

THE SCHOOL DISTRICT OF STURGEON BAY

Regular Board of Education Meeting

Wednesday, January 15, 2025

President Stephani called the regular meeting to order at 6:02 PM in the high school library. Present: Spritka, Schulz, Howard (6:18), Kruse, Stephani, Jennerjohn, Chisholm, Haus, & Meyer. Also present were: Superintendent Tjernagel, K Nerby, L. Ferry, M. Smullen, K Smullen, K. DeVillers J. Holtz, J Paye-Weber & A DeMeuse.

Motion: Chisholm/Kruse to adopt the noting we will be going into closed session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Probationary teacher performance
- b. Non-classified & Administrative contract renewal
- c. Mid-Year Performance Evaluation of District Administrator

And will return to open session. Motion carried unanimously.

PUBLIC COMMENT SECTION: None.

STUDENT COUNCIL REPRESENTATIVE REPORT: No report due to exam week.

CONSENT AGENDA:

- 1. Approve Minutes
 - a. December 18, 2024 Regular Board of Education Meeting
- 2. Approve December bills
- 3. Accept Grants and Donations
 - Robert Nickel Auditorium Fund
 - A. Hollingshead Family \$500
 - B. Samara Philipp Christian \$200
 - C. Mary Rousseau - \$100
 - D. Martha & Larry Burris - \$100
 - E. Anonymous - \$25
 - F. Dan & Sue Lalko - \$100
 - G. Cathy Grier - \$50
 - H. Cap & Mary Wulf - \$2,000
 - I. Brad & Louise Andreae - \$500
 - J. Bob & Irene Gray - \$500
 - K. James & Cynthia Flanagan - \$500
 - L. Peg & Jim Meyer - \$100
 - M. The Reichel Family - \$5,000
 - N. Richard & Janice Kohn - \$100
 - O. Richard & Carrie Hauser - \$500
 - P. Charlotte Schroeder - \$50
 - Q. Jeff & Nancy Davis - \$50
 - R. Catherine Smullen - \$25
 - S. Wulf Brothers - \$500
 - T. Trongruethai Meissner - \$25
 - U. Deb Whitelaw Gorski - \$25
 - V. Pat & Bob Scieszinski - \$50
 - W. Linda Roberts - \$200
 - X. PLFAG Door County - \$500
 - Y. Haley Lemke & Hope Herbst - \$100
 - Z. Nicole & Aaron Carmody - \$100
 - AA. Mary & Roy Aiken - \$50

- Raibrook donated for the Tech Ed Equipment Grant
- \$199 Holland Nellis Charitable Fund for TJ Walker student, teacher or club support
- \$150 Kelly Swingen for Stride Program
- \$100 Sue MacLean to help families with meal expenses
- \$500 Hainesville Lutheran Church Women for families who cannot afford school meals
- \$33.60 Chuck Schommer for Clipper Clays
- \$513.99 Knights of Columbus for Special Education
- \$50,000 Anonymous Donation to Clipper Clays Range Project
- Playground Fund
 - A. \$500 volunteer grant (Kendra Vandertie)
 - B. Raibrook awarded a grant

Thank you to these groups and the individuals associated with them for their generosity.

4. Approve resignations and retirements: Susan Guthrie is resigning from her associate position at Sunrise. Julie Doucette is retiring from her Speech-Language Pathologist position.
5. Special Update – UGG-EDGAR (Second Reading)
 - A. 3440/4440 Job-Related Expenses
 - B. 6110 Grant Funds
 - C. 6111 Internal Controls
 - D. 6114 Cost Principles -Spending Federal Funds
 - E. 7310 Disposition of Personal Property
 - F. 7450 Property Inventory

6. Annual Notice of Educational Options*

Annually, by January 31, each School Board shall publish a class 1 notice, under Ch. 985, and post on its Internet site a description of the educational options available to children in the School District, including public schools, private schools participating in a parental choice program, charter schools, virtual schools, full-time or part-time open enrollment in a nonresident school district, the youth apprenticeship program under s. 106.13, and the early college credit program. The School Board shall include in the notice the most recent state assessment performance category assigned to each school within the School District boundaries, including charter schools established and private schools participating in a parental choice program. The notice published by the School Board shall inform parents that the full school and School District accountability report is available on the School Board's Internet site.

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

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)

This is a standing agenda item and utilized only if needed.
2. Approve Open Enrollment Capacity*: For the 2025-2026 school year, we are recommending setting no limits for regular education class enrollments. For special education services, as well as speech and language services, for the 2025-2026 school year, we are recommending setting limits as presented in the one-page Open Enrollment document in the meeting packet.

Motion: Haus/Jennerjohn to approve establishing no regular education class limits for the 2025-2026 school year with special education limits as presented. Motion carried unanimously.

3. **Motion: Kruse/Haus to approve Zach Albers as an assistant track coach at the high school level.**
Motion carried unanimously.
4. April 2025 Election Update*: Board Member Chisholm has provided her Declaration of Non-Candidacy for the 2025 election. Commissioner Stephani and Schulz have filed their candidacy paperwork. We have also received Declaration of Candidacy paperwork from Andrew Starr. Additionally, there is not an operational referendum on the schedule to be on the ballot.
5. Neola Board Policy Updates Vol. 33 No. 2 (First Reading)
 - A. Policy 0164V2 - Meetings
 - B. Policy 0174.1 - Annual Report
 - C. Policy 2131 - Educational Outcome Goals and Expectations
 - D. Policy 2340 - District-Sponsored Trips
 - E. Policy 3120.04/4120.04- Employment of Substitutes
 - F. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - G. Policy 3431/4431 - Employee Leaves
 - H. Policy 5200 - Attendance (Revised)
 - I. Policy 5330 - Administration of Medication/Emergency Care
 - J. Policy 5430 - Class Rank
 - K. Policy 5460 - Graduation Requirements
 - L. Policy 5505 - Academic Honesty
 - M. Policy 5610 - Suspension and Expulsion
 - N. Policy 5771 - Search and Seizure
 - O. Policy 6423 - Use of Credit Cards
 - P. Policy 7540.05 - Assistive Technology and Services
 - Q. Policy 7544 - Use of Social Media
 - R. Policy 8395 - Student Mental Health Services
 - S. Policy 8500 - Food Services
 - T. Policy 8510 - Wellness
 - U. Policy 8531 - Free and Reduced-Price Meals
 - V. Policy 8540 - Vending Machines
 - W. Policy 8550 - Competitive Food Sales
 - X. Policy 8600 - Transportation
 - Y. Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students
 - Z. Policy 8640 - Transportation for Field and Other District-Sponsored Trips
 - AA. Policy 8651 - Nonroutine Use of School Buses
 - BB. Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
 - CC. Policy 8680 - Transportation Services Contracts
6. Reports:
 - a. Legislative – none
 - b. CESA – none
 - c. Committee/Seminars – none.
 - d. Administrative Reports presented.
 - e. Superintendent’s Report presented.
7. **Closed Session – Motion: Jennerjohn/Haus to adjourn to closed session at 6:59 PM noting the board will go into closed session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - a. Probationary teacher performance
 - b. Non-classified & Administrative contract renewal

c. Mid-Year Performance Evaluation of District Administrator
And will return to open session. Motion carried unanimously with a roll call vote.

Motion: Jennerjohn/Meyer to return to open session at 7:41 PM. Motion carried unanimously.

No action taken on closed session items (probationary teacher performance, non-classified and administrative contract renewal and mid-year performance evaluation of District Administrator).

8. Adjourn Motion: Haus/Schulz to adjourn at 7:43 PM. Motion carried unanimously.

Respectfully submitted,
Ann DeMeuse
Administrative Assistant

Date: _____

President's Signature: _____

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