

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, WI 53081

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, January 27, 2015**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 27th day of January at 6:00 p.m. in the Board of Education room, 830 Virginia Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

President Gallianetti called the meeting to order at 6:04 p.m.

Present: Mr. Larry Samet, Dr. Susan Hein, Ms. Jennifer Pothast, Ms. Barbara Tuszynski, Ms. Marcia Reinthaler, Mr. John Hill, Mr. Ryan Burg, Mr. David Gallianetti, Mr. Mark Mancl

President Gallianetti requested that everyone stand and join him in the Pledge of Allegiance.

Moved by Ms. Tuszynski, seconded by Dr. Hein to approve the agenda. All ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ms. Reinthaler, seconded by Ms. Pothast to approve the minutes of the Regular Board of Education Meeting of December 9, 2014, Closed Session Meeting of December 9, 2014, and Closed Session Meeting of January 13, 2015. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve the Curriculum and Instruction Committee's recommendation to award high school diplomas to Nicole Mackay, Central High School class of 2014, and Sheng Vue, North High School class of 2015. All ayes. Motion carried unanimously.

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve the Curriculum and Instruction Committee's recommendation to award high school diplomas (early graduation) to students from North, South and Central High Schools, George D. Warriner High School, and from IDEAS Academy who are members of the class of 2015. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Lesley Arant, North High School student representative talked about the many events occurring at North High School and about the class gift – a cat, which raised questions by some students. She talked about the two week practice students will have for preparations for flex mod. Ms. Sophia Ly, South High School student representative talked about the Chromebooks and while students are becoming more comfortable with them, not being able to print from them is not a benefit to students. Students would like to reinstate the announcements rather than having to spend time on Chromebooks reading them. She also commented that the tardy policy has been successful.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Dr. Sheehan provided his report and commented that the District's wellness program was well received at the WASB Conference.

MISCELLANEOUS

A. Lincoln-Erdman Elementary School Presentation

Ms. Barttelt-Schermetzler reported that Lincoln-Erdman Elementary School students have the opportunity to participate in several different activities after school including Chess Club, Student Council, Spanish, and Elementastic Science. Two of the more popular student activities are student council and chess club. Ms. Madeline Brashaw and Mr. Tyler Welsch reported that Student Council is involved in many activities and actively seeks out ways to improve the school and community by planning service projects and school activities such as a food drive, blood drive, school spirit days, santa breakfast, etc. Mr. Max Reinthaler and Mr. Brady Kuehl talked about the Chess Club. Currently 59 students from kindergarten through fifth grade are involved. They have had much success in local tournaments and are the largest elementary chess club in the area. They explained that Chess Club provides an opportunity for students to learn problem solving skills, critical thinking skills, and good sportsmanship. They meet once a week for most the school year. Ms. Tuszynski asked Ms. Barttelt-Schermetzler if there were concerns about the class size/space at Lincoln-Erdman Elementary School and she commented they may have some issues in the future especially with open enrollment and school choice.

B. South High School Presentation

Administration presented an overview of the Healthy Care Pathway program and commented that health care has been the leader of the continued push for other pathways. The program gives students a more meaningful way to look at careers and offers them another way to follow their interests and use their skills. The Health Care Pathway emerged through a collaboration with the Lakeshore Health Care Alliance in 2006 with the funding of a CAN lab as well as grants for LTC courses to be held at South High School. Many students were taking the courses through Youth Options which required them to go to LTC. They are now able to take the courses at school which has increased enrollment due to access. Mr. Henriksen talked about the addition of Project Lead the Way Bio Medial classes (4-course sequence) in which he received training. Ms. Samantha Hoyt and Ms. Erin Gamb spoke about their experiences in the health care classes and that they will both have credits going into college which is a real financial advantage to them.

C. Wisconsin 21st Century Community Learning Center Grant

Moved by Mr. Samet, seconded by Mr. Burg to approve administration's recommendation to submit an application for a one year renewable grant that can be renewed for up to five years for a 21st Century Community Learning Center Grant to establish sites at Jefferson and Longfellow Elementary Schools for \$75,000 for year one and \$50,000 for the following four years. All ayes. Motion carried unanimously.

Administration reported that this grant will help Jefferson and Longfellow Elementary Schools reach the goal of increased academic achievement. They project to serve approximately 60 students daily at each site, which includes about 40 families at each school. If the funds can be secured they will be able to continue to run their afterschool programs. Currently they split \$75,000 between both schools through SAGE funds. Mr. Gallianetti would like the administration to better inform the community about what lengths the schools go to take care of our students and families.

D. Long-Range (5-Year) Plan Quarterly Review

Administration provided an update on the quarterly review of the 2014-2015 Strategic (Long-Range) Plan.

E. Adoption (Second Reading) of Revised Board of Education Policy 5111.01 – Homeless Students

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 5111.01 – Students; Homeless Students. All ayes. Motion carried unanimously.

F. WASB Report

Mr. Burg, SASD delegate to the Wisconsin Association of School Boards, reported on the WASB Convention and talked about the importance of all board members attending the convention in the future. He further reported that all proposals were passed in the delegate assembly and that he attended a few workshops including the District's wellness program workshop.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve agenda items #6, #7, #8, #9, and #10. All ayes. Motion carried unanimously.

1. Diplomas (Early Graduation)

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Hill to award diplomas to students from North, South and Central High Schools, George D. Warriner High School and from IDEAS Academy who are members of the class of 2015 and who have met district requirements for early graduation. All ayes. Motion carried unanimously.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	0	3	3
South High School	7	6	13
Central High School	0	2	2
Warriner High School	0	0	0
IDEAS Academy	<u>0</u>	<u>2</u>	<u>2</u>
Total	7	13	20

2. Diploma

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Hill to award high school diplomas to Nicole Mackay, class of 2014, and Sheng Vue, class of 2015. All ayes. Motion carried unanimously.

3. Research Project Per Board of Education Policy 2416

From the committee meeting:

Administration reported the purpose of the research project is to identify characteristics of hiring processes in schools that are high performing.

4. Research Project Per Board of Education Policy 2416

From the committee meeting:

Administration reported the purpose of the research project is to promote self-efficacy in high school students by implementing a six-week creative movement intervention to support the discovery of one's self through the exploration of self-expression.

5. Introduction of New Courses

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve administration's recommendation to adopt the new course Healthcare Customer Service (South only) and Human Diseases for the Health Professions (South only) for the 2015-16 school year. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Hill, seconded by Ms. Tuszynski to approve administration's recommendation to adopt the new course Healthcare Customer Service (South only) and Human Diseases for the Health Professions (South only) for the 2015-16 school year. All ayes. Motion carried unanimously.

Administration reported that the purpose of these new courses is to increase the number of students entering into the pathway of health professions.

6. Introduction (First Reading) of Revised Board of Education Policy 5320 - Immunization

From the committee meeting:

Moved by Mr. Hill, seconded by Ms. Tuszynski to approve the introduction (first reading) of revised Board of Education Policy 5320 – Students; Immunization. All ayes. Motion carried unanimously.

Administration reported the changes are being recommended by NEOLA and also reflect the change to the Wisconsin Administrative Code.

7. Introduction (First Reading) of Revised Board of Education Policy 5330 – Administration of Medication/Emergency Care

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Hill to approve the introduction (first reading) of revised Board of Education Policy 5330 – Students; Administration of Medication/Emergency Care. All ayes. Motion carried unanimously.

8. Introduction (First Reading) of Revised Board of Education Policy 5335 – Care of Students with Chronic Health Conditions

From the committee meeting:

Moved by Mr. Hill, seconded by Ms. Tuszynski to approve the introduction (first reading) of revised Board of Education Policy 5335 – Students; Care of Students with Chronic Health Conditions. All ayes. Motion carried unanimously.

9. Introduction (First Reading) of Revised Board of Education Policy 5340 – Student Accidents/Illness/Concussion

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Tuszynski to approve the introduction (first reading) of revised Board of Education Policy 5340 – Students; Student Accidents/Illness/Concussion. All ayes. Motion carried unanimously.

10. Introduction (First Reading) of Revised Board of Education Policy 5771 – Search and Seizure

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Hill to approve the introduction (first reading) of revised Board of Education Policy 5771 – Students; Search and Seizure. All ayes. Motion carried unanimously.

11. Introduction (First Reading) of Revised Board of Education Policy 5451.02 – Technical Excellence Higher Education Scholarships

Moved by Ms. Pothast, seconded by Mr. Burg to approve the introduction (first reading) of new Board of Education Policy 5451.02 – Students; Technical Excellence Higher Education Scholarships. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Mancl to approve the introduction (first reading) of new Board of Education Policy 5451.02 – Students; Technical Excellence Higher Education Scholarships. All ayes. Motion carried unanimously.

Ms. Tuszynski would like administration to review the ambiguity of what “highest levels of technical proficiency” means. Mr. Holzman will continue to review the policy; however, the policy is required by law to be in place by February so likely there will continue to be modifications to the verbiage in the future. He noted that six students will be selected provided they meet the criteria.

12. 2015-16 Wisconsin 21st Century Community Learning Center Grant

Moved by Ms. Pothast, seconded by Mr. Burg to approve administration’s recommendation to submit a grant application for the 21st Century Community Learning Center Grant in the amount of \$80,000. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Hill to approve administration’s recommendation to submit a grant application for the 21st Century Community Learning Center Grant in the amount of \$80,000. All ayes. Motion carried unanimously.

Administration presented an overview of the 21st Century Community Learning Centers grant they are applying for. The funds would support an after school tutoring program to help students who struggle academically and behaviorally. The mission of the program is to develop and enhance the academic, recreational, and lifelong skills by providing a positive, safe, and caring environment. Collecting quarterly and semester data that will become part of the grant proposal.

13. Open Enrollment Update

From the committee meeting:

Administration provided information regarding open enrollment space availability. The law requires us to look internally and then externally. When Willow Glenn closed, our concern was our neighborhood schools would need to open enroll those kids and we would be required to take them. Mr. Holzman and Mr. Nebel developed a capacity chart for those students who are high risk. There are only spaces available at Jackson Elementary School, Horace Mann Middle School and Tower Academy that would have space availability. Administration’s recommendation is to take all open enrollment applications for regular education students and take those for special education for only those space availabilities at the aforementioned schools. The students we have taken from Willow Glenn are either receiving services at North High School or Horace Mann Middle School. The District would consider contract services if other school districts wanted to use our services through open enrollment.

B. HUMAN RESOURCES COMMITTEE

1. Appointments

Moved by Ms. Reinthaler, seconded by Dr. Hein to confirm appointments. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Dr. Hein to confirm the following appointments. All ayes. Motion carried unanimously.

TEACHER

Dana Kampman	Cognitive Disabilities	International Training	Master’s Degree
Sheboygan, WI	North High	2 years of experience	\$34,395.29 (prorated)

Ms. Kampman has been hired for the 2014-2015 school year as a Cognitive Disabilities Severe Teacher at North High School. She received her degree from the School for International Training (TESOL) in Brattleboro, Vermont in December 2011. She is certified in Cross Categorical and English as a Second Language, ages 6-13. She will be provisionally certified in Cross Categorical, ages 10-21. She was one of two candidates interviewed.

SUBSTITUTE TEACHER

Heather Saunders Degreed, Non-Certified Substitute Teacher

SUBSTITUTE EDUCATIONAL ASSISTANTS

Amy Luedke
Gina Smith (also a noon hour supervisor at Cooper)

SECRETARY

Ann Reinbacher	ESAA	December 10, 2014	\$17.45 per hour
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NUTRITION SERVICE OPERATIONS SUPERVISOR

Stacey Richter Nutrition Services January 5, 2015 \$21.40 per hour

EDUCATIONAL ASSISTANTS

Jennifer Arndt Horace Mann December 3, 2014 \$11.50 per hour
Paul Chapman Horace Mann December 8, 2014 \$14.22 per hour
Jenna Raleigh North High January 5, 2015 \$11.50 per hour

SUBSTITUTE NOON SUPERVISORS

Jennifer Kever Grant December 4, 2014 \$7.47 per hour
Mary Landgraf Sheridan December 4, 2014 \$7.47 per hour
Dawn Rieck Jackson December 9, 2014 \$7.47 per hour

STUDENT LIFEGUARDS

Madelaine Bartz South High December 22, 2014 \$7.25 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

Frantz Felix** External Candidate Asst. Boys' Track \$2,743.00
Amy Teunissen North High Asst. Boys' Track \$2,743.00

*Relative of SASD employee

**Not a SASD employee

2. Leaves of Absence Without Compensation

Moved by Ms. Reinthaler, seconded by Mr. Samet to approve administration's recommendation to approve a personal leave of absence without compensation for Peggy Reynolds, Jefferson Elementary School teacher, beginning November 21, 2014-June 11, 2015. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein to approve the following request for a personal leave of absence without compensation. All ayes. Motion carried unanimously.

Peggy Reynolds Teacher Jefferson November 21, 2014 - June 11, 2015

3. Retirements

Moved by Ms. Reinthaler, seconded by Mr. Samet to approve administration's recommendation to grant requests for Lois McHenry, Kathy Scott, and Deborah Streblow to retire. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Samet to grant the following requests to retire and recognize the employees for their years of service per Board policy. All ayes. Motion carried unanimously.

Lois McHenry Teacher Farnsworth 34 years of service
Kathy Scott Teacher Cooper 28 years of service
Deborah Streblow Principal Grant 15.17 years of service

4. Resignations

From the committee meeting:

The following resignations have been granted:

Erin Cotter Secretary Comm. Recreation December 10, 2014
Michael Dressler Educational Assistant Wilson December 15, 2014
Margarita Dulay Sub. Educational Asst. N/A December 15, 2014
Emily Keil Substitute Teacher N/A December 15, 2014
Dawn Klein Noon Supervisor Pigeon River December 1, 2014
Robert Landgraf Network Oper. Mgr. Information Tech. December 26, 2014

5. Teacher Meet and Confer Quarterly Update

From the committee meeting:

Mr. Flaherty provided an overview of the progress made on agenda items during the November and December Teacher Meet and Confer sessions. Items included: developing a timeline for determining cut scores; leadership stipend work; master’s degree discussion; total package concept; continuing education; school calendars; and personal days. He spoke about the Department of Public Instruction making significant changes to the Educator Effectiveness plan requesting districts to collect data over a three year period to determine the overall effectiveness of a classroom teacher. He added the state does not plan to develop specialty rubrics for the Educator Effectiveness process. Administration is suggesting to delay the pay for performance one year, to 2016-17, which would allow the district to have all rubrics in place. These changes will be included in the next Meet and Confer update to the Board.

6. Leaves of Absences

From the committee meeting:

The following leaves of absences for maternity/paternity/personal reasons have been granted:

Christine Ahrens	Teacher	Cooper	Intermittent (up to 10 days)
Dianna Ahrens	Teacher	Longfellow	Intermittent (Dec. 12, 2014-Feb. 5, 2015)
Kristine Eggebeen	Teacher	Farnsworth	November 20-26, 2014
Barbara Felde	Educational Assistant	Information Tech.	Intermittent
Deborah Felde	Cook	School Nutrition	December 17, 2014-January 5, 2015
Benjamin Gasper	Custodian	North High	December 19, 2014-January 15, 2015
Kim Gerk	Secretary	ELC	January 28-March 9, 2015
Janine Greger	Food Server	South High	December 11, 2014-February 6, 2015
Georgia Heinen	Educational Assistant	Central High	Intermittent
Elizabeth Held	Teacher	ESAA	Intermittent (up to 10 days)
Ryan Holm	Teacher	Horace Mann	November 13-17, 2014
Valerie Juergens	Educational Assistant	Madison	December 5-12, 2014
Pamela Lensmire	Associate Principal	North High	Intermittent (Dec. 24, 2014–March 24, 2015)
Lynn Mealiff	Teacher	South High	January 26-March 13, 2015 and
		Intermittent (March	16-27, 2015)
Linda Molzner	Educational Assistant	Longfellow	Intermittent
Joan Offenbecher	Teacher	ELC	December 19, 2014-January 29, 2015
Laura Prellwitz	Teacher	North High	Intermittent
Lynn Rogers	Teacher	Cooper	November 12-14, 2014
Denise Seefeldt	Educational Assistant	Urban	Intermittent
Alyssa Selk	Teacher	Madison	November 21-26, 2014
Marci Tanz	Teacher	Longfellow	Intermittent (Nov. 10-Dec. 19, 2014)
Debra Trcka	Teacher	North High	November 25-December 5, 2014 +
			Intermittent (Dec. 6, 2014-Jan. 26, 2015)

C. FACILITIES/RECREATION/THEATRE COMMITTEE

1. Sheboygan Theatre Company Update

From the committee meeting:

Administration provided an update on the Sheboygan Theatre Company and noted they managed to save approximately \$6,000 in production budget. There was a \$29,000 surplus from the previous season – largely in part to trimming production budgets this past season so they will not take a loss. This month the STC is starting a pilot program ‘class act’ with an educational aspect. The classes are being funded by the Alliant Energy Foundation and are professionally taught acting classes. Mr. Berger will also be teaching Shakespeare classes free at the Mead Public Library. They are currently doing an online fundraiser ‘Kickstarter’ where the STC will match online donations with a goal of \$5,000. They are looking for a sponsor for a new marquee sign, have many volunteers, and have approved their theatrical season but will not share the lineup at this time. The STC is also going back to a five show season.

2. Replacement of Emergency Generator

Moved by Mr. Hill, seconded by Ms. Tuszynski to approve the administration’s recommendation to replace the emergency generator at North High School with a Kohler generator at a cost of \$17,747. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Burg to approve administration’s recommendation to replace the emergency generator at North High School with a Kohler generator at a cost of \$17,747. All ayes. Motion carried unanimously.

(Capital Needs Fund - \$1,700,000 [unencumbered balance - \$1,663,627])

3. Replacement of Intercom System

Moved by Mr. Hill, seconded by Ms. Pothast to approve the administration’s recommendation to replace the intercom system at North High School with a Rauland Telecenter ICS at a cost of \$34,980. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Burg to approve administration’s recommendation to replace the intercom system at North High School with a Rauland Telecenter ICS at a cost of \$34,980. All ayes. Motion carried unanimously.

(2013 Capital Maintenance – Service Systems - \$90,000 [unencumbered balance - \$88,994.47])

4. Sheboygan Theatre Company’s Financial Reports

Moved by Mr. Hill, seconded by Ms. Pothast to approve the acceptance of the financial reports for the periods of July 1-November 30, 2014. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Burg to accept the financial reports for the periods of July 1-November 30, 2014. All ayes. Motion carried unanimously.

5. Facility Permit Reports

From the committee meeting:

Administration presented the Facility Permit Reports for the period of November 1-30, 2014 and December 1-31, 2014.

D. FINANCE & BUDGET COMMITTEE

Moved by Mr. Samet, seconded by Ms. Reinthaler to approve agenda items #1, #2, #3, #4, #5, and #6. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Mr. Burg to approve Fund 41 Capital Projects. All ayes. Motion carried unanimously.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,401,675.89		1,168,640.70	233,035.19
B. CAPITAL IMPROVEMENTS 2013-14				

Completed Project Totals	1,000,000.00		762,044.99	237,955.01
C. CAPITAL IMPROVEMENTS 2014-15				
a. ADA	10,000.00		0.00	10,000.00
b. Asbestos Removal	20,000.00		0.00	20,000.00
c. Auditoriums	30,000.00		0.00	30,000.00
d. Blacktop/Concrete	50,000.00		0.00	50,000.00
e. Building Renovations	101,000.00		0.00	101,000.00
f. Doors/Hardware	15,000.00		0.00	15,000.00
g. Electrical	10,000.00		0.00	10,000.00
h. Facility Upgrades	199,000.00		79,958.50	119,041.50
i. HVAC	15,000.00		0.00	15,000.00
j. Lighting	25,000.00		0.00	25,000.00
k. Playground	20,000.00		0.00	20,000.00
l. Lockers	50,000.00		0.00	50,000.00
m. Plumbing	90,000.00		48,700.00	41,300.00
n. Roofing	205,000.00		0.00	205,000.00
o. Security/Fire	50,000.00		0.00	50,000.00
p. Tractor/Truck	50,000.00		0.00	50,000.00
q. Building Envelopes	<u>60,000.00</u>		<u>0.00</u>	<u>60,000.00</u>
	1,000,000.00		128,658.50	871,341.50
Total Fund 41	3,401,675.89	92,064.24	2,059,344.19	1,434,395.94
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,310.05	24.31

2. Statement of Cash Flow

From the committee meeting:

Moved by Dr. Hein, seconded by Ms. Reinthaler to approve the November 30, 2014 Statement of Cash Flow as presented. All ayes. Motion carried unanimously.

3. Revenues & Expenditures Reports

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to accept the Revenues and Expenditures Report as presented. All ayes. Motion carried unanimously.

4. Budget Revisions & Transfers of Appropriations

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve the budget revisions and transfers of appropriations as presented. All ayes. Motion carried unanimously.

Mr. Boehlke noted that a detailed listing of the budget revisions and transfers of appropriations is included as an attachment and the budget adjustments are listed on the agenda. He added that the district designated the fund balance in November 2014 and received Board approval which allows for the carryover transfers from assigned fund balance towards the building budgets that had carryover money; which was approximately \$2.7 million. Mr. Samet suggested a discussion pertaining to carryover funds should be included on the agenda in the future.

GENERAL FUND (FUND 10)	Adopted Budget 2014-2015	Revised Budget 10/31/2014	Revised Budget 11/30/2014	Budget Increase (Decrease)
REVENUES				
100 Transfers-in	0.00	0.00	0.00	0.00
Local Sources				
210 Taxes	34,315,466.00	34,315,466.00	34,315,466.00	0.00

260 Non-Capital Sales	214,500.00	214,500.00	214,500.00	0.00
270 School Activity Income	110,040.00	110,040.00	110,040.00	0.00
280 Interest on Investments	40,800.00	40,800.00	40,800.00	0.00
290 Other Revenue, Local Sources	315,931.00	426,496.50	427,876.50	1,380.00
Subtotal Local Sources	34,996,737.00	35,107,302.50	35,108,682.50	1,380.00
Other School Districts Within Wisconsin				
340 Payments for Services	1,867,753.00	1,867,753.00	1,867,753.00	0.00
State Sources				
610 State Aid -- Categorical	2,300,600.00	2,300,600.00	2,300,600.00	0.00
620 State Aid -- General	68,379,778.00	68,379,778.00	68,379,778.00	0.00
630 DPI Special Project Grants	0.00	53,250.00	118,780.00	65,530.00
640 Payments for Services	75,000.00	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,726,642.00	1,726,642.00	1,681,898.87	-44,743.13
660 Other State Revenue Through Local Units	20,000.00	20,000.00	20,000.00	0.00
690 Other Revenue	262,798.00	262,798.00	262,798.00	0.00
Subtotal State Sources	72,764,818.00	72,818,068.00	72,838,854.87	20,786.87
Federal Sources				
710 Transit of Aids	83,575.00	83,575.00	83,575.00	0.00
730 DPI Special Project Grants	808,981.00	934,572.00	1,023,282.00	88,710.00
750 IASA Grants	1,888,645.00	2,035,837.25	2,035,837.25	0.00
780 Other Federal Revenue Through State	0.00	273,000.00	273,000.00	0.00
Subtotal Federal Sources	2,781,201.00	3,326,984.25	3,415,694.25	88,710.00
Other Financing Sources				
860 Compensation, Fixed Assets	0.00	0.00	0.00	0.00
Other Revenues				
960 Adjustments	0.00	0.00	0.00	0.00
970 Refund of Disbursement	211,721.00	211,721.00	269,495.00	57,774.00
990 Miscellaneous	241,000.00	241,000.00	241,000.00	0.00
Subtotal Other Revenues	452,721.00	452,721.00	510,495.00	57,774.00
TOTAL REVENUES	112,863,230.00	113,572,828.75	113,741,479.62	168,650.87
EXPENDITURES				
Instruction				
110 000 Undifferentiated Curriculum	24,116,327.16	24,111,107.79	24,446,925.66	335,817.87
120 000 Regular Curriculum	29,643,646.49	30,039,276.43	30,236,628.43	197,352.00
130 000 Vocational Curriculum	2,314,422.14	2,312,963.14	2,344,596.14	31,633.00
140 000 Physical Curriculum	2,885,660.47	2,891,643.47	2,892,312.47	669.00
160 000 Co-Curricular Activities	1,016,499.00	1,016,772.00	1,033,735.00	16,963.00
170 000 Other Special Needs	538,448.02	538,248.02	673,047.02	134,799.00
Subtotal Instruction	60,515,003.28	60,910,010.85	61,627,244.72	717,233.87
Support Sources				
210 000 Pupil Services	4,928,812.25	4,944,081.43	5,782,568.43	838,487.00
220 000 Instructional Staff Services	2,510,684.29	2,838,435.29	3,088,927.29	250,492.00
230 000 General Administration	1,932,882.24	1,952,261.32	1,980,818.32	28,557.00

240 000 School Building Administration	6,394,723.29	6,398,452.29	7,233,896.29	835,444.00
250 000 Business Administration	13,247,650.51	13,191,678.51	13,439,966.51	248,288.00
260 000 Central Services	3,241,492.15	3,243,768.15	3,762,158.15	518,390.00
270 000 Insurance & Judgments	941,161.00	941,161.00	941,161.00	0.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	69,048.99	69,048.99	69,048.99	0.00
Subtotal Support Sources	33,266,454.72	33,578,886.98	36,298,544.98	2,719,658.00
Non-Program Transactions				
410 000 Inter-fund Transfers	12,315,847.00	12,318,006.00	12,649,115.64	331,109.64
430 000 Instructional Service Payments	6,760,925.00	6,760,925.00	6,760,925.00	0.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	5,000.00	0.00
Subtotal Non-Program Transactions	19,081,772.00	19,083,931.00	19,415,040.64	331,109.64
TOTAL EXPENDITURES	112,863,230.00	113,572,828.83	117,340,830.34	3,768,001.51

SPECIAL EDUCATION (FUND 27)	Budget 2014-2015	Revised Budget 10/31/2014	Revised Budget 11/30/2014	Change in Budget
TOTAL REVENUES	19,265,657.00	19,267,816.00	19,599,552.64	331,736.64
100 000 Instruction	16,070,679.00	15,991,981.08	16,088,445.68	96,464.60
200 000 Support Services	2,861,005.00	2,955,134.11	2,877,460.51	-77,673.60
400 000 Non-Program Transactions	333,973.00	320,701.00	633,646.64	312,945.64
TOTAL EXPENDITURES	19,265,657.00	19,267,816.19	19,599,552.83	331,736.64

5. United Fresh Let's Move Salad Bars to Schools Grant

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve submitting a grant application for the United Fresh Let's Move Salad Bars to Schools grant in the amount of \$31,075. All ayes. Motion carried unanimously.

6. DPI Equipment Grant

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve submitting a grant application for the DPI/USDA Equipment grant in the amount of \$7,000-\$100,000. All ayes. Motion carried unanimously.

7. Gifts

Moved by Mr. Samet, seconded by Dr. Hein to accept all gifts approving those \$2500 and greater. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Reinthaler to accept all gifts approving those \$2500 and greater. All ayes. Motion carried unanimously.

Mr. Samet highlighted the generous donation of 155 chairs from Nemschoff Chairs, Inc.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<i>For Information</i>			
Monetary	George/Angelica Longo	South	100.00

Monetary	George/Angelica Longo	North	100.00
Monetary	Kiwanis Club of Greater Sheboygan	North	2,000.00
Monetary	Kohler Credit Union	North	70.00
Monetary	James Madison PTO	James Madison	70.00
Scarves, hats, mittens	Dorothy Wiegerling	Grant-Friends & Family Program	50.00
Monetary	Bethany Church Christian Service Mission	South	167.50
Monetary	The Corner Studio LLC	James Madison	150.00
Monetary	Clarence/Cindy Nguyen	Wilson	500.00
Monetary	Dairy Queen-Calumet	South	150.00
Antibacterial Wipes	Rockline Industries, Inc.	Wilson	193.92
Monetary	Kohler Credit Union	South	700.00
Automatic External Defibrillator (AED) Package	Wilson Elementary School PTA	Wilson	1,295.00
Monetary	Allechant Boutique LLC	James Madison	150.00
Big Stuffed Bears (4)	Ed Kaminsky	Grant/Longfellow/Lincoln Erdman	720.00
 <u>For Action</u>			
166 Chairs	Nemschoff	South (Large Group Instruction Room and IMC)	53,476.90

E. COMMITTEE OF THE WHOLE

1. Sheridan Elementary School Presentation

From the committee meeting:

Administration provided a presentation about Sheridan Elementary School's Dual Language program. Ms. Cvetan introduced Ms. Anjelica Lara, teacher, and the student representatives who talked about the positive impact dual language has on the teachers, students, and parents. Ms. Lara noted the students not only have the opportunity to learn a second language but also to learn the culture and traditions of that language as well. The students introduced themselves in their second language and spoke about the positive experiences of making friends with students of a different culture and they are enjoying the experience of learning a second language. Ms. Pothast asked the two parents who were present if Sheridan was their neighborhood school or if they school choiced and both parents responded they had school choiced.

2. IDEAS Academy School Presentation

From the committee meeting:

Ms. Kimberly Johnson, teacher, provided an overview about IDEAS Academy academic program 'IDEAS Block' and how it is structured within the student's school day as well as what it entails. Student representatives spoke about their projects and explained how they choose their topics, academic and community research, collaboration, reflecting and how they interpreted their academic findings into creative and innovative ways to present to a public audience.

3. Flexible Scheduling (Flex Mod)

From the committee meeting:

Administration provided an update on the implementation of the Flexible Scheduling at South High School for the 2015-16 school year. Mr. Trimberger noted that South High School has been transitioning from the traditional schedule for the last three years. Mr. Formolo highlighted that there will be a two-week trial in flexible schedule during the weeks of April 13-17 and April 20-24 which will provide insights as to what needs to be done to be ready in September. He added they are working with Rayalco for the Master Schedule and using ID Card Scanners for attendance. Using the ID Card Scanners for the attendance system will ensure students are accounted for each MOD of the day as well as provide an effective and efficient process for recording and submitting attendance. Mr. Formolo noted that the teachers and support staff are working through Professional Learning Communities to ensure they provide a guaranteed viable curriculum in a flexible schedule. Mr. Trimberger and Mr. Formolo spoke about the large, (65-155 students), medium, (35-65 students) and small, (20-35 students) group instruction and how that will relate to teaching, student learning and grading. Ms. Tuszynski questioned how the staff will help freshman and new students as they will have multiple areas to go to for their classes and Mr. Formolo responded that administration is working with the technology team and Haiku in developing ways to make the schedule electronic. Mr. Formolo

further added that students will be available to assist freshman and new students navigate to their classes. Mr. Trimberger noted that staff has been informed during staff meetings, department chair meetings, PLC and Learning Leaders. Parents and students have received communication through South's website, newsletter, and during opportunities to meet face-to-face with parents such as at parent/teacher conferences. Sessions on Flexible Scheduling will be offered during the Pathways to Success Night.

4. WASB Proposed Resolutions

From the committee meeting:

Mr. Burg provided an overview of the WASB proposed resolutions and there was discussion on a number of resolutions the board members were in support of.

5. Moved by Mr. Burg, seconded by Ms. Pothast to adjourn to Closed Session at 8:45 p.m. per Wisconsin State Statutes Sec. 19.85 (1)(e) – To consider and develop negotiating strategy with regard to the terms of anticipated existing charter school contracts; To consider and develop negotiating strategy with respect to deliberating or negotiating the sale of a public property. A roll call vote was taken and motion carried unanimously. (Samet, Hein, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)
6. Moved by Ms. Pothast, seconded by Dr. Hein to reconvene to Open Session at 10:19 p.m. All ayes. Motion carried unanimously.
7. Moved by Mr. Burg, seconded by Ms. Pothast to adjourn at 10:20 p.m. All ayes. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Samet provided an overview of the Legislative Breakfast meeting of January 19, 2015 and talked about the Senate/Assembly Accountability Bill 1. Dr. Sheehan commented that there is not a philosophical agreement with our current legislators but that he will continue to impress upon them the District's position concerning the changes in education.
2. Human Growth & Development Advisory Committee – Mr. Samet shared the minutes from the December 1, 2014 and January 5, 2015 HG&D Advisory Committee meetings and noted that Mr. Harvatine is collecting data to see if the curriculum that has been implemented has been successful.
3. Sheboygan Public Education Foundation – Ms. Reinthaler reported that the Foundation's audit report went well. They now have three new board members. Dr. Sheehan talked about the Red Raider Manufacturing program and scholarships.

COMMUNICATIONS

Communications received were noted.

FUTURE MEETING DATES

February 10, 2015 Committee meetings begin at 6:00 p.m.; February 24, 2015 Regular Board of Education meeting begins at 6:00 p.m.

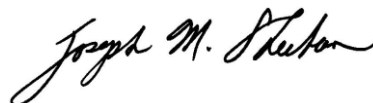
ADJOURN

Moved by Mr. Mancl, seconded by Ms. Pothast to adjourn at 8:15 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85 (1)(c)(e) – To consider and take possible action regarding employment, promotion, or compensation of any public employee over which the Board of Education has jurisdiction or exercises responsibility; To consider and take possible action regarding the annual performance evaluation of the Superintendent and the extension and/or renewal of the contract in accordance with Policy 1240; To consider and develop negotiating strategy with regard to the terms of anticipated and existing charter school contracts; To consider and develop negotiating strategy with respect to deliberating or negotiating the sale of a public property. A roll call vote was taken and carried unanimously. (Samet, Hein, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)

Moved by Mr. Samet, seconded by Dr. Hein to reconvene to Open Session at 9:57 p.m. All ayes. Motion carried unanimously.

Moved by Ms. Reinthaler, seconded by Ms. Pothast to extend the contract with the Superintendent of Schools, Dr. Joseph Sheehan an additional year through June 30, 2018. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Dr. Hein to adjourn at 9:58 p.m. All ayes. Motion carried unanimously.



Joseph M. Sheehan, Ph.D.
Secretary and Superintendent

jjh