

**THE SCHOOL DISTRICT OF STURGEON BAY**  
**Regular Board of Education Meeting**  
**Wednesday, May 15, 2024**

*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."*

**7:00 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 (Keirsten Mellen)**

**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.*

**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 17, 2024
  - B. Special Meeting and Learning Session of May 1, 2024
2. Approve April bills
3. Accept grants and donations
4. Approve resignations and retirements
5. Approve Sturgeon Bay High School WIAA Membership Renewal

**OPERATIONS AGENDA:**

1. Consent Agenda items requiring attention (if any)
2. First reading of Professional Handbook & Salary and Supplemental Pay guide
3. First reading of Support Staff Handbook
4. Approve 2024-2025 CESA 7 Service Contract
5. Approve 2024-2025 CESA 8 Service Contract
6. Approve Coaching Position (DCU Girls Varsity Swim)
7. Approve Teaching Positions
  - A. Sunrise Third grade
  - B. Middle School Special Education

- C. High School English
- 8. Approve Associate Positions
  - A. Library Media Center Associate at Sawyer
  - B. Library Associate at the high school
- 9. Approve Registrar Secretary Position
- 10. Approve 2024-2025 Compensation for Returning Non-teacher Employees
- 11. Approve Purchase of Water Softener
- 12. Receive Draft of 2024-2025 Board meeting calendar (informational item)
- 13. Policy Review Update – First Readings
  - A. 0142.1 Electoral Process
  - B. 0143.1 Public Expression of Board Members
  - C. 0144.3 Conflict of Interest
  - D. 1630.01, 3430.01, 4430.01 Family & Medical Leave of Absence (“FMLA”)
  - E. 2340 District Sponsored Trips
  - F. 3121, 4121 Criminal History Record Check & Employee Self-Reporting Requirements
  - G. 3139, 4130 Staff Discipline
  - H. 5113 Open Enrollment Program (Inter-District)
  - I. 5200 Attendance
  - J. 5215 Missing and Absent Children
  - K. 5517 Student Anti-Harassment
  - L. 6151 Returned/Outstanding-Stale Checks
- 14. 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

## 15. 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.*