

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
April 16, 2014**

President Kitchens called the meeting to order at 7:00 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners Wood, Hauser, Miller, Stephens, Seiler, Kitchens, Schulz, Jennerjohn. Excused: Hathaway. Also present were Superintendent Stutting and Business Manager Olsen.

Motion: Hauser/Jennerjohn to adopt the agenda. Motion carried unanimously.

Audience to Visitors and Delegations: None

Student Council Report: Arica Smith reported that the spring fling is May 23. Student Council will be going to Great America. Student Council will be assisting with clean-up at the Triathlon. The council is working on a time to go meet 8th graders and talk about participating in the council next year.

Recognition: The math team was recognized. Mr. Wind presented the team members and spoke of the strengths of this particular team.

Motion: Seiler/Schulz to approve the resolution recognizing the math team. Motion carried unanimously.

Motion: Jennerjohn/Stephens to approve minutes of March 17, 2014, March 26, 2014 and April 7, 2014. Motion carried unanimously.

Motion: Wood/Hauser to approve board bills dated March 26, 2014 for \$47,147.06, March 31, 2014 for \$630.25 and April 8, 2014 for \$128,395.81. Motion carried unanimously.

Business Manager's Report: Olsen gave a summation of budget work that is ongoing. Baird is reviewing the salary schedule worksheets. Insurance meetings continue. It is anticipated that health and dental will see a 1.15% increase.

Consent Agenda:

1. Robert and Luanne Desotelle donated \$100 to the music program. A motion to approve the donation is recommended.

Motion: Stephans/Miller to accept and approve the consent agenda items as presented. Motion carried unanimously.

Operations:

1. Pam Seiler administered the Oath of Office to re-elected board members Joel Kitchens, John Hauser, and Tina Jennerjohn for three-year terms of office on the Board of Education. The new terms of office begin on Monday, April 21, 2014.
2. **Motion:** Hauser/Schulz to appoint Amy Stephens as the delegate to the CESA convention. Motion carried unanimously.
3. **Motion:** Schulz/Hauser to approve the year leave of absence for Mrs. Fredrickson. Motion carried unanimously.

4. **Motion:** Hauser/Jennerjohn to hire Mrs. Guger to cover the leave of absence as a long term sub. Motion carried unanimously.
5. **Motion:** Hauser/Miller to approve a 2% increase for staff, except for those teachers that can move down in their step (moving down equates to a pay increase). It was clarified that any step that can move will move.
6. **Motion:** Jennerjohn/Seiler to approve individual teacher contracts for all returning teachers. Motion carried unanimously.
7. **Motion:** Stephens/Jennerjohn to increase all lunch prices by 10 cents. Motion carried unanimously.
8. First reading of Policy 3120 (professional staff). No action is required at this time.
9. First reading of board policy 3120.09 Volunteers. No action is required at this time.
10. First reading of board policy 3419.02 Privacy Protections of Fully Insured Group Health Plans. No action is required at this time.
11. First reading of board policy 3430.01 Family & Medical Leave of Absence (FMLA). No action is required at this time.
12. First reading of board policy 1630.01 is new to the 1000s Administration. No action is required at this time.
13. First reading of board policy 4120.09 Volunteers. No action is required at this time.
14. First reading of board policy 4419.02 Privacy Protections of Fully Insured Group Health Plans. No action is required at this time.
15. First reading of board policy 4124 Employment Contract. No action is required at this time.
16. First reading of board policy 5340 Student Accidents/Illness/Concussions. No action is required at this time.
17. First reading of board policy 0140 Membership. No action is required at this time.
18. First reading of board policy 1220 Employment of the District Administrator. No action is required at this time.
19. First reading of board policy 2131.01 Reading Instructional Goals and Kindergarten Assessment. No action is required at this time.
20. First reading of board policy 2270 Religion in the Curriculum. No action is required at this time.
21. First reading of board policy 2700.01 School Performance Report. No action is required at this time.
22. **Motion:** Jennerjohn/Stephens to approve the policy 3213 (professional staff) is recommended. Motion carried unanimously.
23. **Motion:** Hauser/Jennerjohn to approve policy 3217 (professional staff) Weapons. Motion carried unanimously.

24. **Motion:** Wood/Stephans to approve policy 4213 (support staff) Student Supervision and Welfare. Motion carried unanimously.
25. **Motion:** Stephans/Schulz to approve policy 4217 (support staff) Weapons. Motion carried unanimously.
26. **Motion:** Jennerjohn/Wood to approve policy 5771 Search and Seizure. Motion carried unanimously.
27. **Motion:** Seiler/Jennerjohn to approve policy 7217 Weapons. Motion carried unanimously.
28. **Motion:** Miller/Hauser to approve policy 7440 Facility Security. Motion carried unanimously.
29. **Motion:** Hauser/Miller to approve policy 8420 Emergency Evacuation of Schools. Motion carried unanimously.
30. **Motion;** Jennerjohn/Wood to approve policy 9150 School Visitors. Motion carried unanimously.
31. Reports:
- a. Oral administrative reports were presented. Nickel, Watermolen and Smejkal gave a brief overview of their reports.
 - b. Written reports from Sanderson, Sullivan and Andre were included in the committee packets.
 - c. Legislative-no report.
 - d. CESA-no report.
 - e. Committee/Seminars-no report.
 - f. Superintendent
 - i. Mr. Stutting stated Judy Sargent from CESA 7 will be retiring next summer. Maintenance project lists for the summer are being prioritized. Budget talks continue. Insurance changes forthcoming. Grade school expressed sincere appreciation to all students/faculty for parking off-site for the concerts to enable easier access for grandparents coming to the concerts.
32. Work Session with School Exec Connect: Committee members moved to the Board Room for a work session for the work on the hiring of a Superintendent.
33. **Motion:** Miller/Jennerjohn to adjourn at 10:00 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____