

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
October 21, 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, Hooker, Wood, Stephens & Schulz. Commissioner Jennerjohn was excused. Also present were Superintendent Tjernagel and Business Manager Olsen.

Motion: Hougaard/Stephens to adopt the amended agenda as presented. Motion carried unanimously.

Audience to Visitors and Delegations: None.

Student Council Representative Report: Jenna Seiler gave an overview of Homecoming activities and volunteering at the Century Ride. Ongoing projects include organizing a Giving Tree. Goals for the year will focus on leadership development, service projects and Acts of Kindness.

Recognition: The month of October has been designated as a time to recognize volunteers. Sandy Sternard was recognized. A recess followed to congratulate Sandy.

Motion: Hooker/Miller to approve the minutes dated September 16, 2015 and October 7, 2015. Motion carried unanimously.

Motion: Wood/Hougaard to approve the board bills dated September 24, September 28 and October 8, 2015. Motion carried unanimously.

Business Manager's Report: E-Rate work continues. Olsen reviewed the pupil counts for the year as well as a comparison to last year's numbers. Overall, we have an increase of 4/10 of a child from last year. No additional items to report.

Consent Agenda:

1. Grants and Donations ó Marine Travel Lift donated \$1,000 for the Tech Ed program. The Hoehn's family has donated two artificial fire props to the SBHS Drama department. A motion to accept the donations is recommended.
2. Resignations ó Mark Klinger has resigned as our golf coach. A motion to approve Mark's resignation is recommended. A motion to approve these resignations is recommended.
3. Approve Second Reading of Board Policies as listed below:

A. Second reading of Board Policy 5460 Graduation Requirements (revised) he recently passed Wisconsin budget bill added the requirement that public, charter and private voucher schools may not grant a diploma to a pupil unless the pupil has successfully completed the civics exam, effective with the 2016-2017 school year.

As the Board may recall, the civics test is identical to the US citizenship that can be found on the US Citizenship and Immigration Services website. SBHS has implemented this as a part of our American Studies course which is typically taken in the junior year. Language has been added to page two of the revised policy to reflect this addition.

Additionally, the budget bill made changes dealing with the demonstration of a level of proficiency and reviewing graduation requirements beyond the minimum standards set forth by state statute on a regular

basis. Both Mr. Nickel and I feel our current practice and procedures align with these changes. No additional changes to the policy are deemed necessary by the administration at this time.

Motion: Seiler/Wood to accept and approve the consent agenda, noting that the district regrets the loss of Mark Klinger as the golf coach. Motion carried unanimously.

Operations:

1. Consent Agenda items requiring attention (if any)-none
2. **Motion:** Stephens/Seiler to approve the budget for the 2015 ó 16 school year in the amount of \$18,596,570. Motion carried unanimously.
3. **Motion:** Hougaard/Wood to approve setting the tax levy at \$8,473,346. Motion carried unanimously.
4. Superintendent Tjernagel provided an outline of the timeline for the spring election and further noted that the terms of office that will expire are for Schulz, Seiler, Wood and Hougaard. Information only at this time. No action taken.
5. **Motion:** Schulz/Hougaard to appoint the District Administrator as Assistant Board Clerk to assist with the collection of Board of Education election documents. Motion carried unanimously.
6. **Motion:** Miller/Hougaard to approve the early graduation of a female student. Motion carried unanimously.
7. Approve Teacher Associate has been removed from the agenda-no action taken.
8. **Motion:** Hougaard/Hooker to approve Reid Jordan as the Assistant Varsity and Head JV Coach for girls basketball. Motion carried unanimously.
9. **Motion:** Seiler/Hougaard to approve splitting the utilization of the freshman coach position/stipend between two mentors to support the new first-time coaches for the girlsøvarsity and JV basketball program. Motion carried unanimously.
10. Girls basketball Assistant Coaches:
 - a. Hougaard/Hooker to approve Kyle Retzlaff as an assistant coach for the girlsøbasketball program.
 - b. Miller/Hougaard to approve John Toppe as an assistant coach for the girlsøbasketball program.
11. Review of Administrative Guideline 8451 Pediculosis (Head Lice): Guidelines reviewed. No action taken.
12. Sawyer Roof Update: Overview provided by Superintendent Tjernagel. Approximate cost is \$265,500 and optimal timeline for repairs would be summer break. More information to follow.
13. The 2016-2017 School Calendar Draft was reviewed. No action taken.
14. Reports:
 - a. Legislative: No report.
 - b. CESA-No report.
 - c. Committee/Seminars: No report.
 - d. Administrative: Oral and written reports were presented.
 - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
15. **Motion:** Hougaard/Schulz to adjourn at 8:18 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

Presidentø Signature: _____