

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Annual Retreat
Wednesday, February 1, 2023

8:30 A.M. Board of Education Annual Retreat – City Hall Council Chambers

Call to Order: The meeting was called to order at 8:45 AM.

Board members present: Mike Stephani, Tina Jennerjohn, Beth Chisholm, Roger Wood & Angie Kruse. Excused Damion Howard, Jess Holland Jake Schulz. Admin team members present: Tjernagel, Holtz, Weber, K Smullen, M Smullen, Nerby, Ferry, DeVillers. Guest present Allison Haus.

Motion to Adopt Agenda: Motion Chisholm/Wood to adopt the agenda as presented. Motion carried unanimously.

Agenda:

1. **Annual Education Convention highlights:** Education Convention attendees shared information from the breakout sessions and keynote addresses.
2. **Strategic Action Plan & Priorities**
 - i. Teaching & Learning: Discussed
 - ii. Community Engagement: Discussed
 - iii. Facilities, Finance, & Operations: Discussed
3. **Board vision/reflecting/future planning:**
 - i. Follow-up to anything from the morning: Discussed
 - ii. Presentations/discussions with Principals and Directors
 - iii. Future Priorities? Other Items for the Board to discuss? Any remaining items or future priority ideas were discussed: Discussed
4. **Motion to adjourn:** Wood/Jennerjohn to adjourn at 3:22 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse,
Board Recording Secretary

Date: _____

President's Signature: _____