

THE SCHOOL DISTRICT OF STURGEON BAY  
Board of Education Learning Session  
Wednesday, March 5, 2025

CALL TO ORDER:

1. Roll Call at 5:01 PM. Present: Spritka, Schulz, Howard, Kruse, Stephani, Jennerjohn, Chisholm, Haus and Meyer. Excused: none. Also present were Superintendent Tjernagel, Ferry, Weber, M. Smullen, K. Smullen, Nerby, DeVillers, Holtz and Spude.
2. Motion: Jennerjohn/Haus to adopt the agenda as presented. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. English Learner (EL) Updates and Discussion: Overview and history provided by Principal M. Smullen.
2. Budget Planning for 2025-2026 and Beyond – general overview presented by Business Manager Holtz.
  - i. Professional Staff Compensation Review meeting Updates and Discussion – Went through the slide presentation prepared by Business Manager Holtz.
  - ii. Food Service Updates and Discussion – the “Wisconsin School Nutrition In a Nutshell” handout was reviewed. Additional statistics for our districts were reviewed.
3. Safe Harbor Room and Position Discussion – Principal DeVillers provided an overview of the existing program and the history leading up to how the Safe Harbor Room is utilized. DPI reference materials were also reviewed.
4. Motion Spritka/Chisholm to adjourn the learning session at 6:50 PM. Motion carried unanimously.

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Special Board Meeting

Board Conference Room

CALL TO ORDER:

1. Roll Call at 6:51 PM. Present: Spritka, Schulz, Howard, Kruse, Stephani, Jennerjohn, Chisholm, Haus and Meyer. Excused: none. Also present was Superintendent Tjernagel.
2. Motion: Haus/Meyer to adopt the agenda 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 to discuss: Review any request(s) from a Professional Staff Member(s) and will return to open session. Motion carried unanimously.

Motion: Jennerjohn/Schulz to return to open session at 7:19 PM. Motion carried unanimously.

Action taken on closed session item - review any request(s) from a Professional Staff Member(s): No action taken.

3. Motion Jennerjohn/Chisholm to adjourn at 7:20 PM. Motion carried unanimously.

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

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

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