

**The School District of Sturgeon Bay  
Board of Education Meeting Minutes of Dec. 17, 2014**

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

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

**Audience to Visitors and Delegations:** None

**Student Council Representative Report:** Student Council President Haley Herbst gave an overview of ongoing fundraising efforts as well as noting that as a reward to the student body for exceeding their \$500 fundraising goal, they will have a talent show this Friday in the auditorium.

**Recognition:** The month of December has been designated as a time to recognize staff. Mrs. Jeanne Schopf was recognized for attaining her National Board certification. Mr. Scott Steeb was recognized for transition efforts. The staff and their families were also invited to attend the meeting.

**Motion** Hathaway/Stephens to approve the minutes dated 11/6/14, 11/19/14 and 12/3/14. Motion carried unanimously.

**Motion** Wood/Schulz to approve the board bills dated 11/25/14, 12/9/14. Motion carried unanimously.

**BUSINESS MANAGER REPORT:** Olsen gave an overview of work being done in the business office. He also noted that he will be leaving early for the WASB convention in January for a Business Managers meeting where he will get a budget projection for next 4-5 years.

**CONSENT AGENDA:**

1. Grants and Donations ó Jaclyn Jeanquart donated \$500 to the Sunset Library to purchase new books. On behalf of the Technology Committee, Randy Watermolen received a grant for \$13,587.90 for Chromebooks for Social Studies classrooms. We also received a generous grant for \$10,000. Thank you to everyone involved in the grants and donations to support our students.
2. Resignations ó Greg Freiherr submitted his resignation as our head football coach on November 17, which was after the agenda and packet was set for our November 19 meeting.

**Motion:** Jennerjohn/Kitchens to accept and approve the consent agenda items as presented. Motion carried unanimously.

**OPERATIONS AGENDA:**

1. The annual report was presented for approval by Olsen. Following discussion, **motion:** Wood/Miller to approve the annual report as presented. Motion carried unanimously.

2. **Motion:** Stephens/Woods to approve renewing the Line of Credit with Baylake Bank in the amount of 1 million dollars, as presented. Motion carried with Hauser abstaining.
3. **Motion:** Schulz/Seiler to approve this phase of technology switch project for \$152,194, with a 10-year cost projection of \$165,774, to come out of the fund balance. Motion carried unanimously. It was noted by the board that Gerry Banks has done a wonderful job of researching this large project, preparing the bid spec, and summarizing for the board this project. He is to be applauded for his work. Furthermore, he will also be working to re-sell the equipment that is being taken out, reducing the fiscal impact to the budget.
4. **Motion:** Kitchens/Hathaway to approve the Sturgeon Bay High School Course Description Book for the 2015-2016 school year. Motion carried unanimously.
5. **Reports:**
  - a. Legislative-no report.
  - b. CESA-no report.
  - c. Committee/Seminars-no report.
  - d. Administrators; oral administrative reports were presented by Nickel & Watermolen. Written reports from Sanderson, Andre and Smejkal were included in the board packet.
  - e. Superintendent: The American Red Cross blood drive this week was very successful with 55 units donated (facilitated by HOSA student organization). "Can You Hear Us Now?" is raising money for an improved sound system in the auditorium. They will be holding a concert Saturday, Jan. 17. The Allied Arts presentation of Little Mermaid was well received and also celebrated their 25 year anniversary. Residents do enjoy this program. DPI updated their "At-a-glance" flyer on their website. The January 14, 2015 meeting will include the Superintendent Evaluation. Commissioner Kitchens asked to address the board. He will be resigning from the board, effective immediately following this meeting, to focus on his work as an Assemblyman. Kitchens stated that he has thoroughly enjoyed the past 15 years on the board. He is confident that the good work of the board will continue, as the current members share his desire for exceptional educational opportunities for the children in our community. He leaves the board knowing there is a strong group left here who are passionate about education. Furthermore, he encourages everyone to find a way to help their community, to help their district, to become involved.
6. **Motion:** Kitchens/Miller to adjourn at 7:56 P.M. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

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