THE SCHOOL DISTRICT OF STURGEON BAY

**Regular Board of Education Meeting**

# Wednesday, April 21, 2021

*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

**PUBLIC PARTICIPATION SECTION—ALSO KNOWN AS AUDIENCE TO VISITORS AND DELEGATIONS** *(As noted in Board Policy 0167.3 Public Participation at Board Meetings)*

**RECOGNITION:**

1. Employee Recognition – As noted last month, we will continue with our retiree recognition this month. In March, we recognized our teachers retiring at the end of the year. This month we will recognize two teachers who retired at the end of first semester and three staff members who will be retiring in June.
   1. Linda Mirkes, Ann Quale
   2. Colleen Elliott, Mary Nickel, and Bob Nickel
2. Board Member recognition – We have three members departing at the end of their terms this month: Teri Hooker, Amy Stephens, and Keith Miller.

**STUDENT COUNCIL REPORT**

**CONSENT AGENDA:**

1. Approve Minutes
   1. Regular meeting of March 17, 2021

*Reminder: There was no April 7, 2021 Learning Session due to Sawyer Principal Interviews.*

1. Approve March Bills
2. Accept Grants and Donations
3. Approve Resignations and Retirements

### OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Filing of Oath of Office by Newly Elected Board Members – The new terms of office begin April 26, 2021 (the 4th Monday in April).
3. Appoint Delegate to the CESA #7 Annual Convention
4. Designation of a Presiding Officer from April 26, 2021 until the Annual Board Reorganization in the May 19, 2021 Regular Board of Education Meeting
5. Annual Review of the Salary and Supplemental Pay Guide (informational item)
6. Approve Individual Teacher Contracts
7. Approve School Psychologist
8. Approve Kindergarten Teacher
9. Approve Primary Related Arts Teacher
10. Approve 5th Grade Teachers
11. Approve Sawyer Elementary School Principal
12. Approve 2021-2022 Youth Apprenticeship Services Agreement
13. Approve Purchase of Front-of-the-Classroom Displays
14. Approve Roof Replacement Project
15. Approve Replacement Lawn Mower
16. Approve Replacement High School Floor Scrubber
17. Reports:
    1. Legislative
    2. CESA
    3. Committee/Seminars
    4. Administrative
       1. High School
       2. Middle School
       3. Sunrise Elementary Schools
       4. Sunset and Sawyer Elementary Schools; Teaching & Learning
       5. Special Education/Pupil Services
       6. Technology
       7. Business Manager
       8. Food Service
       9. Community Engagement
       10. Other
    5. Superintendent
18. Closed Session –
    1. 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.
       1. Teacher increases not covered by ladder advancement
       2. Compensation Request from a Professional Staff Member
       3. Review of Staff Evaluations for Nomination of 2021 Hervey Hauser Award
       4. Review of Administrative Staffing & Structure for 2021-2022 and 2022-2023

### Action may take place in closed session on closed session’s topics.

* 1. Return to open session

1. 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.*