

THE SCHOOL DISTRICT OF STURGEON BAY
Regular Board of Education Meeting
Wednesday, May 21, 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

STUDENT COUNCIL REPORT

PUBLIC COMMENT SECTION *As noted in Board Policy 0167.3 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. SBHS Honor graduates

BOARD REORGANIZATION:

1. Review Board Policy 0152 – Officers and determine nomination and voting process
2. Election of Officers, Appointments, and Designations
 - A. Election of President, Vice President, Treasurer, Clerk
 - B. Appointment of Board Secretary, CESA Representative, Legislative Representative, EEN Representative
 - C. Appointment of Delegate and Alternate to WASB Convention
 - D. Designate the official board meeting day
3. Approve Official Depositories
4. Authorization of Investment Powers
5. Designate Official Newspaper
6. Set Board Members' Salaries

CONSENT AGENDA:

1. Approve Minutes
 - A. Regular Meeting April 16, 2025
 - B. Special Meeting May 7, 2025
 - C. Learning Session May 7, 2025
2. Approve April bills
3. Accept grants and donations
4. Approve resignations and retirements
5. Approve Sturgeon Bay High School WIAA Membership Renewal*
6. Approve overnight trips
 - A. High school band trip
 - B. Spanish III trip
7. NEOLA Policy Review 34.1 (second 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 (Reject) Information Security
- EE. po8395 Student Mental and Physical Health Services
- FF. po8531 (Reviewed no revision needed) Free and Reduced-Proce Meals
- GG. po8600 Transportation

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Social Worker
3. Approve Sunrise Elementary School Secretary
4. Approve Teaching Positions
 - A. Middle School Special Education
 - B. ID/Autism (x3)
5. Approve Associate Positions
 - A. Safe Harbor Teacher Associate
 - B. Safe Harbor Teacher Associate
6. First reading of Professional Handbook & Salary and Supplemental Pay Guide*
7. First reading of Support Staff Handbook*
8. Approve 2025-2026 Compensation for Returning Non-teacher Employees*
9. Approve Health Insurance Offerings for 2025-2026*
10. Approve Photography Services Vendor
11. Receive Draft of 2025-2026 Board meeting calendar (informational item)*
12. Policy Review Update – Act. 20 - First Reading
 - A. 5411 (NEW) Third Grade Promotion and Retention: At-Risk Students
13. Reports
14. 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.