

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, November 19, 2014

President Hauser called the meeting to order at 7:00 PM in the high school library. Present were Commissioners Schulz, Hauser, Stephens, Wood, Miller, Hathaway, Seiler, Jennerjohn and Kitchens. Also present were Superintendent Tjernagel and Business Manager Olsen.

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

Audience to Visitors and Delegations: None.

Student Council Representative Report: Haley Herbst gave a summary on current events to include fundraising events of: candy cane sales, Cash for Caps. A new event to help promote school spirit will be the weekly trivia.

Recognition: Students Matt Van Bramer and Ally Dickson were recognized. Kitchens/Jennerjohn to approve the resolution recognizing the efforts of the Boys Varsity Soccer Team that competed at State. Motion carried unanimously. Seiler/Hathaway to approve the resolution recognizing the hard work of State Swimming Competitor Katie Kaminski and Coach Dave Bubnik, who were heading off to state swimming later this week. Motion carried unanimously.

Motion: Jennerjohn/Hathaway to approve the regular meeting minutes of Oct. 15, 2014 and the learning session minutes of Oct. 15 2014. Motion carried unanimously.

Motion: Wood/Stephens to approve the board bills dated 10/22/14, 10/29/14, & 11/12/14. Motion carried unanimously.

Business Manager Report: Mr. Olsen reported that some Special Education Funds had to be moved from Fund 10 to Fund 27 (approx. \$37,000.00). The bottom line for the budget remains the same. An adjustment to the upcoming budget will also be done to move \$15,500 from Fund 10 to Fund 27.

Consent Agenda:

1. Accept donations- John McCaulley donated two guitars and related accessories to the high school band program. Eagle Mechanical donated four sheets of 26 gauge sheet metal to our middle school tech ed. program for the 7th grade metal fabrication unit. Thank you to John and to Eagle Mechanical for their donations to support our students.

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

Operations Agenda:

1. Approve Agreement with Local Law Enforcement as per Board Policies 3217, 4217, and 7217 pertaining to Weapons. **Motion:** Seiler/Wood to approve the written agreement with local law enforcement agencies board policies 3217, 4217, and 7217). Motion carried with Jennerjohn abstaining.
2. **Motion:** Kitchens/Schulz to approve the hiring Don Donaldson as the 4th grade teacher for the remainder of the year. Motion carried unanimously.

3. **Motion:** Jennerjohn/Miller to approve Casie Frangipane for an early childhood teacher associate position. Motion carried unanimously.
4. **Motion:** Hathaway/Stephens to approve Tony Smith as our head coach, as well as Trevor Smith as our assistant coach (provided there are 15 or more swimmers), is recommended. Motion carried unanimously.
5. **Motion:** Stephens/Miller to approve an additional assistant track coach position for the middle school track program, due to adding the 6th graders. Motion carried unanimously.
6. A brief summary of the technology switch project was provided. More information to follow at subsequent meetings. No action necessary.
7. **Motion:** Miller/Kitchens to approve Policy 5430 ó Class Rank. Motion carried unanimously.
8. **Motion:** Hathaway/Schulz to approve Policy 5460 ó Graduation Requirements. Motion carried unanimously.
9. Reports:
 - a. Legislative-no report
 - b. CESA-no report
 - c. Committee/Seminars-no report.
 - d. Administrative: Oral and written reports were presented and included in the packet.
 - e. Superintendent gave a report on current events in the district as well as upcoming sessions related to PBIS and an introduction to the poverty book study from elementary faculty members.
10. **Motion:** Jennerjohn/Hathaway to adjourn at 8:01 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____