

**The School District of Sturgeon Bay
Board of Education Meeting Minutes of Mar. 18, 2015**

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, and Seiler. Jennerjohn excused for late arrival (7:40). Also present were Superintendent Tjernagel and Business Manager Olsen.

Motion: Hathaway/Seiler to adopt the agenda as presented. Motion carried unanimously.

Audience to Visitors and Delegations: None

Student Council Representative Report: Student Council Representative Amanda Laluzerne gave information on the spring fling as well as preparations for next year's Homecoming. Ongoing fundraising efforts were also reviewed.

Recognition: The month of March has been designated as a time to recognize retirees as well as the 25 Years of Service employees. Jolene Wilson, James Benesh, Julie Gebauer, Linda Hollrith Mirkes, Deobrah Lettie and Debra Holland were recognized for 25 years of service. Gretchen Montee and Julie Gebauer were recognized as retirees. A recess followed to congratulate the students.

Motion Stephens/Hathaway to approve the minutes dated 2/18/15, 2/26/15, 3/4/15 and meeting notes from 3/3/15. Motion carried unanimously.

Motion Wood/Seiler to approve the board bills dated 2/19/15, 2/24/15 and 3/10/15. Motion carried unanimously.

BUSINESS MANAGER REPORT:

1. Monthly finance report reviewed. Discussion followed.
2. Annual Maintenance Projects: The switch project was reviewed as well as roofing needs. After discussion it was recommended that Sullivan begin the RFP process for the roofing project.
3. Additional items to report: Olsen updated the board on work being done with the E-Rate relative to federal funding that comes back for various district budget items.

CONSENT AGENDA:

1. Grants and Donations: Dentistry by Design has donated \$1,447.70 to our 4K and 5K teachers in a way the teacher feels positively impacts their students. Randy Watermolen has received a grant for the 8th grade Washington DC Trip this spring. A motion to accept the donation and the grant is recommended..
2. Retirements ó Amanda Drew is resigning from her Kindergarten teaching position due to her husband's job transfer. Riley Abing is resigning from his HS Math teaching position to relocate closer to his family. John Rosenthal is resigning from coaching 7th grade girls basketball. Rob Tess is resigning from coaching 8th grade girls volleyball. Scott Vanderhoof is resigning from JV girls volleyball. A motion to accept these resignations is recommended..

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

OPERATIONS AGENDA:

1. Filing of Oath of Office by Newly Appointed Board Member: Board Secretary Julie Hathaway administered the Oath of Office to Chad Hougaard. The term of office begin immediately and run into April of 2016.
2. **Motion:** Schulz/Hougaard to approve Mike LeRoy as the head football coach. Motion carried unanimously.
3. Motion: Seiler/Jennerjohn to move May learning session to May 7 at 5:00 PM. Motion carried unanimously.
4. Motion: Hathaway/Stephens to approve CESA 8 Service Agreement for the 2015-2016 school year. Motion carried unanimously.
5. Motion: Jennerjohn/Miller to approve Board Policy 2221 ó Special Observance Days (revised). Motion carried unanimously.
6. Motion: Hathaway/Jennerjohn to approve Board Policy 2421 ó Career and Technical Education Program (revised). Motion carried unanimously.
7. Motion: Seiler/Schulz to approve deleting Board Policy 2423 ó School-to-Work Program. Motion carried unanimously.
8. Motion: Hougaard/Hathaway to approve Board Policy 2510 ó Adoption of Textbooks (revised). Motion carried unanimously.
9. Motion: Stephens/Schulz to approve Board Policy 2521 ó Selection of Instructional Materials and Equipment (revised). Motion carried unanimously.
10. Motion: Miller/Wood to approve Board Policy 2623 ó Student Assessment (revised). Motion carried unanimously.
11. Motion: Hathaway/Hougaard to approve deleting Board Policy 2700 ó Annual District Report. Motion carried unanimously.
12. Motion: Hougaard/Schulz to approve Board Policy 3362 ó Employee Anti-Harassment (revised) [version for Professional Staff]. Motion carried unanimously.
13. Motion: Hathaway/Stephens to approve Board Policy 4362 ó Employee Anti-Harassment (revised) [version for Support Staff]. Motion carried unanimously.
14. Motion: Jennerjohn/Hougaard to approve Board Policy 5517 ó Student Anti-Harassment (revised). Motion carried unanimously.

15. Motion: Wood/Seiler to approve Board Policy 5517.01 ó Bullying (revised). Motion carried unanimously.
16. Motion: Seiler/Hathaway to approve Board Policy 5451.02 ó Technical Excellence Higher Education Scholarships (new). Motion carried unanimously.
17. Motion: Wood/Jennerjohn to approve Board Policy 8145 ó Annual Reports (New policy). Motion carried unanimously.
18. Motion: Jennerjohn/Hathaway to approve Board Policy 8210 ó School Calendar (Revised). Motion carried unanimously.
19. Motion: Schulz/Hougaard to approve Board Policy 9270 ó Home-based or Private Schooling (Revised). Motion carried unanimously.
20. First reading of Board Policy 1630.01 ó Family & Medical Leave of Absence (óFMLAö)
21. First reading of Board Policy 3430.01 ó Family & Medical Leave of Absence (óFMLAö)
22. First reading of Board Policy 4430.01 ó Family & Medical Leave of Absence (óFMLAö)
23. First reading of Board policy 3211 ó Whistleblower Protection (New ó for Professional Staff)
24. First reading of Board policy 4211 ó Whistleblower Protection (New ó for Support Staff)
25. First reading of Board Policy 3220 ó Staff Evaluation and Educator Effectiveness(Revised)
26. First reading of Board Policy 5516 ó Student Hazing (Revised)
27. First reading of Board Policy 6111 ó Administration of Grant Programs (New)
28. First reading of Board Policy 6146 ó Post Issuance Tax Exempt Bond Compliance (New)
29. First reading of Board Policy 7230 ó Gifts, Grants, and Bequests (Revised)
30. First reading of Board Policy 7440 ó Facility Security (Revised)
31. First reading of Board Policy 7540.02 ó District Webpage (Revised)
32. First reading of Board Policy 7540.03 ó Student Network and Internet Acceptable Use and Safety (Revised)
33. First reading of Board Policy 7540.04 ó Staff Network and Internet Acceptable Use and Safety (Revised)

34. First reading of Board Policy 8431 ó Preparedness for Toxic Hazards (Revised ó really a technical correction)

35. Reports:

- a. Legislative: None
- b. CESA: None
- c. Committee/Seminars: No report.
- d. Administrative: Oral and written reports were presented.
- e. Superintendent: Mr. Tjernagel summarized ongoing activities relative to interviews, open positions, the 2015-2016 school calendar and the work of the compensation study.

36. **Motion:** Hougaard/Schulz to adjourn at 8:40 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____