

THE SCHOOL DISTRICT OF STURGEON BAY  
Regular Board of Education Meeting  
Wednesday, September 20, 2023  
Revised

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

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

STUDENT COUNCIL REPORT (KEIRSTEN MELLEEN) Welcome to new President Mellen. Century Ride yearly fundraiser. Overview of Homecoming Week activities was presented.

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

#### RECOGNITION

Employees recognized in the month of September are the Summer School Staff Leaders: Ivy Barlament, Brenda Hartl, Stephen Jacobson, Stacy Judas, and Amanda Wilke.

#### CONSENT AGENDA:

**1. Approve Meeting Minutes**

- a. August 16, 2023, Regular Board of Education meeting
- b. September 6, 2023, Learning Session

**2. Approve August Bills**

**3. Approve grants and donations:**

- Playground Donations
  - Rick and Nancy Jeanquart Charitable Foundation has donated \$1,000
  - Jim and Kathy Olson donated \$1,000
  - United Way donated \$4,500 towards the 4K/5K swing on the elementary playground.
  - The Kerley Family donated \$1,500
  - Roger and Heidi Wood donated \$250
  - Jacob Schulz donated \$100
  - Carol Marchel donated \$100
  - Christina Novosel-Rogers donated \$2,500
- Gladys Schommer donated \$100 to the Robert Nickel Auditorium Fund
- The Art department received a \$100 donation from Miller Art Museum
- The soccer program received a \$1000 donation from DCMC
- In partnership with Door County Health and Human Services, the district has received the Youth Innovation Grant via Wisconsin's Department of Children and Families for the amount of \$100,000. Funds from this grant will be used to support the Door County Alternative Program.

**4. Resignations & Retirements:** Alaina Tews has resigned from her Assistant Girls' Varsity Basketball Coaching position. Holly Tenor has resigned from her Teacher Associate position at Sunrise. Jesus Jimenez-Sanchez has resigned from his Teacher Associate position at Sawyer. Jennifer Burlo has resigned from her Teacher Associate position at Sunrise. Amanda Anthony has resigned as the Advisor for the Language Club. John Wilkinson has resigned from his Special Education Teacher Associate position at Sunrise.

**Motion: Haus/Kruse to approve the consent agenda items as presented. Motion carried unanimously.**

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. **Motion Jennerjohn/Schulz to approve Theresa Kay-Meredith as a food service staff member. Motion carried unanimously.**

**Motion Haus/Chisholm to approve Curtis Aschauer as a food service staff member. Motion carried unanimously.**

3. **Approve Teacher Associates**
  - a. **Motion Schulz/Spritka to approve Kadince Will as a Special Education Teacher Associate at Sunrise, effective immediately. Motion carried unanimously.**
  - b. **Motion Spritka/Howard to approve Crystal Graf as a Teacher Associate at Sunrise, effective immediately. Motion carried unanimously.**
  - c. **Motion Kruse/Haus to approve Harlie Busch as a Teacher Associate at Sawyer, effective immediately. Motion carried unanimously.**
4. **Motion Howard/Chisholm to approve Katrina Boucher as the JV Volleyball Coach beginning with the 2023-2024 school year. Motion carried unanimously.**
5. **Motion Jennerjohn/Schulz to approve the revision to the Personal Leave section as presented. Motion carried unanimously.**
6. **Motion Jennerjohn/Haus to approve the revisions to the Professional Staff Salary and Supplemental Pay Guide, as presented. Motion carried unanimously.**
7. Reports:
  - a. Legislative – None.
  - b. CESA – none
  - c. Committee/Seminars – none.
  - d. Administrative Reports presented.
    - i. Business Manager
    - ii. Food Service
  - e. Superintendent’s Report presented.
10. **Motion: Jennerjohn/Schulz to adjourn at 8:15 PM. Motion carried unanimously.**

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

President’s Signature: \_\_\_\_\_

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