

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, March 1, 2023

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

CALL TO ORDER:

1. Roll Call at 5:08 PM. Present: Stephani, Chisholm, Schulz, Jennerjohn & Wood. Excused: Kruse, Holland & Howard. Also present were Superintendent Tjernagel & Holtz.
2. Motion: Jennerjohn/Schulz to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Professional Staff Compensation Discussion
 - i. Teacher Salary Ladder - discussed
 - ii. Appendix D – Additional Employment Pay Schedule: Curriculum Writing Hourly Rate - discussed
 - iii. Sick Days/PTO/Flexible Time – discussed
2. State Budget and District Budget Planning & Discussion – information presented
3. Motion Chisholm/Jennerjohn to adjourn the learning session at 5:58 PM. Motion carried unanimously.

Special Board Meeting

Board Conference Room

CALL TO ORDER:

1. Roll Call at 6:00 PM. Present: Stephani, Chisholm, Schulz, Jennerjohn & Wood. Excused: Kruse, Holland & Howard. Also present were Superintendent Tjernagel & Holtz.
2. Motion: Jennerjohn/Schulz to adopt the agenda noting the board will go into closed session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility to discuss: Review request(s) from a Professional Staff Member and will return to open session. Motion carried unanimously.

SPECIAL MEETING AGENDA

1. Motion: Jennerjohn/Schulz to go into closed session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss: Review request(s) from a Professional Staff Member and will return to open session. Motion carried unanimously.

Motion: Chisholm/Wood to return to open session at 6:42 P.M. Motion carried unanimously.

Action taken on closed session items: Motion Wood/Jennerjohn to deny staff request. Motion carried unanimously.

4. Motion Chisholm/Jennerjohn to adjourn at 6:43 PM. Motion carried unanimously.

Date: _____

President's Signature: _____