

THE SCHOOL DISTRICT OF STURGEON BAY  
Board of Education Learning Session  
Wednesday, April 5, 2023

5:00 P.M. Board of Education Meeting Board Conference Room

CALL TO ORDER:

1. Roll Call at 5:05 PM. Present: Stephani, Chisholm, Schulz, Jennerjohn, Kruse, Holland & Wood. Excused: Howard. Also present were Superintendent Tjernagel, Holtz, Nerby, Weber, K. Smullen, M. Smullen, DeVillers, Ferry, Lane Hagen, Constance Vogel & Stephen Jacobson.
2. Motion: Chisholm/Holland to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Literacy Update: Provided by Weber, Hagen and Vogel.
2. Professional Staff compensation review and discussion.
  - A. Teacher Salary Ladder - review March 1 discussion.
  - B. Appendix D – Additional Employment Pay Schedule: Curriculum Writing Hourly Rate and review of March 1 discussion.
  - C. Sick Days/PTO/Flexible Time - Review March 1 discussion as well as feedback we obtained from staff through our compensation committee representatives and discussion and potential next steps.
3. Support staff compensation planning and discussion.
4. Motion Holland/Stephani to adjourn the learning session at 7:06 PM. Motion carried unanimously.

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

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