

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, October 25, 2023

President Stephani called the budget review meeting to order at 6:29 PM in the high school library. Present: Spritka, Schulz, Kruse, Stephani, Jennerjohn, Chisholm, Howard & Wood. Excused: Haus. Also present were: Superintendent Tjernagel & J. Holtz

Motion: Kruse/Chisholm to adopt the agenda as presented. Motion carried unanimously.

OPERATIONS

1. Budget review & discussion

Business Manager Holtz presented the proposed 2023-2024 budget and levy adoption. A motion to accept the budget will be entertained at the regular board meeting to follow.

2. **Motion: Wood/Kruse to adjourn at 6:53 PM. Motion carried unanimously.**

President Stephani called the regular meeting to order at 7:02 PM in the high school library. Present: Spritka, Schulz, Kruse, Stephani, Jennerjohn, Chisholm, Howard, Wood and Haus. Excused: none. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K. Smullen, K DeVillers, J Paye-Weber, J. Holtz, & A. DeMeuse. The Pledge of Allegiance was recited.

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

STUDENT COUNCIL REPORT (KEIRSTEN MELLEN) President Mellen reported that it has been a quieter month. The money raised from Powder Puff (\$328) was donated to Adopt a Soldier. The canned goods were donated to Feed My People. Preparations have begun for the Talent Show in December. The Student Council has also created an Instagram account.

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

PUBLIC HEARING ON 2023-2024 SCHOOL DISTRICT BUDGET: As a unified school district, we do not have an annual meeting as common or union school districts do. Instead, we incorporate the opportunity for members of the public to talk about the budget into a hearing as part of our board meeting when the budget and tax levy are approved. This is separate from the Public Comment period when members of the public are welcome to address the Board as well. No public comments.

CONSENT AGENDA:

1. Approve Meeting Minutes

- a. September 20, 2023, Regular Board of Education Meeting
- b. October 4, 2023, Board Learning Session

2. Approve September Bills

3. Approve grants and donations:

- Gary Grahl donated \$500 for Sunrise attendance prizes
- Gary Grahl donated another \$500 for Sunrise attendance prizes
- Sturgeon Bay PTG - \$500 for Sunrise orientation
- Sturgeon Bay PTG - \$425 Sunrise Hispanic Heritage Books
- Playground Donations
 - Ron & Marilyn (Lenius) Vandertie donated \$1000

- Mary Ann Marchel - \$50
- Carol Marchel - \$100
- Christina Novosel-Rogers - \$2,500
- Janeau Allman - \$300
- Daniel M. Smullen - \$100
- Donna Janning - \$2,500
- Traci Bournoville - \$50
- Jim Tellstrom - \$20
- Brian Weiss - \$20
- Kate Campbell - \$30
- Kathleen Smullen - \$100
- Diane Lodge - \$100
- Brianna Armstrong - \$25
- Marsie Hartman - \$25
- Laura Russart - \$5
- Rachel Kirwen - \$100
- Shawn Wautier - \$25
- Justin Bosman - \$20
- Anonymous - \$100
- Jessica Holland - \$100
- James & Karen Ebbeson - \$25
- Walmart/Sam's Club - \$1,000
- Margaret Magle - \$3,600
- Mark and Katie Smullen - \$500

- DC Community Foundation - \$8,000 Virtual Mental Health Therapy
- DC Community Foundation - \$2,673 Virtual Mental Health Therapy
- Steve Rabach - \$100 for Clipper Nation
- Fincantieri - \$100 for Clipper Nation

4. Approve Resignations & Retirements – Harlie Busch has resigned from her Teacher Associate position at Sawyer School. Maddie and Larry Woldt have resigned from coaching Middle School Girls Basketball. Ben Herland is resigning as the girls' golf coach. Casey Harrington has resigned as the Varsity Girls Head Basketball coach. Todd Meikle is retiring as PE teacher and Athletic Director effective the end of the current school year. Jane Stephen is resigning from her Community Engagement Coordinator Position.

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. **Motion Wood/Jennerjohn to approve the budget as presented in the 2023-2024 Budget Adoption document. Motion carried unanimously.**
3. **Motion Wood/Haus to approve the tax levy as presented in the Budget Adoption document for a General Fund Levy of \$9,321,598 and a Fund 39 Referendum Debt levy of \$929,623 and a Fund 41 Capital Expansion Fund levy of \$440,000 for a total levy of \$10,691,221. Motion carried unanimously with a roll call vote.**
4. Approve Teacher Associates

- a. **Motion Wood/Chisholm to approve Erika Lopez as a Special Education Teacher Associate. Motion carried unanimously.**
 - b. **Motion Haus/Jennerjohn to approve Monique Lopez as a Special Education Teacher Associate. Motion carried unanimously.**
 - c. **Motion Wood/Haus to approve Timothy Keister as a Special Education Teacher Associate. Motion carried unanimously.**
 - d. **Motion Chisholm/Kruse to approve Allie Sargent as a Special Education Teacher Associate. Motion carried unanimously.**
5. **Approve High School Coaches**
- a. **Motion Wood/Jennerjohn to approve Dan Tjernagel as the Varsity Head Girls basketball coach. Motion carried unanimously.**
 - b. **Motion Jennerjohn/Haus to approve Mark Felhofer as an Assistant Girls Basketball Coach. Motion carried unanimously.**
 - c. **Motion Kruse/Spritka to approve Troy Hasenjager as the JV1 Boys Basketball Coach. Motion carried unanimously.**
 - d. **Motion Kruse/Howard to approve Trent Bohn as the JV2 Boys Basketball Coach. Motion carried unanimously.**
6. **Motion Stephani/Wood to approve the purchase to two vans (Chrysler Pacificas) with a do not exceed limit of \$87,027. Motion carried unanimously.**
7. 2024-2025 School Year Calendar Update provided by Superintendent Tjernagel. Information only.
8. NEOLA Board Policy Updates Technical Corrections (review one time)
- a. Policy 0144.5 - Board Member Behavior and Code of Conduct
 - b. Policy 0155 - Committees
 - c. Policy 0167.3 – Public Comment at Board Meetings
 - d. Policy 2240 – Controversial Issues in the Classroom
 - e. Policy 3131/Policy 4131 – Reduction in Staff
 - f. Policy 3210 – Staff Ethics
 - g. Policy 3425/Policy 4425 – Benefits
 - h. Policy 5430 - Class Rank
 - i. Policy 5610 - Suspension and Expulsion
 - j. Policy 6800 – System of Accounting
 - k. Policy 7217 – Weapons
 - l. Policy 8431 - Preparedness for Toxic Hazards
 - m. Policy 8453 – Direct Contact Communicable Diseases
 - n. Policy 8453.01 - Control of Blood-Borne Pathogens
 - o. Policy 8531 - Free and Reduced-Price Meals
 - p. Policy 9700.01 – Advertising and Commercial Activities
9. NEOLA Board Policy Updates Regular (review two times)
- a. Policy 0100 – Definitions
 - b. Policy 0175 – Association Memberships
 - c. Policy 2210 – Curriculum Development
 - d. Policy 2220 – Adoption of Courses of Study

- e. Policy 2221 - Special Observance Days
- f. Policy 2430 – District-Sponsored Clubs and Activities
- g. Policy 3215/4215 – Use of Tobacco and Nicotine by Professional/Support Staff
- h. Policy 5200 – Attendance
- i. Policy 5330 – Administration of Medication/Emergency Care
- j. Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- k. Policy 5410 – Promotion, Placement and Retention
- l. Policy 5512 – Use of Tobacco and Nicotine by Students
- m. Policy 5517 - Student Anti-Harassment
- n. Policy 5771 – Search and Seizure
- o. Policy 7434 – Use of Tobacco and Nicotine on School Premises
- p. Policy 7440 – Facilities Security
- q. Policy 8405 – Environmental Health and Safety Program
- r. Policy 8420.01 – Epidemics and Pandemics
- s. Policy 8450 – Control of Casual-Contact Communicable Diseases
- t. Policy 8600 - Transportation
- u. Policy 8800 – Religious Activities and Observances
- v. Policy 8802 - Patriotic Observances (New)

10. Reports:

- a. Legislative – None.
- b. CESA – none
- c. Committee/Seminars – none.
- d. Administrative Reports presented.
- e. Superintendent’s Report presented.

10. Motion: Haus/Kruse to adjourn at 8:57 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President’s Signature: _____