

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, January 10, 2024

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 & Haus. Excused: Howard. Also present were: Superintendent Tjernagel, K Nerby, L. Ferry, M. Smullen, K Smullen, K. DeVillers J. Holtz, J Paye-Weber & A DeMeuse.

**Motion: Spritka/Haus to adopt the noting we will be going into closed session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

- a. Probationary teacher performance
- b. Salary Ladder Outlier Update
- c. Non-classified & Administrative contract renewal
- d. Mid-Year Performance Evaluation of District Administrator

**And will return to open session. Motion carried unanimously.**

PUBLIC COMMENT SECTION: None.

STUDENT COUNCIL REPRESENTATIVE REPORT: Keirsten Mellen reported on activities for the month. Selling goodie bags of candy as a fundraiser for student council. The council is looking at setting up a boys' volleyball tournament with teams representing each class. The variety show went well.

RECOGNITION: None.

CONSENT AGENDA:

1. Approve Minutes
  - a. December 20, 2023 Regular Board of Education Meeting
  - b. December 6, 2023 Board Learning Session
2. Approve December bills
3. Accept Grants and Donations
  - Quality State Oil (recommended by Jandu Petroleum) General Donation \$500
  - American Legion Post 72 donated \$250 to the high school
  - Louise Jensen donated \$200 to the New York choir trip
  - Raibrook made a donation towards the Duncan Tonatiuh Author Visit
  - Door County Community Foundation – Max and Gayle Laird Educational Fund
    - A. \$250 Artist Showcase, Megan Jain
    - B. \$500 Hydroponics Garden, Cheryl Pfister
    - C. \$500 Decodable Readers for English Learners, Christel Ruddy
    - D. \$400 School Clubs for Sunrise, Katie Smullen
    - E. \$450 Flexible Seating Options, Jenny Rabas
    - F. \$500 Games Galore, Shelley Stenzel
    - G. \$500 School Esports, Stephen Jacobson
    - H. \$200 DC Auditorium performance “The Fourth Wall”, Christel Ruddy
    - I. \$100 Sunrise Comfort Closet, Jamie Buesing
  - From Matt Propsom: Just wanted to be sure that we recognize the Door County Veterinary Hospital for their recent generous donation to our endowment in the amount of \$1500 on our Giving Tuesday campaign. A big thank you to Dr. Jennifer and Dr. Jordan Kobilca for their generosity. In addition, we would like to thank Amy Labott /Owner of Door County Ace Hardware for her recent donation

of stainless steel Yeti Cooler for our Atomic Bingo Night at Leathem Smith Lodge! Gina Hanson, an SB Alum, won the cooler that night. The team broke all records in fundraising that night. The team as a whole deposited \$16,500 dollars through fundraising this year which will all be matched dollar for dollar by Midway USA Foundation. So we raised \$33,000 total on Giving Tuesday! Currently the team is looking at 55 - 60 team members for the 2024 season.

- Playground Fund
  - A. Cheryl Pfister \$1,000
  - B. Collin & Kristen Jeanquart \$2,000

Thank you to these groups and the individuals associated with them for their generosity.

4. Approve resignations and retirements: Kristin Wautier is resigning from her associate position at Sunrise School. Evelyn Charney has resigned from her associate position at Sunrise.

**Motion: Haus/Chisholm 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. **Motion Jennerjohn/Wood to approve the Open Enrollment Capacities as presented for the 2024-2025 school year. Motion carried unanimously.**
3. **Motion Wood/Haus to accept the audit report. Motion carried unanimously.**
4. **Motion: Schulz/Kruse to approve Ben Back as a Special Education Teacher for a six-month contract (remainder of the year). Motion carried unanimously.**
5. **Motion: Schulz/Chisholm to approve Lindsey Doroba as a Special Education Teacher Associate. Motion carried unanimously.**
6. Reports:
  - a. Legislative – none
  - b. CESA – none<sup>7</sup>
  - c. Committee/Seminars – none.
  - d. Administrative Reports presented.
  - e. Superintendent’s Report presented.
7. **Closed Session – Motion: Chisholm/Jennerjohn to adjourn to closed session at 7:58 PM noting the board will go into closed session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
  - a. Probationary teacher performance
  - b. Salary Ladder Outlier Update
  - c. Non-classified & Administrative contract renewal
  - d. Mid-Year Performance Evaluation of District Administrator**And will return to open session. Motion carried unanimously with a roll call vote.**

**Motion: Jennerjohn/Kruse to return to open session at 9:18 PM. Motion carried unanimously.**

No action taken on closed session items (probationary teacher performance, salary ladder outlier update, non-classified and administrative contract renewal and mid-year performance evaluation of District Administrator).

**8. Adjourn Motion: Jennerjohn/Kruse to adjourn at 9:19 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>