

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, April 16, 2025

As noted in Board Policy 0166 - Agenda, each agenda shall contain the following statement: "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There is a time for public comment during the meeting as indicated in the agenda."

6:00 P.M. Board of Education Meeting

Sturgeon Bay High School Library

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Motion to Adopt Agenda (noting going into closed session)

STUDENT COUNCIL REPORT

PUBLIC COMMENT SECTION- *As noted in Board Policy 0167.3 Public Comment at Board Meetings:*

Individuals who wish to address the Board should be residents of the School District of Sturgeon Bay or parents of students open-enrolled into the district. Speakers are asked to share their name, address, and be aware that comments may be limited to three minutes at the discretion of the Board President.

RECOGNITION:

1. Board Member recognition
 - a. Beth Chisholm
 - b. Tina Jennerjohn

CONSENT AGENDA:

1. Approve Minutes
 - a. Regular meeting of March 19, 2025
 - b. Learning session of April 2, 2025
2. Approve March Bills
3. Accept Grants and Donations
4. Approve Resignations and Retirements

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Filing of Oath of Office by Newly Elected Board Members – The new terms of office begin April 28, 2025 (the 4th Monday in April).
3. Appoint Delegate to the CESA 7 Annual Convention
4. Approve Professional Staff Salary Ladder for 2025-2026
5. Approve Individual Contracts for Returning Teachers
6. Approve High School Coach(s): Head Football Coach
7. Approve Middle School Special Education Teacher
8. Approve School Social Worker
9. Approve Associate Position(s)
10. NEOLA Policy Review 34.1 (Initial review)
 - a. po1100 District Organization
 - b. po1130, 3230, 4230 Ethics and Conflict of Interest
 - c. po1241 Non-Renewal or Termination of the District Administrator's Contract
 - d. po2210 Curriculum Development

- e. po2270 Religion in Curriculum
- f. po2271.01 Start College Now Program
- g. po2416 (Reject) Student Privacy and Parental Access to Information
- h. po2440.01 (Reject) Summer or Interim School Attendance
- i. po2464 Advanced Learning Instruction (Gifted and Talented")
- j. po3214, 4214 Staff Gifts
- k. po3281 (Reject) Personal Property of Staff Members
- l. po4124 Notice of Reasonable Assurance of Employment
- m. po5113 Open Enrollment Program (Inter-District)
- n. po5330 Administration of Medication/Emergency Care
- o. po5341 (Rescind) Emergency Medical Authorization
- p. po5512 Use of Tobacco and Nicotine by Students
- q. po5611 (Rescind) Due Process Rights
- r. po5710 (Rescind) Student Complaints
- s. po6231 Budget Implementation
- t. po6235 Fund Balance
- u. po6620 Petty Cash
- v. po7410 Maintenance
- w. po7430 Safety Standards
- x. po7440 Facility Security
- y. po7440.02 Smart Sensor and Monitoring Technology
- z. po7540.03, 7540.04 Student Technology Acceptable Use and Safety
- aa. po7540.07 District-Issued Student E-Mail Account
- bb. po8120 Volunteers
- cc. po8125 (Reject) Consultants
- dd. po8305 (New) Information Security
- ee. po8395 Student Mental and Physical Health Services
- ff. po8531 (Reviewed no revision needed) Free and Reduced-Proce Meals
- gg. po8600 Transportation

11. Reports:

- a. Legislative
- b. CESA
- c. Committee/Seminars
- d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Sunrise Elementary School
 - iv. Sawyer Elementary School
 - v. Teaching, Learning, & Technology
 - vi. Special Education/Pupil Services
 - vii. Business Manager
 - viii. Other
- e. Superintendent

12. Closed Session

- a. 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.
 - i. Review of Staff Evaluations for Nomination of 2025 Hervey Hauser Award

Action may take place in closed session on closed session topics.

- b. Return to open session

13. Adjourn

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.