

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, August 21, 2024

President Stephani called the work session to order at 5:17 PM in the high school library. Present: Meyer, Haus, Stephani, Jennerjohn, Chisholm, Spritka and Schulz. Excused: Kruse & Howard. Also present were: Superintendent Tjernagel, J. Holtz, K Nerby, L Ferry, M Smullen, K Smullen, K DeVillers, A DeMeuse.

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

AGENDA

1. Budget Planning for 2024-2025 and Beyond: Business Manager Holtz walked the board through his budget presentation.

2. **Adjourn Motion: Jennerjohn/Haus to adjourn at 6:05 PM. Motion carried unanimously.**

President Stephani called the regular meeting to order at 6:13 PM in the high school library. Present: Meyer, Haus, Stephani, Jennerjohn, Chisholm, Spritka and Schulz. Excused: Kruse & Howard. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M Smullen, K Smullen, K DeVillers, A DeMeuse. J Holtz excused. The Pledge of Allegiance was recited.

Motion: Schulz/Jennerjohn to adopt the agenda, noting that item #5 in the Consent Agenda be moved to the Operations Agenda Item #1. Motion carried unanimously.

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

CONSENT AGENDA:

1. Approve July Minutes
 - a. Regular Meeting July 17, 2024
2. Approve July Bills
3. Approve grants and donations:
 - \$22.40 Chuck Schommer for Clipper Clays
 - Elementary Playground
 - \$1,000 Ellsworth and Carla Peterson
 - \$1,000 Healthy Way Market
4. Accept Resignations: Emily Orns is resigning from her HOSA Advisor, Service-Learning Coordinator and High School Health and Wellness positions. Kayla Derber is resigning from her associate position in the Safe Harbor room. Amber Peters is resigning from her Sixth Grade Science Teaching position.
5. Second Reading Title IX Policy (moved to Operations Agenda Item #1)

Motion: Haus/Chisholm to approve the consent agenda items (1-4) as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Second Reading Title IX Policy. Update provided. Discussion followed. **Motion Haus/Chisholm to approve the second reading of the Title IX policy as presented. Motion carried unanimously.**

2. **Motion to approve Kylie Neinas as the Sixth Grade Science Teacher beginning with the 2024-2025 school year. Motion carried unanimously.**
3. Approve Teacher Associates
 - A. **Motion Schulz/Jennerjohn to approve Kathleen Riemer as a 4K Teacher Associate at Sawyer Elementary School beginning with the 2024-2025 school year. Motion carried unanimously.**
 - B. **Motion Spritka/Schulz to approve Tydriana Duerst as a Special Education Teacher Associate beginning with the 2024-2025 school year. Motion carried unanimously.**
 - C. **Motion Haus/Spritka to approve Kaley Torbeck as a Special Education Teacher Associate beginning with the 2024-2025 school year. Motion carried with Jennerjohn opposed.**
4. Approve High School Coaching Positions
 - A. **Motion Spritka/Chisholm to approve Hailey Benesh as the Head Softball Coach beginning with the 2024-2025 school year. Motion carried unanimously.**
 - B. **Motion Chisholm/Haus to approve Jacob Ewing as an Assistant Football Coach beginning with the 2024-2025 school year. Motion carried with Schulz abstaining.**
5. Approve Middle School Coaching Positions
 - A. **Motion Jennerjohn/Spritka to approve Kyle Ploor as a Middle School Football Coach beginning with the 2024-2025 school year. Motion carried unanimously.**
 - B. Middle School Volleyball Coach: tabled.
6. **Motion Jennerjohn/Haus to approve the Strategic Action Plan for 2024-2025 as presented. Motion carried unanimously.**
7. Pupil Nondiscrimination Self-Evaluation Process Update. Report and Public Notice (informational item): Superintendent Tjernagel provided the board an update on this planning document and noted that it will be posted on our school website for any public looking to access the report.
9. Reports:
 - a. Legislative – None.
 - b. CESA – none
 - c. Committee/Seminars – none.
 - d. Administrative Reports presented.
 - e. Superintendent’s Report presented.
10. **Motion: Schulz/Jennerjohn to adjourn at 6:57 PM. Motion carried unanimously.**

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President’s Signature: _____