

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Regular Meeting and Learning Session
Wednesday, October 2, 2024

5:00 P.M. Board of Education Meeting

Board Conference Room

REGULAR MEETING

CALL TO ORDER:

1. Roll Call at 5:08 PM. Present: Stephani, Kruse, Jennerjohn, Schulz, Spritka and Haus. Excused: Chisholm & Meyer. Absent: Howard. Also present were Superintendent Tjernagel , J Holtz, K Nerby, K Smullen, M Smullen, K DeVillers.
2. Motion: Jennerjohn/Haus to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Budget Planning for 2024-2025 and Beyond: information presented.
2. Professional Staff Salary Ladder & Sick Day Bank Discussion: Dialogue regarding options and goals for how to address these items.
3. Post-employment Benefits for Retirees and Current Employees who could become eligible for a Post-Employment Benefit not already in Category One of Appendix G as described in the Professional Staff Salary and Supplemental Pay Guide Discussion: Dialogue followed.
4. Motion Kruse/Jennerjohn to adjourn meeting at 6:542 PM. Motion carried unanimously.

Date: _____

President's Signature: _____

Clerk's Signature: _____