

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

5:00 P.M.    Board of Education Meeting                      Board Conference Room

CALL TO ORDER:

1. Roll Call at 5:04 PM. Present: Stephani, Kruse, Jennerjohn, Howard, Schulz, Spritka, Haus and Meyer. Excused: Chisholm. Also present were Superintendent Tjernagel , J Holtz, K Nerby, L Ferry, K Smullen, M Smullen, K DeVillers. Paye-Weber excused.
2. Motion: Spritka/Meyer to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Robert H. Nickel Auditorium Steering Committee Update: information presented by committee members Avery Burns, Heidi Hintz, Spencer Gustafson and Keith Nerby. A mailer was shared and presentation given on progress to date.
2. Open Enrollment Capacity Update: Information provided. Action will be taken at the January meeting.
3. Compensation Related Key Topics Update: information provided regarding 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.
4. Communication Planning Process Update: information provided.
5. Review Calendar of Upcoming Meetings: Calendar of board meetings/items covered through end of the 24/25 school year.
6. Motion Jennerjohn/Kruse to adjourn meeting at 7:10 PM. Motion carried unanimously.

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

President's Signature: \_\_\_\_\_

Clerk's Signature: \_\_\_\_\_