

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, May 1, 2019

5:00 P.M. Board of Education Meeting

Board Room

CALL TO ORDER:

1. Roll Call: Miller, Alger, Looker, Chisholm, Holland, Stephens, & Jennerjohn. Excused: Stephani & Hougaard. Also present was Superintendent Tjernagel.
2. **Motion:** Stephens/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

AGENDA:

1. Library Program Presentation: Presentation provided to the Board.
2. Facility Study Update: Summary provided.
3. Health Insurance Update: Summary provided.
4. Motion: Jennerjohn/Chisholm to adjourn at 7:04 PM. Motion carried unanimously. Adjourn

Date: _____

President's Signature: _____