

**THE SCHOOL DISTRICT OF STURGEON BAY  
BOARD OF EDUCATION MEETING MINUTES OF  
June 17, 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, Schulz, Stephens & Wood. Also present were Superintendent Tjernagel and Business Manager Olsen.

**Motion:** Seiler/Schulz to adopt the agenda, removing item 2 and noting that the Board will be adjourning to Executive Session per WI state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; hourly employment, unclassified contracts, administrative contracts. Motion carried unanimously.

**Audience to Visitors and Delegations:** None

**Recognition:** The Destination Imagination Teams that went to Global Finals were recognized. Team Tellstrom Bicoy competed in the Fine Arts Challenge: Feary Tales. Team Jandrin Kahles Stephens competed in the Scientific Challenge: Making Waves. **Motion:** Hougaard/Jennerjohn to approve the resolution. Motion carried unanimously.

**Motion:** Jennerjohn/Hougaard to approve the minutes dated May 20, 2015 and June 3, 2015. Motion carried unanimously.

**Motion** Wood/Stephens to approve the board bills dated May 28, 2015 and June 9, 2015. Motion carried unanimously.

**Business Manager Report:**

1. Monthly finance report reviewed.
2. Additional items to report: Last payroll was a very large and complicated due to teachers being paid out, insurance premiums for entire summer being taken out, as well as other benefit deductions that affect payroll. Mary Nickel is working on the census report. Discussion followed.

**Consent Agenda:**

1. Accept donation from Linda and Scott Thomas of \$50.00 and grant that Gerry Banks received for expanded wireless internet coverage as well as wireless access points.
2. Accept resignation of Mary Delchambre (part-time position in special education), John Rosenthal (head track coach), and Nikki Pease (5<sup>th</sup> grade teacher).

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

**Operations:**

1. Consent Agenda items requiring attention (if any)-none
2. Removed: approve IT Technology Support Contract with Door County.
3. **Motion:** Stephens/Schulz to approve the modification to the August in-service calendar by adding a third day on Friday, August 28, 2015 in place of the floating day. Motion carried unanimously.
4. **Motion:** Schulz/Hougaard to reclassify the current psychologist position as an administrative position for the 2015-2016 school year. Motion carried unanimously.
5. **Motion:** Hougaard/Jennerjohn to approve Katie Oestreich as a 4K teacher is recommended. Motion carried unanimously.

6. **Motion:** Jennerjohn/Hougaard to approve Brynn Anschutz as a teacher associate. Motion carried unanimously.
7. **Motion:** Hougaard/Jennerjohn to approve Bill Sneeberger as a teacher associate. Motion carried unanimously.
8. **Motion:** Schulz/Hougaard to approve Eric Taushek as our head girls basketball coach. Motion carried unanimously.
9. First reading of Professional Handbook
10. First reading of Support Staff Handbook
11. **Motion:** Stephens/Hougaard to approve the Job Coaching Program agreement. Motion carried unanimously.
12. **Motion:** Schulz/Jennerjohn to approve purchase of floor scrubber (Professional Supply for \$10,109), and the district access control system (LaForce for \$29,120) from available maintenance dollars. Motion carried unanimously.
13. First reading of Board Policy 3420 ó Health Insurance Benefit (revision)
14. First reading of Board Policy 5830 ó Student Fund-raising (revision)
15. First reading of Board Policy 8500 ó Food Services (revision)
16. First reading of Board Policy 8540 ó Vending Machines (revision)
17. First reading of Board Policy 8550 ó Competitive Food Sales (new)
18. First reading of Board Policy 9210 ó Parent Organizations (revision)
19. First reading of Board Policy 9211 ó District Support Organizations (revision)
20. First reading of Board Policy 8510 ó Wellness (revision)
21. Informational reading of Administrative Guideline (AG) 2370b ó Online Learning Courses (new)
22. Informational reading of Administrative Guideline (AG) 2370 Youth Apprenticeship (new)
23. Reports:
  - a. Legislative: No report.
  - b. CESA-Attended annual meeting and has a booklet available for review for anyone interested. The booklet details CESA services offered as well as a listing of those services this district utilizes. See Commissioner Stephens if interested.
  - c. Committee/Seminars: No report.
  - d. Administrative: oral and written reports were presented. SLOs (School Learning Objectives) at all levels were reviewed and an assessment of objectives was presented by each principal.
  - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month.
  - f. **Motion:** Stephens/Hooker to adjourn at 832PM to Closed Session 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. Hourly employment
    - ii. Unclassified contracts
    - iii. Administrative contracts
 Motion carried unanimously with a roll call vote.

Respectfully submitted by,  
 Ann DeMeuse  
 Board Recording Secretary

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

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