

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Learning Session Meeting**  
**Wednesday, March 4, 2015**

5:00 P.M.      Board of Education Meeting                      Sturgeon Bay Board Room

**CALL TO ORDER:**

1. Motion to Call to order with roll call: Wood/Miller
2. Motion to Adopt Agenda: Schulz/Stephens

**AUDIENCE TO VISITORS AND DELEGATIONS:** None

**AGENDA:**

1. Compensation Study Committee Update: The discussion began with an overview of the work that has been done to date. Mr. Tjernagel also reviewed the open items that are still being discussed.
2. 2015-2016 Program Ideas & Coverage Discussion: Building and program coverage was discussed along with the impact of upcoming retirements.
3. Maintenance Project Discussion: The clock project was discussed and follow-up discussions were held after touring the buildings yesterday.

**MOTION TO ADJOURN:** Schulz/Stephens

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

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