

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, September 18, 2019

President Hooker called the regular meeting to order at 7:01 PM in the high school library. The Pledge of Allegiance was recited.

Present were Commissioners: Miller, Holland, Jennerjohn, Hooker, Stephens, Chisholm, Hougaard and Stephani. Alger is excused. Also present was Superintendent Tjernagel.

Motion: Stephens/Hougaard to adopt the agenda, striking item 6 under the Operations Agenda portion of the agenda, noting that we will be going into closed session 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body and jurisdiction or exercises responsibility: Request from an administrative staff member. Motion carried unanimously.

PUBLIC PARTICIPATION SECTION—also known as audience to visitors and delegations (as noted in Board Policy 0167.3 Public Participation at Board Meetings): none.

STUDENT COUNCIL REPRESENTATIVE REPORT: Sarah Bridenhagen reported that Student Council plays in integral role with the Century Ride and have been quite busy. It was a successful event with many volunteers and great feedback from riders. Planning is ongoing for Homecoming activities which is next week. Cash for caps and the Powerderpuff event collect food and money for local organizations. Ms Bridenhagen also reported that this is her first report and she is one of the Presidents for Student Council this year. There are three seniors who are sharing the prudential role this year. The other two are Nick Herbst and Gracen Spritka.

Recognition: Staff members recognized were Craig Sigl & Natalie Townsend.

Motion: Hougaard/Jennerjohn to approve the minutes of the August 21, 2019 and September 4, 2019 meetings. Motion carried unanimously.

Motion: Stephens/Stephani to approve the August board bills. Motion carried unanimously.

CONSENT AGENDA:

1. Grants and Donations – Athletic Director Todd Meikle has received a donation of \$96.16 from Sweet Tooth Vending in support of SBHS athletic activities. Nicole Herbst received a \$1,000 grant from the Greater Green Bay Community Foundation. The grant is to be used in the SBHS Art Department. Sunrise Elementary received a \$200 donation from Carol Babb for our Elementary Activity Fund. This fund is used to help cover a variety of expenses that help support students, including the buying winter gear for families who may not be able to afford them. Sunrise Elementary also received a \$250 grant toward the upcoming Sunrise Family Night on Thursday, October 10th. The grant will be used to help cover the cost of the dinner being served to families during this event. Additionally, participating groups from our district received a grand total of \$8,455 for working the Door County Century Ride.
2. Resignations – Michelle Wenzel has resigned from her teacher associate position at Sunset. Jason Feldman has resigned as the girls JV soccer coach. John McCaulley has resigned as Audio/Visual Club Advisor. Sigrid Peot has indicated her intent to retire from her position as a high school special education teacher at the end of this school year. A motion to approve the resignations and retirement is recommended. (Reminder: We will plan to have our annual retiree recognition and reception as part of the March Board meeting evening.)

Motion: Holland/Hougaard to accept and approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): none
2. Motion: Hougaard/Chisholm to approve the Sturgeon Bay High School Scoreboard Project as presented. Motion carried unanimously.
3. After discussion, motion: Hougaard/Stephens to approve the community survey as presented. Motion carried unanimously.
4. Motion: Hougaard/Jennerjohn to approve the updated meeting calendar as presented. Motion carried unanimously.
5. Motion: Stephens/Hougaard to approve the 2019-2020 Strategic Action Plan document as presented. Motion carried unanimously.
6. Item 6 was removed from the agenda.
7. Motion: Holland/Hougaard to approve Stephen Jacobson as a high school assistant wrestling coach. Motion carried unanimously.
8. Motion: Hougaard/Chisholm to approve Melissa Haack as 7th grade volleyball coach. Motion carried unanimously.
9. Motion: Chisholm/Holland to approve Nicole Herbst as the Audio/Visual Club Advisor. Motion carried unanimously.
10. Reports:
 - a. Legislative – none
 - b. CESA – WASB Regional meeting is Sept 25, 2019 in Green Bay in the evening.
 - c. Committee/Seminars - none
 - d. Administrative Report presented.
 - e. Superintendent's Report presented.
11. **Motion** Jennerjohn/Hougaard to adjourn to executive session at 8:10 PM with a roll call vote (noting Alger is excused from the meeting). Motion carried unanimously.
 - a. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. Request from an administrative staff member
Action may take place in closed session on closed session's topics.

Motion: Hougaard/Stephani to return to open session at 8:45 PM. Roll call vote. Motion carried unanimously.

Motion: Hougaard/Jennerjohn to not approve an Alternative Benefit due to S.S. being Medicare eligible at the time of her retirement. Motion carried unanimously.

Motion: Hougaard/Jennerjohn to grant the 2.5% increase in compensation for the 2019-2020 year for S.S., including back pay, as appropriate. Motion carried unanimously.
12. Adjourn **Motion:** Stephens/Hougaard to adjourn at 8:48 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____