

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, March 16, 2016

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 (excused late arrival 7:20), Wood, Stephens & Schulz. Also present were Superintendent Tjernagel and Business Manager Olsen.

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

AUDIENCE TO VISITORS AND DELEGATIONS: None

STUDENT COUNCIL REPRESENTATIVE REPORT: No report.

RECOGNITION:

1. The following staff were recognized for the month of March
 - a. 25 Years of Service: Julie Doucette, Caryn Vogel, Sharon Fernandez and Kathy Soukup
 - b. Retirees: Randy Watermolen, Sandy Andre, Bonnie Smith, Belinda Richard and Patsy Volrath
2. Recess of approximately 10 minutes

MINUTES: Motion Jennerjohn/Schulz to approve the minutes of February 17, 2016 and March 2, 2016. Motion carried unanimously.

BILLS: Motion Wood/Hougaard to approve board bills dated 2/25/16, 2/29/16, 3/9/16. Motion carried unanimously.

BUSINESS MANAGER REPORT: Olsen provided an overview of how fiscal year relates to payroll and why numbers may appear unusual. Bids received on the terrazzo flooring. He is working with insurance on this replacement process. Olsen is also working with Gerry Banks on the invoices from Charter and the dark fiber. The district has 6 lines coming in at roughly \$600/line/month.

CONSENT AGENDA: Motion by Stephens/Hooker to accept and approve the consent agenda items. Motion carried unanimously.

1. Accept grants and donations: The Sturgeon Bay Visitor Center donated \$250 for the student/teacher banner painting creations; five large banners were chosen to be made into banners that will hang on light poles in town depicting sites in Sturgeon Bay and each painting earned \$50 to go toward the SBHS Fine Arts Club. A motion to accept the donation is recommended.
2. Approve resignations and retirements: Eric Natwick submitted a letter of resignation as JV Girls Soccer coach last month. Reid Jordan submitted a letter of resignation from his Math teaching position. I also anticipate an additional letter or two of retirement. A motion to accept the resignations (and retirements) and thank these individuals for their service to our students and community is recommended.

Motion: Stephens/Hooker to suspend the rules to allow Jaime Haslam to address the board on a roll call vote: Schulz-yes, Hougaard-Yes, Hooker-yes, Stephens-yes, Hauser-yes, Miller-yes, Wood-yes, Jennerjohn-yes, Seiler-yes. Opposed-none.

Jaime Haslam addressed the board.

Motion: Stephens/Hooker to return to regular session on a roll call vote: Schulz-yes, Hougaard-Yes, Hooker-yes, Stephens-yes, Hauser-yes, Miller-yes, Wood-yes, Jennerjohn-yes, Seiler-yes. Opposed-none.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. **Motion:** Schulz/Hooker to approve Kyle Retzlaff as Golf Coach. Motion carried unanimously.
3. **Motion:** Wood/Miller to approve John Rosenthal as Assistant Track Coach. Motion carried unanimously.
4. **Motion:** Jennerjohn/Wood to approve Nelson DeMeuse as PC and Network Support Specialist. Motion carried unanimously.
5. Approve Food Service Director. This is still in process. More information at next month's meeting.
6. Communication & Referendum Communication Update: Superintendent Tjernagel provided the board an update on work that has been done to date and what fact sheets have been provided to the public and are posted on the school website as well.
7. Reports:
 - a. Legislative - no report
 - b. CESA - no report
 - c. Committee/Seminars
 - d. Administrative - oral and written reports presented
 - e. Superintendent Tjernagel summarized ongoing activities for the month as well as upcoming events.
8. **Motion:** Hougaard/Schulz to adjourn at 8:11 PM. Motion carried unanimously.