## THE SCHOOL DISTRICT OF STURGEON BAY Board of Education Learning Session Wednesday, December 6, 2023

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

## **CALL TO ORDER:**

- Roll Call at 5:02 PM. Present: Stephani, Kruse, Jennerjohn, Chisholm, Schulz, Haus & Wood. Absent: Howard and Spritka. Also present were Superintendent Tjernagel, J Holtz, L Ferry, K Nerby, M Smullen, K Smullen, J Paye-Weber, K DeVillers.
- 2. Motion: Wood/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

## **AGENDA AND DISCUSSION:**

- 1. Open Enrollment Capacity Planning & Discussion: Discussion followed.
- 2. Community Engagement Updates: Discussion followed
- 3. Motin Chisholm/Wood to adjourn the learning session at 6:05 PM. Motion carried unanimously.

Respectfully submitted by, Ann DeMeuse Board Recording Secretary

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

President's Signature: