

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, July 19, 2023

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

Motion: Wood/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

PUBLIC COMMENT SECTION: (as noted in Board Policy 0167.3 Public Comment at Board Meetings): None.

CONSENT AGENDA:

1. Approve June Minutes

- a. Regular Meeting June 21, 2023

2. Approve June Bills

3. Approve grants and donations:

- a. Shawn Wautier donated \$70 to the HS Spec Ed Daily Living Skills classroom.
- b. Raibrook has approved a grant for football sleds.

- 4. **Accept Resignations:** Katrina Boucher is resigning from her JV1 Volleyball coaching position. Andrea Cress is resigning from her Middle School Band Teacher position. Steven Umentum has resigned from his Special Education Teaching position.

5. Accept Seclusion and Restraint Annual Report

Act 125 requires that schools report annually to the school board by September 1 about any incidents from the previous school year. Most incidents of seclusions and restraint in school districts typically occur at the elementary level.

Director Ferry has prepared the annual report summarizing the information from the past year with a small number of students. That report is included in the meeting packet.

6. Board Policy Second Readings (*Reminder: First Readings took place at the June 21, 2023, Regular Board of Education meeting*):

- a. Policy 0161 - Parliamentary Authority (Revised)
- b. Policy 1213/3213/4213 – Student Supervision and Welfare (Revised)
- c. Policy 1421/3121/4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised)
- d. Policy 2260.02 - Services for Bilingual Students/English Learners (Revised)
- e. Policy 2416 - Student Privacy and Parental Access to Information
- f. Policy 2460.03 - Independent Educational Evaluation (IEE) (Revised)
- g. Policy 2522 - Library Media Centers
- h. Policy 2700.01 - School Performance and State Accountability Report Cards (Revised)
- i. Policy 3120.04/Policy 4120.04 - Employment of Substitutes (Revised)
- j. Policy 5113 - Open Enrollment Program (Inter-District) (Revised)
- k. Policy 5340 - Student Accidents/Illness/Concussion (Revised)
- l. Policy 5517.01 - Bullying (Revised)
- m. Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
- n. Policy 8146 - Notification of Educational Options (Revised)

- o. Policy 8500 - Food Services
- p. Policy 8740 - Protection of District Funds
- q. Policy 9130 - Public Requests, Suggestions, or Complaints

Motion: Chisholm/Haus to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. **Motion Schulz/Spritka to approve Noah Vander Loop as the TJ Walker Middle School Band Teacher beginning with the 2023-2024 school year. Motion carried unanimously.**
3. **Motion Haus/Kruse to approve Schye Skinner as the Special Education/Alternative Education Teacher beginning with the 2023-2024 school year. Motion carried with Chisholm abstaining.**
4. **Motion Schulz/Jennerjohn to approve Sarah Doubeck as the Special Education Early Childhood Teacher beginning with the 2023-2024 school year. Motion carried unanimously.**
5. **Motion Kruse/Haus to approve Amanda Fruzen at Sturgeon Bay High School as a Front Office Registrar beginning with the 2023-2024 school year. Motion carried unanimously.**
6. **A. Motion Haus/Chisholm to approve Becky White as the Sunrise Library Teacher Associate beginning with the 2023-2024 school year. Motion carried unanimously.**
B. Motion Jennerjohn/Kruse to approve Kayla Derber as the Sawyer Safe Harbor Teaching Associate beginning with the 2023-2024 school year. Motion carried unanimously.
7. **A. Motion Spritka/Jennerjohn to approve Nick Kita as the 8th and 7th grade football coach. Motion carried unanimously.**
B. Motion Schulz/Spritka to approve Michael Carter as an Assistant Football Coach. Motion carried unanimously.
8. **Motion Jennerjohn/Wood to approve the Technology Department purchases as presented from the quote in the packet. Motion carried unanimously.**
9. **Motion Haus/Jennerjohn to give the required annual notice pertaining to academic standards utilized in the School District of Sturgeon Bay for the 2023-2024 school year. Motion carried unanimously.**
10. **Motion Haus/Kruse to approve \$15,000 toward the sports complex feasibility study as described. Motion carried unanimously.**
11. As an informational item, Director Spude provided an overview of the lunch program offerings and of Fund 50 (food service fund). She recommends continuing free breakfast for students for the upcoming school year with reconsideration prior to every school year, based on the financial strength of Fund 50.
12. **Strategic Action Plan Draft for 2023-2024 (informational item)**
The strategic action plan process is intended to help provide clarity through annual priority areas for our organization, give us targeted items to monitor throughout the year, and provide a document for annual review so adjustments can be made for the following year. Draft reviewed.

13. Biennial State Budget Update (informational item)

Summary provided by Business Manager Holtz.

14. Reports:

- a. Legislative – None.
- b. CESA – none
- c. Committee/Seminars – none.
- d. Administrative Reports presented.
 - i. Business Manager
 - ii. Food Service
- e. Superintendent’s Report presented.

15. Motion: Jennerjohn/Schulz to adjourn at 7:55 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President’s Signature: _____

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