

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Board of Education Learning Session**  
**Wednesday, September 6, 2023**

5:00 P.M. Board of Education Learning Session Board Conference Room

**CALL TO ORDER:**

1. Roll Call at 5:07 PM. Present: Stephani, Kruse, Jennerjohn, Chisholm, Schulz, Spritka, Haus (5:39) & Wood. Absent: Howard. Also present were Superintendent Tjernagel and J Holtz.
2. Motion: Spritka/Wood to adopt the agenda as presented. Motion carried unanimously.

**AGENDA AND DISCUSSION:**

1. Learning Session Draft Schedule with Potential Topics for the 2023-2024 School Year Discussion: Update provided by Superintendent Tjernagel.
2. Professional Staff Compensation-related Topics Discussion
  - i. Salary Ladder and/or Longevity Supplemental Pay: Discussion followed; no action taken.
  - ii. Appendix D/Curriculum Writing, etc. Rate: Discussion followed; no action taken.
  - iii. PTO Time and Incentive for Unused Days: Discussion followed; no action taken.
  - iv. Summer School Teaching Rate: Discussion followed; no action taken.
3. Motin Chisholm/Jennerjohn to adjourn the learning session at 6:32 PM. Motion carried unanimously.

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

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