

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, November 20, 2024

President Stephani called the regular meeting to order at 6:00 PM in the high school library. Present: Spritka, Kruse, Stephani, Jennerjohn, Chisholm, Haus, Meyer. Excused: Howard and Schulz. 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: Chisholm/Jennerjohn to adopt the agenda as presented. Motion carried unanimously.

STUDENT COUNCIL REPORT President Jimenez-Seyfer on preparations for holiday activities that the council will be facilitating and culminating with the variety show on Dec. 20th.

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

RECOGNITION: The Playground Fundraising Group was recognized: Brooke Ulrich, Kendra Vandertie, Rachel Maurer, Catherine Poon and Nicole Matson. Tiviana Andropolis, Keira Wesley, Braden Evers, Jack Konop and Hayden Montevideo were recognized as Academic All-Stars. Luke Selle was recognized as a National Merit Semifinalist.

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. October 23, 2024, Regular Board of Education Meeting
2. Approve October Bills
3. Grants and Donations
 - For Sunrise
 - \$40 Sonny's
 - \$100
 - \$40 Tadych's
 - \$40 Jimmy Johns
 - \$40 Starbucks
 - \$40 McDonalds
 - \$40 Novel Bay Booksellers
 - \$40 Madison Avenue Market
 - Raibrook for "TJ Walker Library Signage"
 - Raibrook for "Enhance Photography, Multimedia Integration"
 - \$77 Shawn Wautier for lunch program
 - \$500 NEW Industries for Clipper Nation
 - \$10,000 Sunshine Charitable Foundation (general donation)
 - \$1,000 Fincantieri Marine Group for High School Tech Ed
 - \$877.43 Class of 2024 for the HS Auditorium
 - \$700 Bonnie Anderson for Clipper Clays

4. Resignations and Retirements – Colleen Geurts is resigning from her food service position. Curtis Aschauer is resigning from his part-time position in food service. Jake Holtz is resigning from coaching football.
5. Second Reading NEOLA Board Policy Updates
 - 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

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. Notice of Board of Education Election on April 1, 2025
A school board election will be held on April 1, 2025. The three board members whose terms of office will expire in April of 2025 are Beth Chisholm, Mike Stephani and Jake Schulz.

Declarations of Candidacy and Campaign Registration Statements will be available in the School District Office at 1230 Michigan Street during regular school hours starting Monday, December 2, 2024. The Declarations of Candidacy and Campaign Registration Statements must be filed in the District Office no later than 5:00 P.M. on Tuesday, January 7, 2025.
3. **Motion Haus/Spritka to appoint the District Administrator as Assistant Board Clerk to assist with the collection of Board of Education election documents. Motion carried unanimously.**
4. **Motion Jennerjohn/Meyer to approve Maddie Woldt as the 7th Grade Girls Basketball Coach. Motion carried unanimously.**
5. **Motion Spritka/Kruse to approve Autumn Rass as the Assistant Girls Basketball Coach. Motion carried unanimously.**

6. Approve Teacher Associates
 - a. **Motion Kruse/Chisholm to approve Kadince Will as a Special Education Teacher Associate. Motion carried unanimously.**
7. **Motion Jennerjohn/Haus to approve Draft A of the calendar options for the 2025-2026 school year. Motion carried unanimously.**
8. NEOLA Technical Correction (33.2 TC single reading)
 - a. Policy 0100 Definitions
 - b. Policy 0143.1 - Public Expression of Board Members
 - c. Policy 0152 - Officers.
 - d. Policy 2221 - Special Observance Days
 - e. Policy 2270 - Religion in the Curriculum
 - f. Policy 3112/Policy 4112 - Board-Staff Communications
 - g. Policy 3213/Policy 4213 - Student Supervision and Welfare
 - h. Policy 3216/Policy 4216 - Staff Dress and Appearance
 - i. Policy 3231/Policy 4231 - Outside Activities of Staff
 - j. Policy 4440 - Job-Related Expenses
 - k. Policy 5605 - Suspension/Expulsion of Students with Disabilities
 - l. Policy 8390 – Animals on District Property
9. Reports:
 - a. Legislative – None.
 - b. CESA – none
 - c. Committee/Seminars – none
 - d. Administrative Reports presented.
 - e. Superintendent’s Report presented.

10. Motion: Jennerjohn/Haus to adjourn at 7:38 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President’s Signature: _____

Clerk’s Signature: _____