

THE SCHOOL DISTRICT OF STURGEON BAY
Board of Education Regular Meeting and Learning Session
Wednesday, May 1, 2024

5:00 P.M. Board of Education Meeting

Board Conference Room

REGULAR MEETING

CALL TO ORDER:

1. Roll Call at 5:04 PM. Present: Kruse, Jennerjohn, Chisholm, Schulz, Spritka, Haus and Meyer. Excused: Stephani, Howard. Also present were Superintendent Tjernagel, J Holtz, K Nerby, K Smullen, M Smullen, J Weber, K DeVillers. Also present were Constance Vogel and Lane Hagen (Literacy Update Presentation in learning session).
2. Motion: Haus/Schulz to adopt the agenda, noting we will have items 1,4 and 5. Motion carried unanimously.

AGENDA AND DISCUSSION:

1. Approve Health Insurance Offering for 2024-2025
After discussion, motion Schulz/Chisholm to approve health insurance offerings as presented for the 2024-2025 school year. Motion carried unanimously.
2. Approve High School English Teacher
Tabled.
3. Approve Middle School Special Education Teacher
Tabled.
4. Approve Middle School ID/Autism Special Education Teacher
After discussion, motion Haus/Schulz to approve Lauren Buckzo as the Middle School Special Education Teacher beginning with the 2024-2025 school year. Motion carried unanimously.
5. Motion Chisholm/Haus to adjourn special meeting at 5:08 PM. Motion carried unanimously.

LEARNING SESSION

CALL TO ORDER:

1. Roll Call at 5:09 PM. Present: Kruse, Jennerjohn, Chisholm, Schulz, Spritka, Haus and Meyer. Excused: Stephani, Howard. Also present were Superintendent Tjernagel , J Holtz, K Nerby, K Smullen, M Smullen, J Weber, K DeVillers. Also present were Constance Vogel and Lane Hagen.
2. Motion: Kruse/Haus to adopt the agenda as presented. Motion carried unanimously.

LEARNING SESSION AGENDA

1. Literacy Update Presentation and Discussion: Summary provided by Weber, Hagen and Vogel.
2. Professional Staff Incentive for Unused Sick Days and PTO Follow-up Discussion: Information presented to the board. No action taken.
3. Non-teaching Staff Compensation Discussion in Preparation for Action Taken in the May 15 Regular Board Meeting: Information presented to the board. No action taken.
4. 2024-2025 Budget Update: Information presented to the board. No action taken.
5. Motion: Haus/Chisholm to adjourn at 6:58 PM. Motion carried unanimously.

Date: _____

President's Signature: _____