

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
July 15, 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. Excused: Wood and Stephens. Also present was Superintendent Tjernagel.

Motion: Hougaard/Schulz to adopt the agenda, and in the Operations section of the agenda, remove item #2, item #6 will be changed to singular and item #8 will be changed to items 8a, 8b, 8c, 8d. Motion to amend agenda as indicated carried unanimously.

Audience to Visitors and Delegations: None.

Motion: Jennerjohn/Hooker to approve the minutes dated June 17, 2015. Motion carried unanimously.

Motion: Seiler/Jennerjohn to approve the board bills dated June 17, June 23, June 30 (2), and July 8, 2015. Motion carried unanimously.

Business Manager's Report: The monthly Finance Report was reviewed. A preliminary budget will be prepared for a special August 19 Board learning session. No additional items to report.

Consent Agenda:

1. Sharon Sanderson received a grant for Allies in Autism coaching and mentoring training. Heidi Hintz received a grant for Band Instruments. The athletic department received a donation of \$36.48 from Bryce Hartl at Sweet Tooth Vending. Approve WIAA membership
2. No resignations to approve.
3. The middle and high school fundraising calendars were presented for your approval at this time. As an aside, the only elementary fundraiser is really the PTG fall fundraiser. As Ann has reviewed for me and the group, items such as cookie dough and candy are sold, but are not consumed at school. Additionally, the focus is on adults for something like a PTG fundraiser and different from some fundraisers at middle and high school levels.
4. Three students have requested early graduation at the end of first semester in January of 2016, the middle of their senior years:
 - Student who wants to attend basic training and is enlisting in the Air Force.
 - Student who will have met the requirements. No further rationale listed.
 - Student who is ready to move on, focus on art, and is considering either online or NWTC coursework.One student has requested early graduation in June of 2016, at the end of the junior year.
5. As of June 23, WASB decided to move ahead with the same charge to districts as the 14-15 school year and that once the data is finally available in November of December adjustments will be made, as needed. Initially they thought the data would be available earlier, or in July at the latest.
6. Second readings of the Professional Staff Handbook and the *Support Staff Handbook. No major changes have been recommended.
7. Second readings of Board Policies 3420 Health Ins. Benefit, 5830 Student Fund-raising, 8500 Food Services, 8540 Vending Machines, 8550 Competitive food Sales, 9210 Parent Organizations, 9211 District Support Organizations and 8510 Wellness.

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

Operations:

1. Consent Agenda items requiring attention (if any)-none
2. Item removed from agenda.
3. **Motion:** Hougaard/Jennerjohn to approve Kristin Williams as a 4K Teacher. Motion carried unanimously.
4. **Motion:** Jennerjohn/Schulz to approve Kyle Retzlaff as a Physical Education teacher. Motion carried unanimously.
5. **Motion:** Hooker/Hougaard to approve Amy Salzieder as a 4K teacher associate. Motion carried unanimously.
6. **Motion:** Schulz/Seiler to approve Bryan Beachler as an assistant football coach. Motion carried unanimously.
7. **Motion:** Hougaard/Hooker to approve Pete Hurth as the JV wrestling coach. Motion carried unanimously.
8. **Motion** by Hougaard/Hooker to approve Jackie Jeanquart as the 8th grade volleyball coach.
Motion by Seiler/Hougaard to approve Chris Irwin as the 7th grade volleyball coach. Motion carried unanimously.
Motion by Hougaard/Jennerjohn to approve Chris Irwin as the 7th grade basketball coach. Motion carried unanimously.
Motion by Jennerjohn/Hougaard to approve Brock Blahnik as the 7th and 8th grade football coach. Motion carried unanimously.
9. **Motion:** Hougaard/Jennerjohn to approve the 2015-2016 Board meeting calendar. Motion carried unanimously.
10. **Motion:** Jennerjohn/Hougaard to approve the SBHS Faculty and Staff Handbook. Motion carried unanimously.
11. **Motion:** Hooker/Hougaard to approve the SBHS Parent Handbook. Motion carried unanimously.
12. **Motion:** Seiler/Hooker to approve the TJ Walker Student Handbook. Motion carried unanimously.
13. The phone system upgrade/replacement was discussed. No action required at this time.
14. First reading of Board Policy 0100 ó Definitions (Revised). Not action required at this time.
15. Reports:
 - a. Legislative: Report provided.
 - b. CESA-Report provided.
 - c. Committee/Seminars: No report.
 - d. Administrative: Smejkal presented information regarding numbers for summer school.
 - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
16. **Motion:** Seiler/Jennerjohn to adjourn at 7:45 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____