

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

President Stephani called the regular meeting to order at 7:02 PM in the high school library. Present: Spritka, Schulz, Howard, Kruse, Stephani, Chisholm, Haus. Excused: Meyer and Jennerjohn. Also present were: Superintendent Tjernagel, K Nerby, M. Smullen, K. Smullen, K DeVillers, J Paye-Weber, L Ferry, & A. DeMeuse. Excused: J Holtz. The Pledge of Allegiance was recited.

Motion: Kruse/Chisholm to adopt the agenda as presented. Motion carried unanimously.

STUDENT COUNCIL REPORT: Keirsten Mellen introduced the President and Vice-President for next year. Present were Isabella Jimenez Seyfer (President) and Luke Selle (Vice-President). The Council is making plans for next year for the Century Ride. The Homecoming theme will be "Under the Sea". Eighth Grade Students will be shadowing in the high school next week.

PUBLIC COMMENT SECTION: (as noted in Board Policy 0167.3 Public Comment at Board Meetings): None.

BOARD REORGANIZATION:

1. Review Board Policy 0152-Officers and determine nomination and voting process:
2. Election of President, Vice President, Treasurer & Clerk:
 - a. President Stephani opened nominations for the President. Chisholm nominated Stephani as Board President. President Stephani asked again if there were any other nominations for President. There were none given. Again, President Stephani asked if there were any other nominations for President. There were none given. **Motion by Chisholm/Haus to close nominations and cast a unanimous vote for Stephani as President. Motion carried.**

President Stephani opened nominations for the Vice President. Stephani nominated Jennerjohn as Board President. President Stephani asked again if there were any other nominations for Vice President. There were none given. Again, President Stephani asked if there were any other nominations for Vice President. There were none given. **Motion by Stephani/Kruse to close nominations and cast a unanimous vote for Jennerjohn as Vice President. Motion carried.**

President Stephani opened nominations for the Treasurer. Chisholm nominated Haus as Treasurer. President Stephani asked again if there were any other nominations for Treasurer. There were none given. Again, President Stephani asked if there were any other nominations for Treasurer. There were none given. **Motion by Stephani/Chisholm to close nominations and cast a unanimous vote for Haus as Treasurer. Motion carried.**

President Stephani opened nominations for the Board Clerk. Spritka nominated Chisholm as Board Clerk. President Stephani asked again if there were any other nominations for Board Clerk. There were none given. Again, President Stephani asked if there were any other nominations for Board Clerk. There were none given. **Motion by Spritka/Kruse to close nominations and cast a unanimous vote for Chisholm as Board Clerk. Motion carried.**

- b. **Motion: Haus/Schulz to appoint Ann DeMeuse as Board Secretary. Motion carried unanimously.**
Motion: Stephani/Spritka to appoint Allison Haus for the 2024-2025 year as the CESA representative. Motion carried unanimously.
Motion: Haus/Chisholm to appoint Wayne Spritka for the 2024-2025 year as the Legislative representative. Motion carried unanimously.

- Motion: Stephani/Howard to appoint Jake Schulz as the EEN (Special Education Rep.) representative for the 2024-2025 school year. Motion carried unanimously.**
- c. Motion: Schulz/Kruse to appoint Mike Stephani as the delegate to the WASB convention and Beth Chisholm as the alternate for the 2024-2025 school year. Motion carried unanimously.**
- d. Motion: Schulz/Haus to designate the official board meeting day as the third Wednesday of the month. Motion carried unanimously.**
- 3. Motion: Schulz/Howard to designate Nicolet Bank, the Local Government Pooled Investment Fund, and Wisconsin Investment Series Cooperative (WISC) as the official depositories for 2024-25 year. Motion carried unanimously.**
- 4. Motion: Haus/Kruse to authorize Jake Holtz with the investment powers for the district. Motion carried unanimously.**
- 5. Motion: Chisholm/Haus to designate the Peninsula Pulse as the designated official newspaper for the district. Motion carried unanimously.**
- 6. Motion: Haus/Spritka to maintain the current pay structure (President - \$1,200, Vice-President - \$1,050 and all other Board members - \$840). Additionally, there is a stipend of \$100 per day for attendance at the annual January Education Convention in Milwaukee. Motion carried unanimously.**

CONSENT AGENDA:

1. Approve minutes from April 17, 2024 Regular Meeting and May 1, 2024 Learning Session.
2. Approve April bills.
3. Approve Grants and Donations –
 - \$500 Door County Service Club Coalition for MS Kind Clipper Club’s Chemo Care Packages
 - \$115.50 Shawn Wautier to Sunrise ID/Autism
 - \$13 Jett Ulrich-Micech, River Santy & Kaysen Soucek Lemonade stand sales for playground fund
 - \$50 Sue MacLean for families struggling to pay lunch balances
 - \$100 Miller Art Museum for the HS Art Department
 - PTG
 - \$1,500 for 4th grade Madison Trip
 - \$800 Sunrise end of year picnic
 - Clipper Clays
 - \$100 Terry and Rebecca Ullman
 - \$250 Sue Austad
 - \$50 Jeff and Rachel Dahlke
 - \$100 Chris and Amy Konop
 - \$50 Troy and Shelly Krueger

The Clipper Clays team would like to extend a huge thank you to the following businesses and individuals for their donations to the Door County Shootout tournament April 6 and 7th along with the Clipper Clays Fish Fry that was held on April 12th. The DC Shootout tournament welcomed 8 schools from around the state totaling almost 200 athletes. A lot of fun and our Clipper teams did very well!

The fish fry on April 12th was another huge success for the team! The team sold 422 meals in about a 2 hour time period! We want to thank the community for their support and record breaking fundraiser for the team. Thank you's specifically to:

- Bailey's Harbor Fish Company - Todd and Carin Stuth for donating all the fish to the team! Extremely generous!
- Andy Johson for the famous breading
- Nicolet Bank for donating all the water
- All parents who donated soda and money for beverages
- Dan's Door County Fish - Donations of food and awesome cheese curds!
- Marchant's Meats
- Pack N Ship Plus - Julie Henry with donations for signage
- Lakes Gas - Propane for fryers
- Milton Propane - Propane for fryers
- Ace Hardware - Amy Labott for numerous supplies
- Dave Labott, Todd Stuth, Jason Bartel and Rob Schartner for cooking and prep!
- Michelle Snover – all the desserts
- Whitetails Unlimited - trophies for tournament
- And the many many parents and volunteers for their help that evening!!

Thank you to all from the Clipper Clays team and coaching staff.

Thank you to everyone involved in supporting our students and programs through grants and donations.

4. Approve Resignations and Retirements: Ivy Berg has resigned from her elementary teaching position at Sunrise School. Kelly Oram-Rankin is resigning from her head DCU Girls Swim Coach position. Matt Propsom will be stepping down as JV Softball coach after the season. Danielle Tauscher has resigned from her library associate position effective immediately. Audrea Christy is resigning from her teacher associate position in the DCAP program at the end of the year.
5. Approve Sturgeon Bay High School WIAA Membership Renewal
The WIAA requires that Boards of member high schools act annually in either their May or June meeting to affiliate with the WIAA. This is to ensure that our school is eligible for the 2024-25 WIAA tournament series as well as other membership benefits. The renewal should be emailed to us in early June. As a reminder, WIAA membership fees were eliminated in 2014.

Motion: Kruse/Spritka to approve the consent agenda items as presented. Motion carried unanimously.

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any): None.
2. First Reading of Professional Handbook & Salary and Supplemental Pay Guide
3. First Reading of Support Staff Handbook
4. **Motion: Haus/Howard to approve the 2024-2025 CESA 7 contract. Motion carried unanimously.**
5. **Motion: Chisholm/Schulz to approve the 2024-2025 CESA 8 services contract. Motion carried unanimously.**

- 6. Motion: Kruse/Schulz to approve Erin Peterson as the DCU Girls Varsity Swim Coach. Motion carried unanimously.**
- 7. Approve Teaching Positions:**
 - A. Motion: Schulz/Spritka to approve Chantel Duckart as a Sunrise School Third Grade Teacher beginning with the 2024-2025 school year. Motion carried unanimously.**
 - B. Motion: Haus/Chisholm to approve Brittney Rickerson as a Middle School Special Education Teacher beginning with the 2024-2025 school year. Motion carried unanimously.**
 - C. Motion: Kruse/Haus to approve McKenzie Carlson as a Sturgeon Bay High School English Teacher beginning with the 2024-2025 school year. Motion carried unanimously.**
8. Approve Associate Positions
 - A. Motion: Schulz/Howard to approve Stephanie Baumann as the Library Media Center Associate at Sawyer School, beginning with the 2024-25 school year. Motion carried unanimously.**
 - B. Motion: Spritka/Haus to approve Nathan Selle at Sturgeon Bay High School as the Library Associate beginning with the 2024-25 school year. Motion carried unanimously.**
- 9. Motion: Haus/Kruse to approve Kristen Kratcha at the Sturgeon Bay High School as a Registrar Secretary. Motion carried unanimously.**
- 10. Motion: Haus/Chisholm to approve compensation for returning non-teacher employees as presented with a 2024-2025 percentage increase of 4%. After discussion, motion carried unanimously.**
- 11. Motion: Spritka/Howard to approve the quote for the replacement of the water softener in the high school, not to exceed \$11,000. Motion carried unanimously.**
12. Receive Draft 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, 4139 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 – none.
- b. CESA – none.
- c. Committee/Seminars – none.
- d. Administrative Reports presented.
- e. Superintendent’s Report presented.

15. Motion: Haus/Schulz to adjourn at 9:37 PM. Motion carried unanimously.

Respectfully submitted by,
Ann DeMeuse
Board Recording Secretary

Date: _____

President’s Signature: _____