

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, May 17, 2023**  
**(Amended 5/15/23)**

*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 hearing. 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 public comment section.*

**STUDENT COUNCIL REPORT (CHRISTY BRAUN)**

**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.*

**BOARD REORGANIZATION:**

1. Review Board Policy 0152 – Officers and determine nomination and voting process
2. Election of Officers, Appointments, and Designations
  - a. Election of President, Vice President, Treasurer, Clerk
  - b. Appointment of Board Secretary, CESA Representative, Legislative Representative, EEN Representative
  - c. Appointment of Delegate and Alternate to WASB Convention
  - d. Designate the official board meeting day
3. Approve Official Depositories
4. Authorization of Investment Powers
5. Designate Official Newspaper
6. Set Board Members' Salaries

**CONSENT AGENDA:**

1. Approve Minutes
  - a. Regular Meeting April 19, 2023
  - b. Special Meeting of May 3, 2023
2. Approve April bills
3. Accept grants and donations
4. Approve resignations and retirements
5. Approve Sturgeon Bay High School WIAA Membership Renewal

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. Literacy Showcase – *Move to after the Public Comment portion in the approval of the Agenda if the Board is so inclined*
3. Accept Annual Financial Report
4. First reading of Professional Handbook & Salary and Supplemental Pay guide

5. First reading of Support Staff Handbook
6. Approve 2023-2024 Health Insurance Plans
7. Approve 2023-2024 Dental Insurance Plan
8. Approve CKLA Curricular Materials Adoption
9. Approve 2023-2024 CESA 7 Service Contract
10. Approve High School Boys Basketball Coach
11. Approve Teaching Positions
  - a. Middle School Reading Interventionist
  - b. Middle School Special Education
  - c. Middle School Special Education
  - d. High School Spanish or High School Spanish and EL Coordinator
  - e. High School Business Education
  - f. Second Grade Limited Term Position for 2023-2024
  - g. Special Education/Alternative Teacher
12. Approve Associate Position
13. Approve Student Information Specialist
14. Approve Sunrise School Counselor
15. Approve 2023-2024 Compensation for Returning Non-teacher Employees
16. Receive Draft of 2023-2024 Board meeting calendar (informational item)
17. 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. Food Service
    - ix. Community Engagement
    - x. Other
  - e. Superintendent
18. 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. Consideration of non-teacher compensation not already covered through action earlier in the meeting
      1. Select Food Service Employee Compensation
      2. Individual Request from a Returning Unclassified Employee

Action may take place in closed session on closed session's topics.
  - b. Return to open session
19. 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.*