

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, October 23, 2024

President Stephani called the budget review meeting to order at 5:31 PM in the high school library. Present: Spritka, Schulz, Howard, Kruse, Stephani, Jennerjohn, Chisholm, Haus, Meyer, Howard. Also present were: Superintendent Tjernagel, J. Holtz & A DeMeuse

Motion: Haus/Meyer to adopt the agenda as presented. Motion carried unanimously.

OPERATIONS

1. Budget review & discussion

Business Manager Holtz summarized the proposed 2024-2025 budget and levy adoption information. A motion to accept the budget will be entertained at the regular board meeting to follow.

2. **Motion: Chisholm/Jennerjohn to adjourn at 5:58 PM. Motion carried unanimously.**

President Stephani called the regular meeting to order at 6:00 PM in the high school library. Present: Spritka, Schulz, Howard, Kruse, Stephani, Jennerjohn, Chisholm, Haus, Meyer, Howard. Also present were: Superintendent Tjernagel, K Nerby, L Ferry, M. Smullen, K. Smullen, K DeVillers, J Paye-Weber, J. Holtz, & A. DeMeuse. The Pledge of Allegiance was recited.

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

STUDENT COUNCIL REPORT President Jimenez-Seyfer gave presentation on Homecoming activities. \$450 raised and donated to Habitat for Humanity as well as fifty canned food items donated to Clothe and Feed My People. Variety show is scheduled for Dec. 20, 2024.

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

RECOGNITION: The Playground Fundraising Group was to be recognized. Due to Parent-Teacher conferences some were unable to attend, and they instead will come to the December meeting and be recognized at that time.

PUBLIC HEARING ON 2024-2025 SCHOOL DISTRICT BUDGET: As a unified school district, we do not have an annual meeting as common or union school districts do. Instead, we incorporate the opportunity for members of the public to talk about the budget into a hearing as part of our board meeting when the budget and tax levy are approved. This is separate from the Public Comment period when members of the public are welcome to address the Board as well. No public comments.

CONSENT AGENDA:

1. Approve Meeting Minutes

- a. September 18, 2024, Regular Board of Education Meeting
- b. October 2, 2024, Board Learning Session

2. Approve September Bills

3. Approve grants and donations:

- Clipper Nation Recognition Program
 - \$350 - Baileys Harbor Fish Company
 - \$100 - JP Express

- \$100- Ahlswede Inc
 - \$100 - Rass Excavating & Materials
 - \$100 - Sturgeon Bay Utilities
 - \$77 Shawn Wautier ID/Autism program
 - \$115 Shawn Wautier Sunrise ID/Autism program
 - \$77 Shawn Wautier for Sunrise ID/Autism program
 - \$625 United Way for HS Project 180
 - \$70 North Shore Bank for Cheri VandenBogart classroom
 - \$22.40 Chuck Schommer for Clipper Clays
 - \$450 Lawrie Family (in memory of Bill Lawrie) for Clipper Clays
 - \$747 Sturgeon Bay PTO for third grade NEW Zoo field trip
 - \$211 SB PTO for first grade field trip
 - \$200,000 Anonymous Estate Gift for T.J. Walker for low-income family meal assistance
 - \$250 Fincantieri Marine Group for HS Tech
 - \$250 family of Deanna Vanden Langenberg books for Sawyer School
 - Playground Donations
 - \$250 family of Deanna Vanden Langenberg
 - Raibrook granted funds to the Vex Robotics Equipment Expansion request from S Hockers
4. Approve Resignations & Retirements – Kadince Will is resigning from her TA position at Sunrise. Hillary Jensen is resigning from her TA position at Sawyer.

Motion: Chisholm/Haus to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. **Motion Jennerjohn/Haus to approve the budget as presented including a \$744,460 increase (6.96%) to the levy as compared to last year, a Fund 39 Levy of \$651,275 and a Fund 41 levy of \$50,000 (this would equate to a Mil Rate of \$7.38). Motion carried unanimously.**
3. **Motion Jennerjohn/Haus to approve the tax levy as presented in the Budget Adoption document for a General Fund Levy of \$10,734,406 and a Fund 39 Referendum Debt levy of \$651,275 and a Fund 41 Capital Expansion Fund levy of \$50,000 for a total levy of \$11,435,681. Motion carried unanimously.**
4. Approve Teacher Associates
 - a. **Motion Kruse/Meyer to approve Adeline Kirk as a Special Education Teacher Associate. Motion carried unanimously.**
 - b. **Motion Spritka/Schulz to approve Abby Struck as a Special Education Teacher Associate. Motion carried with Jennerjohn abstaining.**
 - c. **Motion Haus/Meyer to approve Rosa Rodriguez as a Special Education Teacher Associate. Motion carried unanimously.**
 - d. **Motion Kruse/Jennerjohn to approve Jennifer Kucera as a Special Education Teacher Associate. Motion carried unanimously.**
 - e. **Motion Haus/Spritka to approve Honey Magolan as a Special Education Teacher Associate. Motion carried unanimously.**

5. Approve Middle School Coaches
 - a. **Motion Chisholm/Jennerjohn to approve Corey Ash as the 8th Grade Boys' Basketball Coach. Motion carried unanimously.**
 - b. **Motion Kruse/Meyer to approve Rachel Miller as the 8th Grade Girls' Basketball Coach. Motion carried unanimously.**
6. 2025-26 School Year Calendar Update. Optional calendars reviewed. Dialogue followed. Information only at this time. Action will be taken at the November meeting.
7. NEOLA Board Policy Updates Technical Corrections (review one time)
 - a. Policy 0171.4 - Treasurer
 - b. Policy 1211/Policy 3211/Policy 4211 - Whistleblower Protection
 - c. Policy 2210 - Curriculum Development
 - d. Policy 2230 - Curriculum Course Guides
 - e. Policy 2370 - Educational Options Provided by the District
 - f. Policy 5461 - Children At-Risk of Not Graduating From High School
 - g. Policy 8442 - Reporting Accidents
8. NEOLA Board Policy Updates Regular (review two times)
 - a. Policy 0100 - Definitions (Revised)
 - b. Policy 0122 - Board Powers (Revised)
 - c. Policy 0144.3 - Conflict of Interest (Revised)
 - d. Policy 0171.3 - Clerk (Revised)
 - e. Policy 2250 - Innovative and Pilot Programs (Revised)
 - f. Policy 2413 - Health Education (Revised)
 - g. Policy 2415 - Tutoring for Credit (Rescind)
 - h. Policy 2460.03 - Independent Educational Evaluation (IEE) (Revised)
 - i. Policy 3431/4431 - Employee Leaves (Revised)
 - j. Policy 5517 - Student Anti-Harassment (Revised)
 - k. Policy 5610 - Suspension and Expulsion (Revised)
 - l. Policy 6610 – Non-district-Supported Student Activity Accounts (Revised)
 - m. Policy 6611 - District-Supported/Sponsored Student Activity Accounts (New)
 - n. Policy 7440 - Facility Security (Revised)
 - o. Policy 7540 - Technology (Revised)
 - p. Policy 7544 - Use of Social Media (Initial Adoption)
 - q. Policy 8120 - Volunteers (Revised)
 - r. Policy 8310 - Public Records (Revised)
 - s. Policy 8330 - Student Records (Revised)
 - t. Policy 8431 - Preparedness for Toxic Hazards (Revised)
 - u. Policy 9130 - Public Requests, Suggestions, or Complaints (Revised)
 - v. Policy 9140 - Citizens' Advisory Committees (Revised)
 - w. Policy 5410 – Promotion, Placement, and Retention
9. Reports:
 - a. Legislative – None.
 - b. CESA – none
 - c. Committee/Seminars – Commissioner Stephani gave un updated on TIF/TID meeting he was at with the city. Commissioner Haus alerted the board to the Door County Childcare summit on Tuesday.
 - d. Administrative Reports presented.
 - e. Superintendent's Report presented.

10. Motion: Haus/Kruse to adjourn at 7:51 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President's Signature: _____

Clerk's Signature: _____

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