

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, April 3, 2024

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

CALL TO ORDER:

1. Roll Call at 5:08 PM. Present: Stephani, Schulz, Jennerjohn, Haus and Spritka. Excused: Wood, Howard, Kruse & Chisholm. Also present were Superintendent Tjernagel & Holtz.
2. Motion: Spritka/Haus to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Health Insurance Consortium Renewal & Budget Update: Latest information presented to the board.
2. Professional Staff Compensation Discussion
 - i. Incentive for Unused Sick Days and PTO - discussed
 - ii. Teacher Salary Ladder – discussed
 - iii. Post Employment Benefits (ex. Health insurance in retirement, impact on health insurance renewal, & benefit options that could be provided) - discussed
3. Preview Upcoming Meetings – information presented
4. Motion Haus/Schulz to adjourn the learning session at 6:54 PM. Motion carried unanimously.

Date: _____

President's Signature: _____