

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, September 18, 2024

President Stephani called the regular meeting to order at 6:01 PM in the high school library. Present: Meyer, Jennerjohn, Stephani, Kruse, and Spritka. Excused: Haws, Chisholm, Schulz. Absent: Howard. Also present were: Superintendent Tjernagel, J Holtz, K Nerby, L Ferry, M Smullen, K Smullen, K DeVillers, A DeMeuse. The Pledge of Allegiance was recited.

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

STUDENT COUNCIL REPRESENTATIVE REPORT: Student Council President Izzy Jimenez-Seyfer reported that council members volunteered for 3 shifts at the Century ride and made over 1200 sandwiches for the 3,000 bikers that participated. The Homecoming theme is “Under the Sea”. Festivities start September 29 with window painting. There will be dress up days throughout the week with class competitions at lunch as well.

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

CONSENT AGENDA:

1. Approve Meeting Minutes
  - a. August 21, 2024 Regular Board of Education meeting
  - b. September 4, 2024 Learning Session
2. Approve August Bills
3. Grants and Donations
  - Playground Donations
    - \$2,000 Jan Allman
  - \$30 Wayne Denil to lunch program
  - \$77 Shawn Wautier to lunch program
  - \$77 Shawn Wautier to lunch program
  - 115.50 Shawn Wautier to lunch program
  - \$300 Smile Designs (Dr. Gina Grenfell) for Elementary Special Education
4. Resignations & Retirements – Cliff Wind and Rob Tess have provided their notice of their intent to retire from their teaching positions in the high school at the end of the 2024-2025 school year.
5. Overnight Field Trip Request – Choir: Clearwater Choral Festival at UW Eau Claire. The Field Trip Request form is enclosed in the board packet.
6. Approve NEW Health Consortium 66.0301 agreement

This is an annual approval discussed at our August 19, 2024, NEW Health Consortium meeting, which was too late to add to the August 21, 2024 Board of Education meeting. This is simply a part of the annual operation associated with the consortium as we have been reminded by our current insurance broker, M3.

**Motion: Jennerjohn/Kruse to approve the consent agenda items as presented. Motion carried unanimously.**

## OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None
2. Approve Teacher Associates
  - a. **Motion Spritka/Jennerjohn to approve Jena Burlo as a Special Education Teacher Associate at the High School. Motion carried unanimously.**
  - b. **Motion Kruse/Spritka to approve Dan Sallinen as a Special Education Teacher Associate at T.J. Walker Middle School. Motion carried unanimously.**
  - c. **Motion Jennerjohn/Meyer to approve Susan Guthrie as a Community Match Teacher Associate at Sunrise School. Motion carried unanimously.**
  - d. **Motion Jennerjohn/Kruse to approve Barb Luhning as a Community Match Teacher Associate at Sawyer School. Motion carried unanimously.**
  - e. Special Education Teacher Association still in process per Director Ferry. Tabled.
3. **Motion Kruse/Spritka approve Annika Schoeneman as a Youth Apprentice at Sunrise school. Motion carried unanimously.**
4. Approve Coaches: Middle School Volleyball: **Motion Jennerjohn/Meyer to approve Kasee Jandrin as a middle school volleyball coach beginning with the 2024-2025 school year. Motion carried unanimously.**
5. Approve Update to Supplemental Pay Guide – Musical: **Motion Spritka/Jennerjohn to approve the updates to the Supplemental Pay Guide (for the Musical Director, Musical Vocal Director and Musical Set Design) as presented. Motion carried unanimously.**
9. Reports:
  - a. Legislative – None.
  - b. CESA – none
  - c. Committee/Seminars – Stephani summarized ongoing work being done in city with TIF/TID District as it relates to housing opportunities in the city. Increased units for houses and apartments.
  - d. Administrative Reports presented.
  - e. Superintendent’s Report presented.
10. **Motion: Jennerjohn/Kruse to adjourn at 6:58 PM. Motion carried unanimously.**

Respectfully submitted by,  
Ann DeMeuse  
Board Recording Secretary

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

President’s Signature: \_\_\_\_\_

Recordings of the Board meetings can be located at: <https://www.sturbay.k12.wi.us/district/board-of-education>