

THE SCHOOL DISTRICT OF STURGEON BAY  
Regular Board of Education Meeting  
Wednesday, August 16, 2023

President Stephani called the work session to order at 6:09 PM in the board room. Present: Howard (arrive 6:52), Kruse, Haus, Stephani, Jennerjohn, Chisholm, Spritka and Wood. Excused: Schulz. Also present were: Superintendent Tjernagel and J. Holtz.

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

AGENDA

1. Budget Planning for 2023-2024 and Beyond: Business Manager Holtz walked the board through his budget presentation.
2. Adjourn Motion: Chisholm/Wood to adjourn at 6:59 PM. Motion carried unanimously.

President Stephani called the regular meeting to order at 7:05 PM in the high school library. Present: Spritka, Schulz, Kruse, Stephani, Jennerjohn, Chisholm, Wood, Howard, and Haus. Excused: None. Also present were: Superintendent Tjernagel, K Nerby, M. Smullen, K. Smullen, K DeVillers, J Paye-Weber, L Ferry, J. Holtz, & A. DeMeuse. The Pledge of Allegiance was recited.

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

PUBLIC COMMENT SECTION: (as noted in Board Policy 0167.3 Public Comment at Board Meetings): None.

CONSENT AGENDA:

1. **Approve July Minutes**
  - a. Regular Meeting July 19, 2023
2. **Approve July Bills**
3. **Approve grants and donations:**
  - a. Werner Krause donated \$3,000 to the Virtual Mental Health Services Program
  - b. Hope Church donated \$111 to Gender Sexuality Alliance
4. **Accept Resignations:** Danielle Hunt has resigned from her high school teacher association position. Dena Barganz has resigned from her JV Volleyball Coaching position. Nicole Herbst has resigned from the Yearbook Advisor, Educators Rising (FTA) and Service Club. Alaina Tews has resigned from her Special Education Teaching position in the high school. Jenny Hull has resigned from her associate position in the Safe Harbor room.

**Motion: Jennerjohn/Wood to approve the consent agenda items as presented. Motion carried unanimously.**

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. **Motion Schulz/Howard to approve Alexis Potvin as a Special Education Teacher at the high school beginning with the 2023-2024 school year. Motion carried unanimously.**

- 3. Motion Haus/Jennerjohn to approve Michael Carter at Sturgeon Bay High School as a 60% FTE Business teacher beginning with the 2023-2024 school year, pending emergency license issuance from the DPI. Motion carried unanimously.**
- 4. Motion Chisholm/Haus to approve Susan (Toelle) Price as a limited term Second Grade Teacher for the 2023-2024 school year. Motion carried unanimously.**
- 5. Approve Teacher Associates**
  - A. Motion Jennerjohn/Haus to approve Brittany Uecker as a Teacher Associate in the Safe Harbor Room beginning with the 2023-2024 school year. Motion carried unanimously.**
  - B. Motion Schulz/Jennerjohn to approve Jacquelyn Palomba as a Teacher Associate in the High School beginning with the 2023-2024 school year. Motion carried unanimously.**
  - C. Motion Wood/Chisholm to approve Scott Derkez as a Teacher Associate on the sixth-grade special education team, beginning with the 2023-2024 school year. Motion carried unanimously.**
  - D. Motion Spritka/Kruse to approve Kimberly Nimmer as a Teacher Associate on the High School ID/Autism team beginning with the 2023-2024 year. Motion carried unanimously.**
  - E. Motion Haus/Kruse to approve Hannah Grohman as a Teacher Associate at Sunrise beginning with the 2023-2024 school year. Motion carried unanimously.**
  - F. Motion Kruse/Haus to approve Ben Back as a Teacher Associate on the High School ID/Autism team beginning with the 2023-2024 school year. Motion carried unanimously.**
  - G. Motion Kruse/Chisholm to approve Jennifer Applegate as a Teacher Associate at TJ Walker Middle School beginning with the 2023-2024 school year. Motion carried unanimously.**
  - H. Motion Haus/Kruse to approve Jessica Poppie as a Teacher Associate in the Middle School/High School ID/Autism Program. Motion carried unanimously.**
- 6. Motion Jennerjohn/Chisholm to approve Jenna Augustson as the Yearbook Advisor beginning with the 2023-2024 school year. Motion carried unanimously.**
- 7. Motion Kruse/Jennerjohn to approve Emily Orns as the Co-Advisor for Project 180 beginning with the 2023-2024 school year. Motion carried unanimously.**
- 8. Motion Jennerjohn/Wood to approve the Strategic Action Plan for 2023-2024. Motion carried unanimously.**
- 9. Reports:**
  - a. Legislative – None.
  - b. CESA – none
  - c. Committee/Seminars – none.
  - d. Elementary Playground Update provided by Principal Smullen.
  - e. Administrative Reports presented.
    - i. Business Manager
    - ii. Food Service
  - f. Superintendent’s Report presented.

**10. Motion: Jennerjohn/Kruse to adjourn at 7:40 PM. Motion carried unanimously.**

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

Date: \_\_\_\_\_

President's Signature: \_\_\_\_\_

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