

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, March 20, 2024

President Stephani called the regular meeting to order at 7:03 PM in the high school library. Present: Spritka, Schulz, Stephani, Jennerjohn, Chisholm, Wood and Haus. Excused: Kruse & Howard. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K DeVillers, K Smullen, J. Holtz, J Paye-Weber & A DeMeuse.

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

STUDENT COUNCIL REPRESENTATIVE REPORT: Keirsten Mellen reported on spirit week activities and the volleyball tournament, senior boys against girls' volleyball. Fun was had by all.

PUBLIC COMMENT SECTION—also known as audience to visitors and delegations (as noted in Board Policy 0167.3 Public Participation at Board Meetings): None.

RECOGNITION: Employees recognition occurs in the month of March. Retirees being recognized are Todd Meikle, Mary Biggs, Joan Winkel, Cindy Wolter and Terri Stoneman. Roger Wood will be finishing his tenure on the Board after the April election.

CONSENT AGENDA:

1. Approve Minutes
 - A. February 21, 2024 Regular Board of Education meeting
 - B. March 6, 2024 Learning Session
2. Approve February bills
3. Accept Grants and Donations:
 - \$35.20 general donation from Blackbaud Giving Fund (on behalf of The Auto Club Group)
 - Raibrook donated for the Senior Night Hypnotist
 - \$130 Shawn Wautier donated for the high school special ed programming
 - \$2000 Target Employees (Giving Tuesday) towards Elementary Playgrounds
 - \$250 SB Elementary PTG towards STEAM grades 3-5
 - \$700 SB Elementary PTG toward 5th Grade Rock Island Trip
 - \$1080 SB Elementary PTG towards PBIS grades 3-5 bowling field trip
 - \$800 Moira and Michael Arzich towards Sunrise Cricut & supplies
 - Esports received the following grants
 - \$7,500 RESPAWN Gaming
 - \$890 Network of Academic and Scholastic Esports Federations (NASEF)
 - \$28,007 Herb Kohl Philanthropies
4. Approve Resignations and Retirements – Rob Schartner is resigning from his English Teaching position in the high school. Natalie Tremper is resigning from her associate position at Sawyer. Terri Stoneman will be retiring from her associate position in the middle school. Sarah Doubeck is resigning from her Early Childhood Special Education Teaching position at Sawyer. Alicia Burris is resigning from her Elementary Teaching position at Sawyer. Schye Skinner is resigning from her Special Ed/Alt. Ed Teaching position. Jean Coogle is retiring from her Business Office Assistant position in the district office. Abi Bethke will not be returning as a Special Education Teacher at the middle school.

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Sub Caller
Tabled until next month.
3. Approve Kitchen Employees
 - a. **Motion: Shulz/Haus to approve Suzie Herrbold as a Food Service Staff Member. Motion carried unanimously.**
 - b. **Motion: Jennerjohn/Wood to approve Lori Schneider as a Food Service Staff Member. Motion carried unanimously.**
4. **Motion: Wood/Haus to approve the Accept Academic and Career Planning (ACP) Plan as presented. Motion carried unanimously.**
5. Update on Summer School Programming (informational item)
Sturgeon Bay Summer Learning Academy 2024 will be hosted at both Sunrise Elementary and the Sturgeon Bay High School/Middle School buildings June 17 through July 18. Classes will be held Monday through Thursday from 8:30-11:30 and are open to all K-12 students. Session 1: June 17-27, Session 2: July 8-18. The day will be split into morning and afternoon periods, enabling students to participate in two course options per session.
6. Reports:
 - a. Legislative – none
 - b. CESA – none
 - c. Committee/Seminars – none.
 - d. Administrative Reports presented.
 - e. Superintendent’s Report presented.
7. **Motion Jennerjohn/Wood to adjourn at 8:18 PM. Motion carried unanimously.**

Respectfully submitted,
Ann DeMeuse
Administrative Assistant

Date: _____

President’s Signature: _____