

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, December 7, 2022

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

CALL TO ORDER:

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

AGENDA AND DISCUSSION:

1. English Learner (EL) Programming Planning & Discussion: Principal Smullen walked the team through a presentation.
2. Compensation Process Planning & Discussion: Superintendent Tjernagel walked the group through a memo the Board has seen before.
3. Open Enrollment Capacity Planning & Discussion: Superintendent Tjernagel walked the group through the Open Enrollment drafts the will be formally presented at the January meeting.
4. Motion Wood/Chisholm to adjourn the learning session at 7:00 PM. Motion carried unanimously.

Date: _____

President's Signature: _____