

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Learning Session
Wednesday, May 3, 2023

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

CALL TO ORDER:

1. Roll Call at 5:07 PM. Present: Stephani, Chisholm, Schulz, Jennerjohn & Haus. Excused: Kruse, Wood & Howard. Also present were Superintendent Tjernagel.
2. Motion: Schulz/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Interview Candidates for Board of Education Vacancy: 2 candidates were interviewed.
2. **Motion:** Chisholm/Stephani to adjourn to Executive Session with roll call vote, at 6:06 PM, 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.

A. Board Appointment Deliberation

Motion carried unanimously.

3. **Motion:** Jennerjohn/Haus to return to open session at 6:16 PM.
4. **Motion:** Schulz/Chisholm to appoint Wayne Spritka to fill the vacant board vacancy. Motion carried unanimously.

It is noted that the new board member will fill the seat until April, 2024. In the April 2024 Spring Election, the three highest vote getters would receive three-year terms and the fourth highest vote getter would receive a two-year term (remainder of the term associated with the current Board vacancy).

5. Non-teaching Staff Compensation Discussion in Preparation for Action Taken in the May 17 Regular Board Meeting
6. **Motion:** Schulz/Jennerjohn to adjourn at 7:20 PM. Motion carried unanimously.

Date: _____

President's Signature: _____