## THE SCHOOL DISTRICT OF STURGEON BAY Board of Education Learning Session Wednesday, October 5, 2023

5:00 P.M. Board of Education Learning Session Board Conference Room

## **CALL TO ORDER:**

- 1. Roll Call at 5:03 PM. Present: Stephani, Kruse, Jennerjohn, Chisholm, Schulz, Spritka, Howard (5:32), Haus (5:39) & Wood. Absent: None. Also present were Superintendent Tjernagel, J Holtz, L Ferry, K Nerby, M Smullen, K Smullen, J Paye-Weber, K DeVillers.
- 2. Motion: Wood/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

## **AGENDA AND DISCUSSION:**

- 1. Budget Planning for 2023-2024 and Beyond: Discussion followed.
- 2. 2024-2025 School Calendar Discussion: followed
- 3. Motin Wood/Kruse to adjourn the learning session at 6:24 PM. Motion carried unanimously.

	Respectfully submitted by, Ann DeMeuse Board Recording Secretary
Date:	
President's Signature:	