

**THE SCHOOL DISTRICT OF STURGEON BAY  
BOARD OF EDUCATION MEETING MINUTES OF  
May 20, 2015**

President Hauser called the meeting to order at 7:00 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners Hauser, Miller, Seiler, Hougaard, Jennerjohn, Hooker, & Wood. Excused: Schulz and Stephens. Also present were Superintendent Tjernagel and Business Manager Olsen.

**Motion:** Hougaard/Seiler to adopt the agenda. Motion carried unanimously.

**Audience to Visitors and Delegations:** Julie Grondin, Head Start, addressed the board.

**Student Council Report:** Haley Herbst reported that Spring Fling is this week and there has been good participation from the student body. This is Herbst's last report for the Student Council and the board thanked her for work as President of the Student Council and her monthly reports at meetings.

**China Trip Presentation:** An overview of the trip was presented by the attendees. Students also provided board members with their observations regarding the educational process at Shijiazhuang School #18.

**Recognition:** The Math Team, under the leadership of Cliff Wind, was recognized. A resolution was read.

**Motion:** Seiler/Jennerjohn to approve the resolution. Motion carried unanimously.

**BOARD REORGANIZATION:**

President nomination: John Hauser **Motion:** Seiler/Hougaard to close nominations and cast a unanimous ballot for John Hauser as President. Motion carried unanimously.

Vice-President Nomination: Keith Miller **Motion:** Seiler/Wood to close nominations and cast a unanimous ballot for Keith Miller as Vice-President. Motion carried unanimously.

Treasurer nomination: Roger Wood **Motion:** Seiler/Jennerjohn to close nominations and cast a unanimous ballot for Roger Wood as Treasurer. Motion carried unanimously.

Clerk Nomination: Jennerjohn, Seiler & Stephens. **Vote** was for Tina Jennerjohn as Clerk.

**Motion:** Jennerjohn/Hougaard to appoint Ann DeMeuse as Board secretary. Motion carried unanimously.

**Motion:** Seiler/Jennerjohn to appoint Amy Stephens as the CESA representative. Motion carried unanimously.

**Motion:** Jennerjohn/Hougaard to appoint Jacob Schulz for legislative representative. Motion carried unanimously.

**Motion:** Hougaard/Seiler to appoint Tina Jennerjohn as the EEN representative. Motion carried unanimously.

**Motion:** Seiler/Jennerjohn to appoint Amy Stephens as the delegate to the WASB convention. Motion carried unanimously.

**Motion:** Jennerjohn/Seiler to appoint Teri Hooker as the alternate delegate to the WASB convention. Motion carried unanimously.

**Motion:** Jennerjohn/Hougaard to designate the official board meeting day as the third Wednesday of the month. Motion carried unanimously.

**Motion:** Miller/Wood to designate Bay Lake Bank and the Local Government Pooled Investment Fund as the official depositories. Motion carried. Commissioner Hauser abstained.

**Motion:** Jennerjohn/Hougaard to authorize Thomas Olsen with the investment powers for the district. Motion carried unanimously.

**Motion:** Hougaard/Jennerjohn to designate the Door County Advocate as the official newspaper for the district. Motion carried unanimously.

**Motion:** Seiler/Hougaard to set the board salary at \$35.00 for each regular meeting, \$35.00 for each special or committee meeting. Motion carried unanimously.

**Motion:** Seiler/Hooker to approve minutes of regular meeting of April 15, 2015 and the learning session meeting of May 7, 2015. Motion carried unanimously.

**Motion:** Wood/Miller to approve the board bills dated 4/22/15, 4/28/15/ 5/7/15. Motion carried unanimously.

**Business Manager's Report:** The monthly Finance Report was reviewed. Olsen will follow-up with board on the question regarding the line item related to athletic salaries/fringes. Work continues on the "2020" report which has proven to be quite tedious compared to previous years.

#### **Consent Agenda:**

1. Accept donation of tickets for Northern Sky Theater and Door Shakespeare, trombone from Matt and Kathy Stasiak and grant to help with the cost of Senior Night at SBHS.
2. Accept letter of retirement from Kim Sibilsky and letter of resignation from Mike Taylor (teacher associate and assistant high school football coach).
3. Approve WIAA membership
4. Approve second reading of Board Policy 2431.02 ó Cooperative Athletics

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

#### **Operations:**

1. Consent Agenda items requiring attention (if any)-none
2. **Motion:** Jennerjohn/Hougaard to approve Scott McFarlane, Jr. as the High School Math Teacher. Motion carried unanimously.
3. **Motion:** Hougaard/Jennerjohn to approve Tara Burnham as the Second Grade Teacher. Motion carried unanimously.
4. **Motion:** Jennerjohn/Miller to approve Molly Petersilka as the Third Grade Literacy/Fifth Grade Science Teacher. Motion carried unanimously.
5. **Motion:** Hougaard/Hooker to approve Benjamin Meyer as the Fourth Grade Teacher. Motion carried unanimously.
6. **Motion:** Hougaard/Jennerjohn to approve Donna Kalies-Haese as the High School Special Education Teacher. Motion carried unanimously.
7. **Motion:** Jennerjohn/Hougaard to approve Matt Luders for the Cross Country Coach for one year (due to the one-year leave of Jennifer Lasee). Motion carried unanimously.
8. After discussion, **motion** by Jennerjohn/Hougaard to approve the 4K Full-day Option Proposal. Motion carried with a majority vote.

9. **Motion:** Miller/Seiler to approve the Professional Staff Compensation Proposal. Motion carried unanimously.
10. **Motion:** Hougaard/Jennerjohn to approve health insurance deductible changes. Motion carried unanimously.
11. **Motion:** Hougaard/Seiler to approve dental insurance deductible changes. Motion carried unanimously.
12. **Motion:** Wood/Hougaard to Approve CESA 7 contract. Motion carried unanimously.
13. Reports:
  - a. Legislative: No report.
  - b. CESA-Superintendent Tjernagel read Commissioner Stephens report in her absence.
  - c. Committee/Seminars: No report.
  - d. Administrative: oral and written reports were presented.
  - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as upcoming events. Reminders about graduation were provided for board members.
14. **Motion:** Seiler/Hougaard to adjourn at 9:22 PM to Closed Session (1) per Wis. Ss. per 19.85(1)(c) Personnel Matter of Building and Program Coverage - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action may take place in closed session on closed session topics. Motion carried unanimously with a roll call vote.
15. Motion: Hougaard/Jennerjohn to adjourn at 10:00 PM. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

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