

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, Dec. 20, 2023

President Stephani called the regular meeting to order at 7:00PM in the high school library. Present: Spritka, Howard, Kruse, Stephani, Jennerjohn, Schulz, Chisholm, Wood & Haus. Excused: none. Also present were: Superintendent Tjernagel, K Nerby, L. Ferry, M. Smullen, K Smullen, J. Holtz, J Paye-Weber & A DeMeuse.

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

STUDENT COUNCIL REPRESENTATIVE REPORT: Keirsten Mellen reported on activities for the month. The Council also used funds raised to shop for a family in need for the holiday. Friday will be the variety show. Students are excited.

PUBLIC COMMENT SECTION: None.

RECOGNITION: Drew Demeny and Kasee Jandrin were recognized.

CONSENT AGENDA:

1. Approve Minutes
 - a. November 15, 2023 Regular Board of Education Meeting
 - b. December 6, 2023 Board Learning Session
2. Approve November bills
3. Accept Grants and Donations
 - a. Sturgeon Bay PTG donated
 - i. \$500 for February author visit
 - ii. \$320 towards 4K Weidner trip
 - iii. \$200 towards Opera for the Young
 - iv. \$613 towards 3rd grade trip to NEW Zoo
 - b. Shawn Wautier donated \$585, \$130 (Nov), \$130 (Dec) to the high school special education classroom
 - c. Meghan Farley donated \$50 to the art department
 - d. Raibrook
 - i. partially funded the Sensory Room grant
 - ii. partially funded the Rubik's Cube project
 - e. Robert Nickel Auditorium Fund
 - i. SBHS Class of 1973 (Nancy Tong) \$50
 - f. Door County Community Foundation donated \$500 to Mr. Jacobson's ESports Club
 - g. Loaves and Fishes donated \$2,100 toward healthy snacks for nursing staff
 - h. DCMC donated \$1,200 for Sawyer Special Education Social/Emotional Library
 - i. Teacher incentive at Sawyer \$20 each (Scaturus, Starbucks, Novel Bay, Madison Avenue Market, McDonalds)
 - j. Playground Fund
 - i. TTX has donated \$100,000 (\$50,000 this year and \$50,000 next fiscal year)
 - ii. Peter G Horton Charitable Remainder Annuity Trust \$25,000
 - iii. Barb and Tim Graul donated \$2,000

4. Approve resignations and retirements: Katrina Boucher is resigning from her JV volleyball coaching position. Cindy Wolter will be retiring from her position in maintenance. Dana Stephenson has resigned from her Special Education Teaching position effective Dec. 22, 2023. Monique Lopez is resigning from her associate position in Special Education. Jamie Buesing has resigned from her associate position at Sunrise.
5. Approve Sturgeon Bay High School Course Description Book for the 2024-2025 school year
Since the course selection and scheduling process gets underway well before the end of the year, the course description guide comes to you for approval in the winter. Changes are highlighted in the SBHS Principal report from Mr. Nerby.
6. Approve TJ Walker Middle School Course Offerings for the 2024-2025 school year
Since the course selection and scheduling process gets underway well before the end of the year, we want the course description guide to come to you for approval prior to that point, and having the middle school course offerings approved the same month as the high school course offerings are approved appears both effective and efficient. A few dates will be updated yet.

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
This is a standing agenda item and utilized only if needed.
2. **School Safety Drill Summaries (informational item)**
While districts are now required to conduct at least one school safety drill per year, the Board has heard a number of times about how we typically hold safety drills at least quarterly. Our belief is that this should also be done at the school level in a manner that is appropriate for the young people, parents, and staff members involved with that building.

Included with the meeting packet are the reports from each building. School safety continues to be a priority, even as other aspects of the overall safety of students, families, and staff are considered.
3. Approve Athletic Coaches
 - a. **Motion: Schulz/Kruse to approve Casey Harrington as the 8th Grade Girls Basketball Coach. Motion carried unanimously.**
 - b. **Motion: Kruse/Jennerjohn to approve Mary Harrington as the 7th Grade Girls Basketball Coach. Motion carried unanimously.**
 - c. **Motion: Haus/Kruse to approve Michael Bryfczynski as the High School Girls Golf Coach. Motion carried unanimously.**
 - d. **Motion: Chisholm/Jennerjohn to approve Morgan Harding as the High School Cross Country Coach. Motion carried unanimously.**
4. Approve Teacher Associates
 - a. **Motion: Schulz/Spritka to approve Porter Gigstead as a Special Education Teacher Associate. Motion carried unanimously.**
 - b. **Motion: Haus/Kruse to approve Kiley O'Brien as a Special Education Teaching Associate. Motion carried unanimously.**
5. Open Enrollment Capacity (informational item this month)

Based upon a variety of discussions since we first implemented the capacities approved in January of 2016, we come back to you with an updated grid and recommendation again this year.

As we've done in the past, this is simply an informational item this month. We act upon Open Enrollment capacity at our January Board of Education meeting. We would be looking for official approval of the new capacities beginning with the 2024-2025 school year during next month's meeting on January 10, 2024.

- 6. Reports:
 - a. Legislative – none
 - b. CESA – none⁷
 - c. Committee/Seminars – none.
 - d. Administrative Reports presented.
 - e. Superintendent's Report presented.

7. **Adjourn Motion: Jennerjohn/Wood to adjourn at 7:40 PM. Motion carried unanimously.**

Respectfully submitted,
Ann DeMeuse
Administrative Assistant

Date: _____

President's Signature: _____

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