

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, June 5, 2019

5:00 P.M. Board of Education Meeting

Board Room

CALL TO ORDER:

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

AGENDA:

1. Approve Construction Manager Firm: Motion Stephens/Chisholm to approve Miron Construction as our construction management firm. Motion carried unanimously.
2. Motion: Holland/Chisholm to adjourn at 5:39 PM. Motion carried unanimously.
Adjourn

TOURS

1. Motion Jennerjohn/Stephens to adopt tour agenda as presented. Motion carried unanimously.

The Board toured Sunset, Sawyer, and Sunrise, reviewing our current building uses and configurations, while also considering what the future might hold.

2. Motion: Chisholm/Stephens to adjourn at 7:50 PM. Motion carried unanimously.
Adjourn

Date: _____

President's Signature: _____