approve Hillary Jensen as a Special Education Teaching Associate at Sawyer School. Motion carried unanimously.
D. Motion Holland/Wood to approve Danielle Hunt as a Special Education Teaching Associate at the High School. Motion carried unanimously.
6. **A. Motion Schultz/Chisholm to approve Alaina Tews as the Assistant Girls Basketball Coach. carried unanimously.**
B. Motion Jennerjohn/Schultz to approve Thomas Stasiak as an Assistant Boys Soccer Coach. Motion carried unanimously.
7. Vehicle purchase approval was tabled.
8. 2023-2024 School Year Calendar was discussed. No action taken.
9. Reports:
 - a. Legislative – none
 - b. CESA – none
 - c. Committee/Seminars – none.
 - d. Administrative Reports presented.

e. Superintendent's Report presented.

10. Adjourn Motion: Holland/Wood to adjourn at 8:34 PM. Motion carried unanimously.

Respectfully submitted,
Jean Cooke
Business Office Assistant

Date: _____

President's Signature: _____

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