

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, February 15, 2023

As noted in Board Policy 0166 - Agenda, each agenda shall contain the following statement:

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

7:00 P.M. Board of Education Meeting

Sturgeon Bay High School Library

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Motion to Adopt Agenda

STUDENT COUNCIL REPRESENTATIVE REPORT: Christy Braun

PUBLIC COMMENT SECTION: *(As noted in Board Policy 0167.3 Public Participation at Board Meetings)*

Individuals who wish to address the Board should be residents of the School District of Sturgeon Bay or parents of students open-enrolled into the district. Speakers are asked to share their name, address, and be aware that comments may be limited to three minutes at the discretion of the Board President.

RECOGNITION:

1. Student Recognition is scheduled for the month of February
 - A. Recognize State Dance Team
2. Recess – approximately 5-10 minutes

CONSENT AGENDA:

1. Approve Meeting Minutes
 - A. Regular Meeting of January 11, 2023
 - B. Annual Board Retreat of February 1, 2023
2. Approve January Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve High School Coaching Positions
3. Approve New Hire of Associate(s)
4. Approve Non-Classified Contact Renewal
5. Approve Administrative Contract Renewal
6. Approve Multifunction Printer Contract Lease
7. Approve Rettler Community Facility Process Payment
8. Professional Staff Annual Compensation Review Update (informational item)
9. Achievement Gap Reduction School Board Mid-Year Review (informational item)
10. Board Vacancy Update (informational item)
11. First Reading of Board Policy Updates
 - A. **30.2**
 - a. 7450 Property Inventory

B. 30.2 Non-Discrimination and Anti-Harassment

- a. 1422.02, 3122.02 and 4122.02 Nondiscrimination Based on Genetic Information of the Employee
- b. 1422, 3122 and 4122 Nondiscrimination and Equal Employment Opportunity
- c. 1623, 3123 and 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- d. 1662, 3362, 4362 & 5517 Employee and Student Anti-Harassment
- e. 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- f. 2260 Nondiscrimination and Access to Equal Educational Opportunity

C. 31.1

- a. 0100 Definitions
- b. 0142.1 Electoral Process
- c. 0142.5 Vacancies
- d. 0144.5 Board Member Behavior and Code of Conduct
- e. 0152 Officers
- f. 0165.1 Notice of Meetings
- g. 1421/3121/4121 Criminal History Record Check and Employee Self-Reporting Requirement
- h. 1460/3160/4160 Physical Examination
- i. 2210 Curriculum Development
- j. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- k. 3122.01/4122.01 Drug-Free Workplace
- l. 3340/4340 Grievance Procedure
- m. 5113 Open Enrollment Program
- n. 5200 Attendance
- o. 5215 Missing and Absent Children
- p. 5410 Promotion, Placement, and Retention
- q. 5461 Children At-Risk of Not Graduating from High School
- r. 5722 School-Sponsored Publications and Productions
- s. 6108 Authorization to Make Electronic Fund Transfers
- t. 6114 Cost Principles – Spending Federal Funds
- u. 6146 Cost-Issuance Tax Exempt Bond Compliance
- v. 6152 Student Fees, Fines, and Charges
- w. 6152.01 Waiver of School Fees or Fines
- x. 7100 Facilities Planning
- y. 8310 Public Records
- z. 8450 Control of Causal-Contact Communicable Diseases

D. 31.1 Technical Corrections (one reading needed)

- a. 2421 Career and Technical Education
- b. 3310, 4310 Employee Expression of Noninstructional Settings
- c. 5136 Personal Communication Devices
- d. 5350 Student Suicide Prevention
- e. 5517.01 Bullying
- f. 5880 Public Performance by Students
- g. 7455 Accounting System for Capital Assets
- h. 7530.01 Cell Phone Allowance
- i. 7540.06 District Issued Staff E-Mail Account
- j. 7540.07 District-Issued Student E-Mail Account

- k. 7542 Access to District Technology Resources from Personally-Owned Communication Devices
- l. 8120 Volunteers
- m. 8660 Transportation by Private Vehicle
- n. 9700.01 Advertising and Commercial Activities

E. 31.2

- a. 2414 Human Growth and Development

12. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. COVID 19
- a. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sunrise Elementary School
 - iv. Sawyer Elementary School
 - v. Special Education/Pupil Services
 - vi. Teaching, Learning and Technology
 - vii. Business Manager
 - viii. Other
- b. Superintendent

13. Closed Session –

- a. 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.
 - i. Mid-Year Performance Evaluation of District Administrator
- b. Return to open session

9. Adjourn

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.