

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Meeting
Wednesday, March 15, 2023
Amended

6:30 P.M. *An informal reception for employees with 25 years of service, retirees, and family members is planned for the SBHS library prior to the actual Board of Education meeting. All district staff and the public are welcome.*

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 comment 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 - *Note: If the Board member making the motion to approve the agenda is so inclined, please move the Special Presentation from the start of the Operations Agenda to immediately after the recognition section.*

STUDENT COUNCIL REPORT

PUBLIC COMMENT SECTION *As noted in Board Policy 0167.3 Public Comment 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. Employee Recognition is scheduled for the month of March
 - a. 25-year employees: Erin Dawidiuk, Raelynn Dalske, Jeanie Hembel
 - b. Retirees: Amelia Canilho, Holly Meikle, Jeannie Schopf
2. Board Member recognition – We have two members departing: Jess Holland and Scott Alger

CONSENT AGENDA:

1. Approve Meeting Minutes
 - a. Regular Meeting of February 15, 2023
 - b. Learning Session of March 1, 2023
2. Approve February Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements
5. Second Reading of Board Policy Updates
 - A. 30.2
 - 1) 7450 Property Inventory
 - B. 30.2 Non-Discrimination and Anti-Harassment
 - 1) 1422.02, 3122.02 and 4122.02 Nondiscrimination Based on Genetic Information of the Employee
 - 2) 1422, 3122 and 4122 Nondiscrimination and Equal Employment Opportunity
 - 3) 1623, 3123 and 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 4) 1662, 3362, 4362 & 5517 Employee and Student Anti-Harassment
 - 5) 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 6) 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - C. 31.1
 - 1) 0100 Definitions
 - 2) 0142.1 Electoral Process
 - 3) 0142.5 Vacancies
 - 4) 0144.5 Board Member Behavior and Code of Conduct
 - 5) 0152 Officers

- 6) 0165.1 Notice of Meetings
- 7) 1421/3121/4121 Criminal History Record Check and Employee Self-Reporting Requirement
- 8) 1460/3160/4160 Physical Examination
- 9) 2210 Curriculum Development
- 10) 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 11) 3122.01/4122.01 Drug-Free Workplace
- 12) 3340/4340 Grievance Procedure
- 13) 5113 Open Enrollment Program
- 14) 5200 Attendance
- 15) 5215 Missing and Absent Children
- 16) 5461 Children At-Risk of Not Graduating from High School
- 17) 6108 Authorization to Make Electronic Fund Transfers
- 18) 6114 Cost Principles – Spending Federal Funds
- 19) 6146 Cost-Issuance Tax Exempt Bond Compliance
- 20) 6152 Student Fees, Fines, and Charges
- 21) 6152.01 Waiver of School Fees or Fines
- 22) 7100 Facilities Planning
- 23) 8310 Public Records
- 24) 8450 Control of Causal-Contact Communicable Diseases

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Special Presentation from the Robert H. Nickel Auditorium Steering Committee (informational item)
3. Approve Middle School Track Coach
4. Approve Teachers Associates
5. Approve Middle School Science Teacher
6. Approve Middle School Math Teacher
7. Update on Summer School Programming (informational item)
8. Policy Review
 - a. 5112 Entrance Age (informational item)
9. Policy Review Update - First Readings
 - a. 8510 Wellness (Student Wellness not Staff Wellness): 30.2
 - b. 5722 School-Sponsored Publications and Productions: 31.1
 - c. 2414 Human Growth and Development: 31.1
10. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sunrise Elementary School
 - iv. Sawyer Elementary School
 - v. Teaching, Learning & Technology
 - vi. Special Education/Pupil Services
 - vii. Business Manager
 - viii. Other
 - e. Superintendent
11. 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.