

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, March 6, 2024

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

CALL TO ORDER:

1. Roll Call at 5:05 PM. Present: Stephani, Chisholm, Schulz, Kruse and Spritka. Excused: Wood, Howard & Jennerjohn. Also present were Superintendent Tjernagel Weber, M. Smullen, K. Smullen, Nerby, DeVillers, Holtz. Excused: Ferry.
2. Motion: Chisholm/Kruse to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Professional Staff Compensation Discussion
 - i. Incentive for Unused Sick Days and PTO - Discussed
 - ii. Teacher Salary Ladder - discussed
2. Health Insurance Consortium Renewal Update – information presented
3. Motion Spritka/Haus to adjourn the learning session at 6:28 PM. Motion carried unanimously.

Special Board Meeting

Board Conference Room

CALL TO ORDER:

1. Roll Call at 6:29 PM. Present: Stephani, Chisholm, Schulz, Kruse and Spritka. Excused: Wood, Howard & Jennerjohn. Also present was Superintendent Tjernagel.

2. Motion: Haus/Kruse 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.

Motion: Schulz/Spritka to return to open session at 6:42 PM. Motion carried unanimously.

Action taken on closed session item -review request from a Professional Staff Member: No action needed. Appendix C of the Professional Staff Handbook addresses the request so compensation can be appropriately awarded.

3. Motion Chisholm/Schulz to adjourn at 6:43 PM. Motion carried unanimously.

Date: _____

President's Signature: _____