

**THE SCHOOL DISTRICT OF STURGEON BAY
BOARD OF EDUCATION MEETING MINUTES OF
November 18, 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, Jennerjohn, Wood, Stephens & Schulz (via Facetime). Also present were Superintendent Tjernagel and Business Manager Olsen.

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

Audience to Visitors and Delegations: None.

Student Council Representative Report: Marissa Ehlers gave an overview of fundraising efforts and volunteer organizations they will be supporting through those efforts. They will also be participating in the local "Giving Tree" project.

Recognition: The month of October has been designated as a time to recognize students. Levi Haight and Tina Guo were recognized. In addition to student recognition, the Girls Swim Team and the Boys Soccer Team were recognized for their successful seasons. A recess followed to congratulate the students and athletes.

Motion: Hooker/Jennerjohn to approve the minutes dated Oct. 21, 2015 and November 4, 2015. Motion carried unanimously.

Motion: Wood/Hougaard to approve the board bills dated Oct. 26, Oct. 28, Oct. 30 and Nov. 12, 2015. Motion carried unanimously.

Business Manager's Report: PI1202 has been sent to the state. The Tax Levy Certificate was sent out to the Clerk. No additional items to report.

Consent Agenda:

1. Grants and Donations of Sturgeon Bay Utilities upgraded the lighting at Dick Clark Field. Royal Leidig donated two golf bags and shoes to the SBHS golf program. Bill Boettcher has donated money for new boys' basketball uniforms. Ministry Door County donated \$565 to SBHS for the Project 180 Green Bay Gambler Teddy Bear Toss event coming up in February. Ministry also committed \$1,000 for the lice care package project for families who might need some support in order to treat their child (or children) and their home when needed. A motion to accept the donations is recommended. Additionally, we publically thank Sturgeon Bay Utilities for their continued support of our facilities.
2. Resignations of None

Motion: Jennerjohn/Seiler to accept and approve the consent agenda items. Motion carried unanimously.

Operations:

1. Consent Agenda items requiring attention (if any)-none
2. **Motion:** Stephens/Seiler to Kay Abeyta as a teacher associate. Motion carried unanimously.
3. **Motion:** Hougaard/Hooker to approve the 2016-2017 school calendar as presented. Motion carried unanimously.
4. Reports:
 - a. Legislative: No report.
 - b. CESA-No report.

- c. Committee/Seminars: WASB conference coming in January. Let Superintendent Tjernagel know if you will be attending.
 - d. Administrative: Oral and written reports were presented.
 - e. Superintendent: Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
5. **Motion:** Hooker/Hougaard to adjourn at 7:47 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____