

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Annual Retreat
Wednesday, February 7, 2024

8:30 A.M. Board of Education Annual Retreat – City Hall Basement Training Room

Call to Order: The meeting was called to order at 8:39 AM.

Board members present: Mike Stephani, Tina Jennerjohn, Roger Wood, Jake Schulz, Allison Haus, Wayne Spritka, Damion Howard & Angie Kruse. Excused Beth Chisholm. Admin team members present: Tjernagel, Holtz, Weber, K Smullen, M Smullen, Nerby, Ferry, DeVillers.

Motion to Adopt Agenda: Motion Wood/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

Agenda:

1. **Annual Education Convention highlights:** Education Convention attendees shared information from the breakout sessions and keynote addresses.
2. **Strategic Action Plan & Priorities**
 - i. Teaching & Learning: Core Admin. Team gave presentation. Discussion followed.
 - ii. Community Engagement: Options presented. Discussion followed. Work group will continue to dialogue future opportunities.
 - iii. Facilities, Finance, & Operations: Discussed
3. **Board vision/reflecting/future planning:**
 - i. Follow-up to anything from the morning: Discussed
 - ii. Presentations/discussions with Principals and Directors
 - iii. Future Priorities? Other Items for the Board to address? Any remaining items or future priority ideas were discussed.
4. **Motion to adjourn:** Jennerjohn/Wood to adjourn at 3:01 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse,
Board Recording Secretary

Date: _____

President's Signature: _____