

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, January 11, 2023

President Stephani called the regular meeting to order at 7:02 PM in the high school library. Present: Schulz, Kruse, Holland, Stephani, Jennerjohn, Chisholm, and Wood. Excused: Howard & Alger. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K DeVillers, K Smullen, J. Holtz, J Paye-Weber & A DeMeuse.

**Holland/Kruse to adopt the agenda noting the board will go into closed session per 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 to discuss:**

- i. Probationary Teacher Performance**
- ii. Non-classified & Administrative Contract Renewal**
- iii. Mid-Year Performance Evaluation of District Administrator**

**and will return to open session. Motion carried unanimously.**

PUBLIC COMMENT 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: No report, exams tomorrow.

RECOGNITION: The Loaves and Fishes program was recognized.

CONSENT AGENDA:

1. Approve Minutes
  - A. Dec. 21, 2022, Regular Board of Education meeting
2. Approve December bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements –Kelly Bretl and Katelyn Connelly have resigned. Amélia Canilho is retiring at the end of the year.
5. Board Policy Updates
  - A. Update 29.2
    - a.5200 Attendance (Revised)
    - b. 6114 EDGAR 2.0 Cost Principles – Spending Federal Funds (Revised)
    - c.6145 Borrowing (Delete)
    - d. 8420.01 COVID 19 Coronavirus Disease (NEW)
    - e.8450.01 Personal Protective Equipment during Pandemic/Epidemic Events (New).
    - f. 8450 Control of Casual-Contact Communicable Diseases (Reviewed)
  - B. Update 30.1 (Remaining)
    - a.0141.1 Student Representation at Board Meetings
    - b.2260.02 English Language Proficiency
    - c.3340 Grievance Procedure
    - d.4340 Grievance Procedure
    - e.5511 Dress and Grooming
    - f.5895 Student Employment
    - g.8451 Pediculosis
  - C. Update 30.2
    - a.0100 Definitions (Revised)

- b.0143 Authority of Individual Board Members (Revised)
- c.0144.2 Board Member Ethics (Delete)
- d.0144.3 Conflict of Interest (Revised)
- e.0145 Board Member Anti-Harassment (Revised)
- f.0167.3 Public Comment at Board Meetings (Revised)
- g.0171.1 President (Revised)
- h.0174.2 School Performance Report (Delete)
- i.1130 Ethics and Conflict of Interest (Revised)
- j.1210 Board-District Administrator Relationship (Revised)
- k.2240 Controversial Issues in the Classroom (Revised)
- l.2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- m.2414 Human Growth and Development
- n.2430 District-Sponsored Clubs and Activities (Revised)
- o.2431 Interscholastic Athletics (Revised)
- p.2700.01 School Performance Reports and Accountability Report Cards (Revised)
- q.3120.04 Employment of Substitutes (Revised)
- r.3120 Employment of Professional Staff (Revised)
- s.3170/4170 – Substance Abuse (Delete)
- t.3215 Use of Tobacco by Professional Staff (Revised)
- u.3216/4216 - Staff Dress and Grooming (Revised)
- v.3230 1130/3230/4230 - Ethics and Conflict of Interest (Revised)
- w.4120.04 Employment of Substitutes (Revised)
- x.4120 Employment of Support Staff (Revised)
- y.4161 Unrequested Leaves of Absence (Revised)
- z.4170 3170/4170 – Substance Abuse (Delete)
- aa.4215 Use of Tobacco and Nicotine by Support Staff
- bb.4216 3216/4216 - Staff Dress and Grooming (Revised)
- cc.4230 1130/3230/4230 - Ethics and Conflict of Interest (Revised)
- dd.5112 Entrance Age (Revised)
- ee.5500.01 Conduct in Virtual Classroom (New)
- ff.5512 Use of Tobacco and Nicotine by Students
- gg.5520 Disorderly Conduct (Revised)
- hh.5720 Student Activism and Expression (Revised)
- ii.5880 Public Performance by Students (Revised)
- jj.6152 Student Fees, Fines and Charges (Revised)
- kk.6152.01 Waiver of School Fees or Fines (New)
- ll.7434 Use of Tobacco and Nicotine on School Premises
- mm.7440.01 Video Surveillance and Electronic Monitoring (Revised)
- nn.7450 Property Inventory
- oo.7455 Accounting System for Capital Assets (Revised)
- pp.8500 Food Services (Revised)
- qq.8510 Wellness (Revised)
- rr.9270 Home-Based, Private, or Tribal Schooling (Revised)
- ss.9500 Relations with Educational Institutions and Organizations
- tt.9700 Relations with Non-School Affiliated Groups (Revised).

**Motion Holland/Chisholm to approve the consent agenda items as presented with the exception of Policy 2414 Human Growth and Development, which will be moved to the operations agenda for further discussion. Motion carried unanimously.**

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)  
 Discussion of Policy 2414 Human Growth and Development followed. After further discussion, **motion Holland /Wood that policy 2414 be brought back to next month’s meeting for a first reading with box 4 checked (under option 2, section B). Motion carried unanimously.**

2. Approve Open Enrollment Capacity  
**Motion Jennerjohn/Holland to approve the capacities for the 2023-2024 school year. Motion carried unanimously.**
  
3. Approve Special Education Teacher Associate(s)  
Not needed.
  
4. Approve Special Education Teacher  
**Motion Jennerjohn/Wood to approve Janelle Hollingshead as a Special Education Teacher at Sawyer School. Motion carried unanimously.**
  
5. Approve Summer School 2023 Pilot  
**Motion Schulz/Holland to approve the Summer School 2023 pilot as presented, including a summer school teaching hourly rate of \$26.00 bachelor's degree and \$28.50 for master's degree professional staff. Motion carried unanimously.**
  
6. Approve Sunrise Library Project  
**Motion Chisholm/Holland to approve the Sunrise Library project as presented. Motion carried unanimously.**
  
7. Reports:
  - a. Legislative – none
  - b. CESA – none
  - c. Committee/Seminars – none.
  - d. Administrative Reports presented.
  - e. Superintendent's Report presented.
  
8. **Adjourn Motion: Holland/Wood to adjourn to closed session at 8:30 PM noting the board will go into closed session per 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 to discuss:**
  - i. **Probationary Teacher Performance**
  - ii. **Non-classified & Administrative Contract Renewal**
  - iii. **Mid-Year Performance Evaluation of District Administrator****and will return to open session. Motion carried unanimously.**

**Motion: Jennerjohn/Holland to return to open session at 9:17 P.M. Motion carried unanimously.**

No action taken on closed session items (probationary teacher performance, non-classified & administrative contract renewal and mid-year performance evaluation of district administrator).

9. **Motion Holland/Jennerjohn to adjourn at 9:18 PM. Motion carried unanimously.**

Respectfully submitted,  
Ann DeMeuse  
Administrative Assistant

Date: \_\_\_\_\_

President's Signature: \_\_\_\_\_