

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, Nov. 16, 2022

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

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

STUDENT COUNCIL REPRESENTATIVE REPORT: Christy Braun, the Student Council (SC) President updated the Board on upcoming activities for the holiday season. Powderpuff raised \$180 which will be used to buy gifts for district families in need. The candy cane sales and the talent show will return this year along with other festivities leading up to the holiday break.

PUBLIC PARTICIPATION SECTION—None.

CONSENT AGENDA:

1. Approve Minutes
 - a. October 26, 2022, Regular Board of Education meeting
2. Approve October bills
3. Accept Grants and Donations – The Knights of Columbus donated \$268.13 to support the Special Education program. PTO donated \$1,000 toward the Baptiste Paul Author Visit to the elementary Schools in February. Jimmy Johns donated \$380 for the fourth grade Madison trip. Raibrook made a donation for the Elec Simon Speaker event. Prevea Health donated \$20 to the athletic program. Raibrook made a donation to the SBSB Band Conductors. Sue MacLean donated \$50 to the school meal program for families in need of support.
4. Approve resignations and retirements: Tracey Gerdmann is resigning from her Special Ed Teaching Associate position. Christina Rocque has resigned from her Special Ed Teaching Associate position. Daniel Mione has resigned from his Special Ed Teaching Associate position. Megan Mendez has resigned, effective immediately (Nov. 14th) from her Teaching position in Special Education at Sawyer school. Breanna Neering has resigned, effective immediately Nov. 16, 2022, from her Special Ed Teaching Associate position.

Motion: Wood/Chisholm 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. Notice of Board of Education Election on April 4, 2023
A school board election will be held on April 4, 2023. The three board members whose terms of office will expire in April of 2023 are Scott Alger, Tina Jennerjohn and Jessica Holland.

Declarations of Candidacy and Campaign Registration Statements will be available in the School District Office at 1230 Michigan Street during regular school hours starting Thursday, December 1. The Declarations of Candidacy and Campaign Registration Statements must be filed in the District Office no later than 5:00 P.M. on Tuesday, January 3, 2023.

3. **Motion: Schulz/Howard to appoint the District Administrator as Assistant Board Clerk to assist with the collection of Board of Education election documents. Motion carried unanimously.**
4. **Approve Athletic Coaches**
 - a. **Motion: Howard/Kruse to approve Troy Hasenjager as the Track (Co-Ed) Head Coach. Motion carried unanimously.**
 - b. **Motion: Kruse/Wood to approve Ashley Bagneski as the Track (Co-Ed) Assistant Coach. Motion carried unanimously.**
5. Approve Teacher Associates
 - a. **Motion: Chisholm/Kruse to approve Kelly Bretl as the Sawyer School Library Center Teacher Associate. Motion carried unanimously.**
 - b. Associate #2: Director Ferry is still doing interviews.
6. **Motion: Wood/Schulz to approve Logan Sandin-Carstens as a Building Maintenance Tech. Motion carried unanimously.**
7. Approve purchase from Heartland Business Systems
Two components of our phone system need to be replaced soon. Part 1 of this upgrade involves the Cisco phone routers which are approaching end-of-life and will no longer be supported. They need to be replaced in order to be able to dial out of each building. The phone routers also provide interoperability between fax lines and other pieces of network equipment. Part 2 involves replacing the phone system servers, which are also approaching end-of-life. These servers are what run the entire district's phone system on the back end.
Motion: Chisholm/Howard to approve the purchase from Heartland Business Systems for network phone upgrades as presented. Motion carried unanimously.
8. Approve 2023-2024 School Year Calendar
The calendar draft was reviewed. The first day of school will be September 5, 2023 and the last day will be June 6, 2024. There are 180 days of school scheduled. **Motion: Howard/Kruse to approve a calendar for the 2023-2024 school year as presented. Motion carried unanimously.**
9. Reports:
 - a. Legislative – none
 - b. CESA – none
 - c. Committee/Seminars – none.
 - d. Administrative Reports presented.
 - e. Superintendent’s Report presented.
10. **Adjourn Motion: Wood/Schulz to adjourn at 7:58 PM. Motion carried unanimously.**

Respectfully submitted,
Ann DeMeuse
Administrative Assistant

Date: _____

President's Signature: _____

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