

**THE SCHOOL DISTRICT OF STURGEON BAY  
BOARD OF EDUCATION MEETING MINUTES OF  
July 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 Miller, Seiler, Kitchens, Schulz, Jennerjohn, Hathaway, Stephens & Wood. Hauser was excused. Also present were Superintendent Tjernagel and Business Manager Olsen.

**Motion:** Jennerjohn/Stephens to adopt the agenda as presented. Motion carried unanimously.

**Audience to Visitors and Delegations:** None

**Motion:** Seiler/Hathaway to approve the regular meeting minutes of June 18, 2014. Motion carried unanimously.

**Motion:** Wood/Miller to approve the board bills dated June 18, June 19, June 30 (x2) and July 9, 2014. Motion carried unanimously.

**Business Manager's Report:** Olsen reported that he is working on the preliminary budget. Baird has created the budget program and it is now being entered in Skyward. Olson reported last month that the district had saved about 50,000 but this did not include the ongoing budget amount for the purchase of buses. Buses are 80,000. Annual savings is estimated at \$130,000. The aid estimate is posted by DPI. If we come in under budget, that will increase our aid. More information to follow.

**Consent Agenda:**

1. Justin Ranek received a grant for the Choral Music Library (\$8,879.25) and an A/V Club Camcorder (\$192.00). The district also received a grant (\$10,000) towards the middle and high school security camera project. The athletic program received a donation for \$40.48 from Bryce Hartl at Sweet Tooth Vending. Our Destination Imagination team received a donation for \$4,064 from the Door County Community Foundation for the team's trip to the global competition. A motion to approve the grants and donations is recommended.
2. Sarah Fredrikson resigned from her middle school Art teaching position, and related extra duties. (Sarah had planned to be on leave next school year, but found a part-time position in another district.) James Jacobson resigned from his position as our heads girls basketball coach. Paul Lutze resigned from his position as our head girls soccer coach. A motion to accept the resignations is recommended.
3. The annual fundraising calendars for the middle and high schools are included in the packet for your information. A motion to approve the calendars is recommended.

**Motion:** Hathaway/Jennerjohn to accept and approve the consent agenda items as presented. Motion carried with Wood abstaining.

**Operations:**

1. **Motion:** Stephens/Schulz to approve the service agreement with CESA 8 for visually impaired services. Motion carried unanimously.
2. **Motion:** Hathaway/Stephens to approve the middle school overnight camping trip. Motion carried unanimously.
3. **Motion:** Jennerjohn/Seiler to approve the middle school student handbook for the 2014-2015 school year. Motion carried unanimously.

4. **Motion:** Miller/Wood to approve the high school student/parent handbook for the 2014-2015 school year. Motion carried unanimously.
5. **Motion:** Hathaway/Schulz to approve the high school faculty/staff handbook for the 2014-2015 school year. Motion carried unanimously.
6. **Motion:** Schulz/Miller to approve to add an assistant coach position for the boys soccer program.  
**Motion:** Schulz/Seiler to amend the initial motion to postpone action until we have further information. Motion, as amended, carried unanimously.
7. **Motion:** Hathaway/Seiler to approve the Food Service Director contract as presented. Motion carried unanimously.
8. **Motion:** Stephens/Seiler to postpone action until a more formal calendar is presented. Motion carried unanimously.
9. After discussion, it was determined that the annual budget meeting will be held August 20, 2014 at 6:00 PM prior to the start of the regular monthly board meeting.
10. Reports:
  - a. Legislative-two more states have dropped the Common Core Curriculum-no report.
  - b. CESA-Board of Control seat remains open. Notify Mr. Tjernagel if interested.
  - c. Committee/Seminars-no report.
  - d. Superintendent
    - i. M3 Insurance is in the process of auditing our hours/earnings This may affect some of our support staff. The Insurance Cooperative is working on this item. The Superintendent has met with the following groups/companies:
      1. Connecting Point and discussed their recommendations from their study. More information to follow.
      2. Jim Stawicki regarding a solar garden. This could involve the Crossroads area if all stakeholders are interested in pursuing. This is a potential item for a learning session.
11. **Motion:** Jennerjohn/Hathaway to adjourn at 7:40 PM. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

Date: \_\_\_\_\_

President's Signature: \_\_\_\_\_