

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Regular Meeting and Learning Session
Wednesday, September 4, 2024

5:00 P.M. Board of Education Meeting

Board Conference Room

REGULAR MEETING

CALL TO ORDER:

1. Roll Call at 5:07 PM. Present: Stephani, Kruse, Jennerjohn, Schulz, Spritka, Haus, Meyer. Excused: Chisholm, Howard. Also present were Superintendent Tjernagel, J Holtz, K Nerby, K Smullen, M Smullen, K DeVillers. Also present were Cheryl Pfister, Jon Dupuis, James Evers.
2. Motion: Haus/Meyer to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Learning Session Draft Schedule with Potential Topics for the 2024-2025 School Year Discussion: information presented.
2. Elementary Playground Steering Committee Discussion and/or Updates: Summary of the progress on the Sunrise project. The team is still fundraising for the Sawyer project.
3. Athletic Facility Discussion and/or Updates: Shot and discuss area updates discussed as well as rubberized track. North side of HS gym floor discussed. Dialogue about weight room.
4. Motion Jennerjohn/Haus to adjourn meeting at 6:12 PM. Motion carried unanimously.

Date: _____

President's Signature: _____