

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, Nov. 15, 2023

President Stephani called the regular meeting to order at 7:00 PM in the high school library. Present: Spritka, Howard, Kruse, Stephani, Jennerjohn, Wood & Haus. Excused: Schulz, Chisholm. Also present were: Superintendent Tjernagel, K Nerby, L. Ferry, M. Smullen, K DeVillers, K Smullen, J. Holtz, J Paye-Weber & A DeMeuse.

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

STUDENT COUNCIL REPRESENTATIVE REPORT: Libby Scheer, the Student Council Vice-President updated the Board on upcoming activities for the holiday season. Talent show preparations have begun – they are currently signing up acts. Instagram will be used for the event. Dress up days discussed. New this year will be a Show Spirit contest with a lock in for the winning class. The council looks forward to shopping for some gifts for families in need for the holiday.

PUBLIC COMMENT SECTION: None.

CONSENT AGENDA:

1. Approve Minutes
 - a. October 25, 2023, Regular Board of Education meeting
2. Approve October bills
3. Accept Grants and Donations
 - Loaves and Fishes donated \$4,000 to Sawyer and Sunrise for school snacks
 - Clipper Nation
 - Anette Andropolis \$30 Clipper Nation
 - Stoneman-Schopf Agency \$25 Clipper Nation
 - Door County Medical Center \$500 Clipper Nation
 - Playground Fund
 - Employees of Nicolet Bank - \$1,000
 - David Utzinger - \$250
 - Blackbaud Giving Fund (The Auto Club Group) - \$9.59 general donation to High School
 - Ryan Felhofer - \$50 band gift
 - Dennis Connolly has donated \$500 to the New York choir trip
4. Approve resignations and retirements: Chad Shefchik is stepping down as Middle School Wrestling Coach. Kim Nimmer has resigned from her Special Ed Teacher Associate position in the high school. Leanne Pinkert has resigned as Head Coach of Cross Country. Michelle Staats has resigned from her Teacher Associate position.
5. Second Reading NEOLA Board Policy Updates
 - 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)

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)

This is a standing agenda item and utilized only if needed.

2. Notice of Board of Education Election on April 2, 2024

A school board election will be held on April 2, 2024. The three board members whose terms of office will expire in April of 2024 are Roger Wood, Damion Howard and Angie Kruse. Additionally, the one-year appointment of Wayne Spritka will be expiring in April, 2024. As a result, there will be a two-year term of office for the final years of Scott Alger’s seat (currently held by Wayne Spritka).

The three leading vote getters in the April election will receive three-year terms, with the fourth leading vote getter receiving a two-year term. This will put us “back on schedule” with the three-year terms being up for election in April of 2027.

Declarations of Candidacy and Campaign Registration Statements will be available in the School District Office at 1230 Michigan Street during regular school hours starting Friday, December 1, 2023. The Declarations of Candidacy and Campaign Registration Statements must be filed in the District Office no later than 5:00 P.M. on Tuesday, January 2, 2024.

3. **Motion: Jennerjohn/Wood to appoint the District Administrator as Assistant Board Clerk to assist with the collection of Board of Education election documents. Motion carried unanimously.**
4. **Motion Haus/Howard to approve the library plan as presented. Motion carried unanimously.**
5. Approve Athletic Coaches
 - a. **Motion: Spritka/Kruse to approve Dr. John Jandrin as the Middle School Head Wrestling Coach. Motion carried unanimously.**
 - b. **Motion: Howard/Haus to approve Kathryn Dragan as the Assistant Boys Swim Coach. Motion carried unanimously.**
6. Approve Teacher Associates
 - a. **Motion: Jennerjohn/Kruse to approve Amy Logerquist as a Special Education Teacher Associate. Motion carried unanimously.**

b. Motion: Jennerjohn/Haus to approve Jill Kaye as a Special Education Teaching Associate. Motion carried unanimously.

7. Motion: Kruse/Spritka to approve the calendar for the 2024-2025 school year as presented. Motion carried unanimously.

8. Reports:

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

9. Adjourn Motion: Spritka/Wood to adjourn at 8:28 PM. Motion carried unanimously.

Respectfully submitted,
Ann DeMeuse
Administrative Assistant

Date: _____

President’s Signature: _____

Recordings of the Board meetings can be located at: <https://www.sturbay.k12.wi.us/district/board-of-education>