

THE SCHOOL DISTRICT OF STURGEON BAY  
Regular Board of Education Meeting  
Wednesday, March 15, 2023

President Stephani called the regular meeting to order at 7:05 PM in the high school library. Present: Schulz, Kruse, Holland, Stephani, Jennerjohn, Chisholm, Howard and Wood. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K DeVillers, K Smullen, J. Holtz, J Paye-Weber & A DeMeuse.

**Motion: Jennerjohn/Holland to adopt the agenda noting that we are moving special presentation on the auditorium to after recognition section. Motion carried unanimously.**

STUDENT COUNCIL REPRESENTATIVE REPORT: No report due to finals preparation.

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

RECOGNITION: Employees recognition occurs in the month of March. Twenty-five year employees where Erin Dawidiuk, RaeLynn Dalske and Jeanie Hembel. Retirees recognized were Amelia Canilho, Holly Meikle and Jeannie Schopf. Board members going off the board are Jess Holland and Scott Alger.

CONSENT AGENDA:

1. Approve Minutes
  - A. February 15, 2023 Regular Board of Education meeting
  - B. March 1, 2023 Learning Session
2. Approve February bills
3. Accept Grants and Donations: \$50 Anonymous donation to the Special Education Department, Sturgeon Bay PTG donated \$232 for 4K to attend Todd Parr performance at the Weidner Center, Raibrook approved a grant for Tech Ed equipment, Raibrook approved a grant for playground equipment, PTG donated \$250 for Sawyer Parent Teacher Conferences, PTG donated \$200 for Sunrise Parent Teacher Conferences, Destination Imagination received \$100 from State Farm, The District received a Sustainability Grant from the Door County Community for \$8,000 to be utilized to support mental health services in the District.
4. Approve Resignations and Retirements – Deb Holland is retiring from her Reading Interventionist position at Sawyer school.
5. Second Readings of Board Policy Updates
  - A. Update 30.2
    - 1) 7450 Property Inventory
  - B. Update 30.2 Non-Discrimination and Anti-Harassment
    - 1) 1422.02, 3122.02 and 4122.02 Nondiscrimination Based on Genetic Information of the Employee
    - 2) 1422, 3122 and 4122 Nondiscrimination and Equal Employment Opportunity
    - 3) 1623, 3123 and 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
    - 4) 1662, 3362, 4362 & 5517 Employee and Student Anti-Harassment
    - 5) 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
    - 6) 2260 Nondiscrimination and Access to Equal Educational Opportunity
  - C. Update 31.1
    - 1) 0100 Definitions

- 2) 0142.1 Electoral Process
- 3) 0142.5 Vacancies
- 4) 0144.5 Board Member Behavior and Code of Conduct
- 5) 0152 Officers
- 6) 0165.1 Notice of Meetings
- 7) 1421/3121/4121 Criminal History Record Check and Employee Self-Reporting Requirement
- 8) 1460/3160/4160 Physical Examination
- 9) 2210 Curriculum Development
- 10) 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 11) 3122.01/4122.01 Drug-Free Workplace
- 12) 3340/4340 Grievance Procedure
- 13) 5113 Open Enrollment Program
- 14) 5200 Attendance
- 15) 5215 Missing and Absent Children
- 16) 5461 Children At-Risk of Not Graduating from High School
- 17) 6108 Authorization to Make Electronic Fund Transfers
- 18) 6114 Cost Principles – Spending Federal Funds
- 19) 6146 Cost-Issuance Tax Exempt Bond Compliance
- 20) 6152 Student Fees, Fines, and Charges
- 21) 6152.01 Waiver of School Fees or Fines
- 22) 7100 Facilities Planning
- 23) 8310 Public Records
- 24) 8450 Control of Causal-Contact Communicable Diseases

**Motion Holland/Chisholm to approve the consent agenda items as presented. Motion carried unanimously.**

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Special Presentation from the Robert H. Nickel Auditorium Steering Committee (informational item): Steering Committee members provided some history as well as an update on the project. Steering Committee Members at the meeting were Holly Feldman, Keith Nerby, Mary Nickel and Heidi Hintz. Updates will continue as the project progresses.
3. **Motion Jennerjohn/Wood to approve Zach Albers as the Assistant Hurdle Coach for the middle school track program. Motion carried unanimously.**
4. Approve Teacher Associates
  - a. **Motion Holland/Schulz to approve Amanda Sallinen as a Sunrise School Teaching Associate. Motion carried unanimously.**
  - b. **Motion Jennerjohn/Holland to approve Antonette (Ann) Hill as a Sawyer 4K Teaching Associate. Motion carried unanimously.**
  - c. **Motion Kruse/Chisholm to approve Katelyn Connelly as a Sunrise School Teaching Associate. Motion carried unanimously.**
5. **Motion Jennerjohn/Wood to approve Amber Peters, pending successful completion of her background check, as a Middle School Science Teacher. Motion carried unanimously.**
6. **Motion Kruse/Holland to approve Kelly Coles as a Middle School Math Teacher. Motion carried unanimously.**

7. Update on Summer School Programming: Jen Paye-Weber provided reports that the online registration portal was opened earlier this week. In just a couple of days, there are already over 30 students registered. Jen wanted to thank Jen Hanson and Steve Jacobson for their work on this project. Drop off/Pick Up sites are being coordinated with Kobussen. Collaborations with the YMCA and the Boys and Girls Club is also ongoing.
8. Policy Review
  - a. 5112 Entrance Age (informational item): Principal DeVillers and Jen Paye-Weber provided some context for the policy and its implementation. At this point the policy will remain as is. It was suggested that the staff look at school readiness challenges identified as part of the discussion.
9. Policy Review Update - First Readings
  - a. 8510 Wellness
  - b. 5722 School-Sponsored Publications and Productions
  - c. 2414 Human Growth and Development  
After discussion, the consensus from the board is to bring back the policy, with the yellow highlighted areas staying and the green areas can be removed. This will come back as a second reading at the April meeting.
10. Reports:
  - a. Legislative – none
  - b. CESA – none
  - c. Committee/Seminars – none.
  - d. Administrative Reports presented.
  - e. Superintendent’s Report presented.

**11. Motion Holland/Schulz to adjourn at 9:07 PM. Motion carried unanimously.**

Respectfully submitted,  
Ann DeMeuse  
Administrative Assistant

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

President’s Signature: \_\_\_\_\_

Recordings of the Board meetings can be located at: <https://www.sturbay.k12.wi.us/district/board-of-education>