

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

**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Tuesday, March 24, 2015**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 24<sup>th</sup> day of March 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 6:03 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

Ms. Marcia Reinthaler was excused at 6:38 p.m.

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 February 24, 2015, Closed Session meeting of February 24, 2015, and Closed Session meeting of March 10, 2015. All ayes. Motion carried unanimously.

**RECOGNITIONS**

Ms. Lisa Finney, Mr. Jason Bull and Mr. Tom Nebel recognized North High School and Tower Academy staff Andrew Meyer, Tom Kong, Joe Leonhard, Jim Debbink, Heather Langdon, Pam Lensmire, John Scholke, Mary Denning, Dana Kampman, Lori Guetschow, Pat Flaherty, Rebecca Aschenbach, Sara Hermann, Erik Ignatowski, Tammy Ripple, Lee Thennes, Dan Stengel, and Rebecca Rupnick for their involvement with the CARE Program.

**DIPLOMA**

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the Curriculum and Instruction Committee's recommendation to award a high school diploma to Kevin Kou Yang, Central High School class of 2012. All ayes. Motion carried unanimously.

**STUDENT REPRESENTATIVES**

Student representatives Lesley Arant, North High School, and Sophia Ly, South High School, provided the school board with reports from their respective schools. Both reported that students are busy with scholarships, placement testing, ACT's, and spring sports are in full swing. Both schools have had a good experience with the Chromebooks but there have been frustrations that students cannot print from the Chromebooks. There are some students who are expressing concerns about the budget cuts and what that means to their programs. It also raises concern to those students who are planning on attending UW college. South students are preparing for flex mod and seniors will be a part of the two week training. Although responses by students for flex mod have not been positive, Ms. Ly believes opinions will change after the two week training session has been completed.

**COMMUNITY INPUT**

There was no community input.

## SUPERINTENDENT'S REPORT

Dr. Sheehan provided a report of events in the district which included Battle of the Books and spoke about his recent visit to the State Capitol with Mr. Mark Mancl and Mr. Ryan Burg. He congratulated Graig Stone, an accounting teacher at South High School, who was awarded a WICPA Grant to help further accounting education in the district and acknowledged Lisa Kraus, a teacher at Farnsworth as the recipient of the 2015 Herb Kohl Educational Foundation Teacher Fellow Award. Students Morgan Ross, Emma Gonzalez, and Aubrey Witt are recipients of the Herb Kohl Educational Foundation Excellence Scholar.

### MISCELLANEOUS

#### **A. Introduction of Andrea Holschbach, Assistant Superintendent of Human Resources and Administrative Services**

Dr. Sheehan introduced Ms. Holschbach and welcomed her to the District. Ms. Holschbach provided a brief background about herself both personally and professionally. She is looking forward to utilizing her human resources skills for a good purpose and for the benefit of students. She is looking forward to challenging herself in a larger district and believes in a collaborative approach. Mr. Flaherty commented that she will be an incredible asset to the District.

#### **B. Early Learning Center School Presentation**

The Early Learning Center presented on their team-teaching approach with a regular education teacher and educational assistant working collaboratively in a 4K classroom with a special education teacher and educational assistant. The concept was started eight years ago and continues to provide a positive learning experience for all students.

#### **C. Central High School Presentation**

Central High School staff and students shared information about the essential components of their school – a relationship-building culture, academic structure, and a focus on the future. They emphasize on building relationships and breaking down barriers. Central High School has a unique approach that allows staff to develop relationships with all students and provide them with the individual support they need to achieve success in high school and beyond.

#### **D. Consider Resolution in Opposition of Proposed State Biennial Budget**

Moved by Mr. Mancl, seconded by Mr. Samet to approve the proposed Resolution in Opposition of State Biennial Budget and its Implications for Funding at the School District Level. All ayes. Motion carried unanimously.

Mr. Gallianetti talked about the concerns regarding the Governor's proposed budget and thought it would be a good idea for the school board to go on record as a district regarding those concerns. Dr. Sheehan added that he is confident our legislators are listening; however, we need to keep sending the message. Ms. Tuszynski commented that this is an investment in our state and future and how concerning it should be to the taxpayer. By passing this resolution it empowers the school district and school board to talk about the issues among the community as well as staff, students, and parents.

#### **E. Long-Range (5-Year) Plan Quarterly Review**

Administration presented a brief quarterly update on the progress of their goals and activities as part of the Long-Range (5-Year) Plan.

#### **F. Adoption (Second Reading) of Revised Board of Education Policy 2131.01 – Reading Instructional Goals and Kindergarten Assessment**

Moved by Mr. Samet, seconded by Ms. Pothast to approve the adoption (second reading) of revised Board of Education Policy 2131.01 – Program; Reading Instructional Goals and Kindergarten Assessment. All ayes. Motion carried unanimously.

#### **G. Red Raider Manufacturing Update**

Sheboygan Area School District staff members and representatives from local manufacturers have worked for ten months on the Red Raider Manufacturing plan. Through generous investments of local companies of \$3.375 million the District was able to apply for a FY 2015 Federal Economic Development Assistance Programs matching grant. The initial financial goal was \$2.8 million of which we would receive matching funds through approval of the grant for a total

investment of \$5.6 million to build advanced technology centers at both North and South High Schools. This plan will provide students with the necessary training and skills which will provide them with the qualifications to fill critical vacancies for highly-skilled positions with Sheboygan area manufacturers.

## **REPORT OF COMMITTEES**

### **A. CURRICULUM & INSTRUCTION COMMITTEE**

#### 1. Diploma

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Mancl to award a high school diploma to Kevin Kou Yang, Central High School class of 2012. All ayes. Motion carried unanimously.

#### 2. Introduction of New Courses

Moved by Ms. Pothast, seconded by Mr. Mancl to approve administration's recommendation to adopt the new courses: CAPP – Business Management (South only) and Project Lead the Way (PLTW) – Medical Interventions (South only) for the 2015-16 school year. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Mancl to approve administration's recommendation to adopt the new course CAPP – Business Management (South only) for the 2015-16 school year. All ayes. Motion carried unanimously.

Moved by Ms. Tuszynski, seconded by Mr. Mancl to approve administration's recommendation to adopt the new course Project Lead the Way (PLTW) – Medical Interventions (South only) for the 2015-16 school year. All ayes. Motion carried unanimously.

Mr. Holzman provided an overview of each course. The CAPP Business Management course replaces South's current Business Management course which is not post-secondary aligned. The Project Lead the Way Medical Interventions course is part of the biomedical sciences sequence of which South High School is offering the first two courses. This course will serve as one of the top honors courses in the health care career pathway.

#### 3. 2015 Summer School Recommendation

Moved by Ms. Pothast, seconded by Mr. Mancl to approve administration's proposed course offerings and changes for the 2015 summer school program. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Hill, seconded by Mr. Mancl to approve administration's proposed course offerings and changes for the 2015 summer school program. All ayes. Motion carried unanimously.

Mr. Ledermann discussed what was new for the 2015 Summer School Program such as the addition of Wilson Elementary School as a Reading/Math and ELL site; the addition of English 11 as a high school credit recovery course; new enrichment courses; addition of Lakeland College courses: Nutrition for Sport and Exercise and Introduction to British Literature II; and due to the success of the breakfast and lunch program the previous year it will be expanded to North High School, Central High School and Wilson Elementary School.

#### 4. Introduction (First Reading) of Revised Board of Education Policy 5830 – Student Fundraising

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5830 – Students; Student Fundraising. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Hill to approve the introduction (first reading) of revised Board of Education Policy 5830 – Students; Student Fundraising. All ayes. Motion carried unanimously.

Administration reported the changes are being recommended so the policy follows the food service guidelines.

5. Introduction (First Reading) of Revised Board of Education Policy 5517.01 – Bullying

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5517.01 – Students; Bullying. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Hill to approve the introduction (first reading) of revised Board of Education Policy 5517.01 – Students; Bullying. All ayes. Motion carried unanimously.

**B. HUMAN RESOURCES COMMITTEE**

1. Appointments

Moved by Dr. Hein, seconded by Mr. Samet to confirm all 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.

ADMINISTRATOR

Andrea Holschbach	Assistant Superintendent	Edgewood College	Master’s Degree
Manitowoc, WI	Human Resources	9 years of experience	\$121,415.25 (2014-2015 rate)

Ms. Holschbach has been hired for the 2015-2016 school year as the Assistant Superintendent of Human Resources and Administrative Services. She received her Human Resources/Administrative Management degree from the University of Wisconsin-Madison in May 1988 and her Master’s Degree in Business Administration from Edgewood College in May 2000. She was one of eight candidates interviewed.

TEACHER

Tami Valentine	Cross Categorical	Concordia University	Master’s Degree
Green Bay, WI	Jefferson	24 years of experience	\$20,814.88 (prorated)

Ms. Valentine has been hired for the 2014-2015 school year as a Cross Categorical Teacher at Jefferson Elementary School. She received her degree from Concordia University in August 2009. She is certified in Learning Disabilities and Emotional Behavioral Disabilities, PK-12. She was one of five candidates interviewed.

SUBSTITUTE TEACHERS

Caitlin Avina	Math, ages 10-21
Kyle Hemsing	Degreed, Non-Certified Substitute Teacher
Kyle Nack	Health, Physical Education, and Adaptive Education, birth-21
Kerri Olivieri	English, ages 6-13

SUBSTITUTE EDUCATIONAL ASSISTANTS

Cecilia Aguirre Paredes  
 Jacqueline Kotyza  
 Mykayal Schrimpf  
 Richy Vang  
 Katie Williams (Also Substitute Secretary)

SUBSTITUTE NOON SUPERVISOR

Kelly Webb	Lincoln-Erdman	February 24, 2015	\$7.47 per hour
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SUBSTITUTE SECRETARY

Katie Williams (Also Substitute Educational Assistant)

EDUCATIONAL ASSISTANTS

Alyssa Morgan	Wilson	February 17, 2015	\$11.50 per hour
Kathleen Zenil	Lincoln-Erdman	February 2, 2015	\$11.50 per hour



#### 4. Support Staff Meet and Confer Quarterly Update

From the committee meeting:

Mr. Flaherty provided an update on the progress made on support staff agenda items through the February 19<sup>th</sup> Meet and Confer session. Mr. Flaherty highlighted that the revised support staff evaluation information had been shared with the committee at an earlier date; however, now the evaluations are available on-line for further reference. He added there was discussion with implementing a five cent increase to those receiving five years of positive evaluations. Also in the future, discussions will occur regarding conditions of employee discipline.

#### 5. Leaves of Absences

From the committee meeting:

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

Kathleen Adema	Educational Assistant	Madison	January 20-30, 2015
Tara Berchem	Teacher	Horace Mann	February 12-18, 2015
Constance Check	Teacher	North High	Intermittent (January 22-February 11, 2015)
Johanna Groene	Teacher	Jefferson	Intermittent (January 30-August 1, 2015)
Jeffrey Grunewald	Teacher	North High	Intermittent (March 24-27, April 7-10, April 15, and April 22, 2015)
Kathy Gueldenzopf	Teacher	Jefferson	April 8-May 6, 2015 and May 7-June 4, 2015
Holly Hansen-Grotbeck	Teacher	Longfellow	Intermittent (March 11-August 26, 2015)
Kimberly Hatch	Teacher	Cooper	Intermittent (February 1-August 1, 2015)
Julie Horsch	Teacher	Cooper	Intermittent (up to 45 days)
Margaret Keller	Food Server	North High	January 12-27, 2015
Elizabeth Klessig	Food Service	Horace Mann	February 16-March 2, 2015
Michael McCabe	Teacher	Horace Mann	Intermittent (February 27-June 11, 2015)
Sarah Oehldrich	Teacher	Jackson	February 26-March 27, 2015
Lynn Pekulik	Teacher	Jefferson	February 9-20, 2015
Cinda Pennings	Teacher	Jefferson	Intermittent (Dec. 24, 2014-June 11, 2015)
Nannette Pockat	Ed. Assistant	Madison	January 13-February 27, 2015
Casey Scheuren	Teacher	Grant	February 16-24, 2015
Pamela Shavlik	Secretary	ELC	February 16-24, 2015
Tracy Steger	Teacher	Grant	Intermittent (January 21-March 15, 2015)
Lori Sucha	Teacher	Jackson	December 2-11, 2014, January 20-March 16, 2015
Lyle VanderWyst	SRO	Farns./H. Mann	March 2-May 25, 2015
Erik Wagner	Teacher	South High	Intermittent
John Warrens	Custodian	Facilities Services	February 6-15, 2015
Gene Wigdahl	Teacher	North High	March 19-April 6, 2015
Toni Wilson	Teacher	Farnsworth	Intermittent (February 18-June 11, 2015)
Renee Zenk	Teacher	Horace Mann	January 14-28, 2015

### C. FACILITIES/RECREATION/THEATRE COMMITTEE

#### 1. Sheboygan Theatre Company's Financial Report

Moved by Mr. Hill, seconded by Ms. Tuszynski to accept the financial report for the period of January 1-31, 2015. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Pothast to accept the financial report for the period of January 1-31, 2015. All ayes. Motion carried unanimously.

Administration reported that the Sheboygan Theatre Company would like to man a booth at the PGA in August and have committed to the July 4<sup>th</sup> parade. They will be announcing the new season at the Sound of Music performance. Committee members requested budget projections for the 2015-16 school year.

2. Facility Permit Report

From the committee meeting:  
Administration presented the Facility Permit Report for the period of January 1-31, 2015 for information.

**D. FINANCE & BUDGET COMMITTEE**

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

1. Fund 41 Capital Projects

From the committee meeting:  
Moved by Dr. Hein, seconded by Mr. Burg to approve Fund 41 Capital Projects for audit as presented. All ayes. Motion carried unanimously.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,399,328.44		1,236,383.48	162,944.96
B. CAPITAL IMPROVEMENTS 2013-14 Completed Project Totals	1,000,000.00		586,750.37	413,249.63
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		100,836.92	98,163.08
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		53,800.00	36,200.00
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		154,636.92	845,363.08
Total Fund 41	3,399,328.44	92,443.44	1,977,770.77	1,514,001.11
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,334.36	0.00

2. Statement of Cash Flow

From the committee meeting:  
Moved by Mr. Burg, seconded by Dr. Hein to approve the January 31, 2015 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 approve the Revenues and Expenditures Reports as presented. All ayes. Motion carried unanimously.

4. Budget Revisions & Transfers of Appropriations

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the Budget Revisions and Transfers of Appropriations as presented. All ayes. Motion carried unanimously.

<b>GENERAL FUND (FUND 10)</b>	<b>Adopted Budget 2014-2015</b>	<b>Revised Budget 12/31/2014</b>	<b>Revised Budget 01/31/2015</b>	<b>Budget Increase (Decrease)</b>
<b>REVENUES</b>				
100 Transfers-in	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	0.00
<b>Local Sources</b>				
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	428,844.35	429,663.00	818.65
<b>Subtotal Local Sources</b>	<b>34,996,737.00</b>	<b>35,109,650.35</b>	<b>35,110,469.00</b>	<b>818.65</b>
<b>Other School Districts Within Wisconsin</b>				
340 Payments for Services	<b>1,867,753.00</b>	<b>1,867,753.00</b>	<b>1,867,753.00</b>	0.00
<b>State Sources</b>				
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	118,780.00	118,780.00	0.00
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	1,681,898.87	1,681,898.87	0.00
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
<b>Subtotal State Sources</b>	<b>72,764,818.00</b>	<b>72,838,854.87</b>	<b>72,838,854.87</b>	<b>0.00</b>
<b>Federal Sources</b>				
710 Transit of Aids	83,575.00	83,575.00	83,575.00	0.00
730 DPI Special Project Grants	808,981.00	1,025,047.00	1,025,047.00	0.00
750 IASA Grants	1,888,645.00	2,141,639.22	2,141,639.22	0.00
780 Other Federal Revenue Through State	0.00	273,000.00	273,000.00	0.00
<b>Subtotal Federal Sources</b>	<b>2,781,201.00</b>	<b>3,523,261.22</b>	<b>3,523,261.22</b>	<b>0.00</b>
<b>Other Financing Sources</b>				
860 Compensation, Fixed Assets	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	0.00
<b>Other Revenues</b>				
960 Adjustments	0.00	0.00	8,403.52	8,403.52
970 Refund of Disbursement	211,721.00	281,963.00	281,963.00	0.00
990 Miscellaneous	241,000.00	241,000.00	241,000.00	0.00
<b>Subtotal Other Revenues</b>	<b>452,721.00</b>	<b>522,963.00</b>	<b>531,366.52</b>	8,403.52



<b>TOTAL REVENUES</b>	<b>112,863,230.00</b>	<b>113,862,482.44</b>	<b>113,871,704.61</b>	<b>9,222.17</b>
<b>EXPENDITURES</b>				
<b>Instruction</b>				
110 000 Undifferentiated Curriculum	24,116,327.16	24,855,223.06	24,893,505.58	38,282.52
120 000 Regular Curriculum	29,643,646.49	30,284,506.90	30,303,778.55	19,271.65
130 000 Vocational Curriculum	2,314,422.14	2,344,596.14	2,344,396.14	-200.00
140 000 Physical Curriculum	2,885,660.47	2,892,312.47	2,892,312.47	0.00
160 000 Co-Curricular Activities	1,016,499.00	1,031,786.00	1,032,987.00	1,201.00
170 000 Other Special Needs	538,448.02	673,047.02	673,047.02	0.00
<b>Subtotal Instruction</b>	<b>60,515,003.28</b>	<b>62,081,471.59</b>	<b>62,140,026.76</b>	<b>58,555.17</b>
<b>Support Sources</b>				
210 000 Pupil Services	4,928,812.25	5,467,742.43	5,235,661.43	-232,081.00
220 000 Instructional Staff Services	2,510,684.29	3,096,917.24	3,114,391.24	17,474.00
230 000 General Administration	1,932,882.24	1,981,465.32	1,984,051.32	2,586.00
240 000 School Building Administration	6,394,723.29	7,186,393.29	7,129,858.29	-56,535.00
250 000 Business Administration	13,247,650.51	13,483,886.51	13,758,279.99	274,393.48
260 000 Central Services	3,241,492.15	3,908,109.15	4,120,825.15	212,716.00
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
<b>Subtotal Support Sources</b>	<b>33,266,454.72</b>	<b>36,134,723.93</b>	<b>36,353,277.41</b>	<b>218,553.48</b>
<b>Non-Program Transactions</b>				
410 000 Inter-fund Transfers	12,315,847.00	12,649,554.64	12,649,554.64	0.00
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
<b>Subtotal Non-Program Transactions</b>	<b>19,081,772.00</b>	<b>19,415,479.64</b>	<b>19,415,479.64</b>	<b>0.00</b>
<b>TOTAL EXPENDITURES</b>	<b>112,863,230.00</b>	<b>117,631,675.16</b>	<b>117,908,783.81</b>	<b>277,108.65</b>

<b>SPECIAL EDUCATION (FUND 27)</b>	<b>Budget 2014-2015</b>	<b>Revised Budget 11/30/2014</b>	<b>Revised Budget 11/30/2014</b>	<b>Change in Budget</b>
<b>TOTAL REVENUES</b>	<b>19,265,657.00</b>	<b>19,599,991.64</b>	<b>19,599,991.64</b>	<b>0.00</b>
100 000 Instruction	16,070,679.00	16,092,173.68	16,093,845.68	1,672.00
200 000 Support Services	2,861,005.00	2,886,460.51	2,886,460.51	0.00
400 000 Non-Program Transactions	333,973.00	621,357.64	619,685.64	-1,672.00
<b>TOTAL EXPENDITURES</b>	<b>19,265,657.00</b>	<b>19,599,991.83</b>	<b>19,599,991.83</b>	<b>0.00</b>

5. 2015-16 Budget Update

From the committee meeting:

Administration provided an update on the 2015-16 budget process and the steps with moving forward. Mr. Boehlke noted there was a SharePoint form emailed to all staff for their input as to budget reductions. He added that the suggestions will be gathered and distributed to department head administrators, in which they will review and prioritize and forward to the Executive Management Team (EMT). EMT will then make their recommendations and

present to the Board on April 14, 2015. Dr. Sheehan further added that the suggestions will also be reviewed with the Meet and Confer committees.

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

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Reinbold-Novak Funeral Home	North (Connect 4 Success Prog)	\$ 100.00
Monetary	Turginol, Inc.	North (Connect 4 Success Prog)	150.00
Monetary	Automation Products	North (Connect 4 Success Prog)	100.00
Monetary	Sheboygan Chevrolet Chrysler	North (Connect 4 Success Prog)	100.00
Monetary	Kohler Credit Union	North	70.00
Monetary	National Mutual Benefit Branch 630	James Madison	75.00
Monetary	South High Booster Club	South	2,000.00
Monetary	Kwik Trip, Inc.	North (Connect 4 Success Prog)	200.00
Monetary	Target Corporation	North	191.93
Monetary	Trattoria Stefano	North (Connect 4 Success Prog)	500.00
Monetary	James Madison PTO	James Madison	1,765.10.
Competition Pro Game Clock	Acuity	Farnsworth	59.95
Piano Books	Barb Sindelar	North	125.00
Monetary	Applebees	Sheboygan Theatre Company	31.11
Monetary	Costco Wholesale	Sheboygan Theatre Company	300.00
Monetary	Ralph/Alice Maffongelli	Sheboygan Theatre Company	25.00
Monetary	Patrick/Barbara Gahan	Sheboygan Theatre Company	50.00
Monetary	Beatrix Van Geffen Memorial	Sheboygan Theatre Company	70.00
Monetary	Steve/Ann Scharrer	Sheboygan Theatre Company	100.00
Monetary	Anonymous	Sheboygan Theatre Company	46.50
Monetary	Ralph/Perl Hartmann	Sheboygan Theatre Company	25.00
Monetary	Roland/Linda Buss	Sheboygan Theatre Company	25.00
Monetary	Robert/Mary Kulhanek	Sheboygan Theatre Company	100.00
Monetary	Kathleen Beuttenmueller	Sheboygan Theatre Company	100.00
Monetary	Wally/Tracy Waldhart	Sheboygan Theatre Company	500.00
Monetary	Clarence/Charlotte Goetsch	Sheboygan Theatre Company	1,000.00
Monetary	James/LaVonne Huibregtse	Sheboygan Theatre Company	200.00
Monetary	Susan/Raymond Kramer	Sheboygan Theatre Company	50.00
Monetary	Ruth Neiusius	Sheboygan Theatre Company	25.00
Monetary	Janet R. Ross	Sheboygan Theatre Company	500.00
Monetary	Robert/Joanne Richards	Sheboygan Theatre Company	30.00
<u>For Action</u>			
Monetary	Acuity Charitable Foundation	Sheboygan Theatre Company	7,500.00

**E. COMMITTEE OF THE WHOLE**

1. Economic Development Assistance (EDA) Grant

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Reinthaler to approve submitting a grant application for the Federal Economic Development Assistance Grant to provide matching funds up to \$2.8 million for the Red Raider Manufacturing project. All ayes. Motion carried unanimously.

Dr. Sheehan talked about the manufacturing skilled labor shortage in the area and explained that representatives from the District along with several business partners approached community business leaders to discuss what is needed as part of the Red Raider Manufacturing initiative - noting the importance of offering students options insofar as career pathways as well as addressing the skills gap. Dr. Sheehan highlighted that Mr. Jason Bull, North High School Principal; Mr. Michael Trimberger, South High School Principal; Mr. Robert Kraus, Vollrath Company; Mr. Scott Kuehn, Bemis Manufacturing; Mr. Jeff Klosterman, Kohler Company and Mr. Paul Griffin of Rockline Industries were key representatives along with the assistance of Mr. Paul Bartelt, Vollrath Company with reaching out to the community for obtaining business investors. Initially the district was campaigning to raise \$5.6 million for this project. The EDA grant is a federal matching funds grant of up to \$3 million and at this time, the district has received commitments from area business of \$3.1 million. An Oversight Committee will be created to ensure continued collaboration with local business leaders and will meet monthly. Ms. Tuszynski questioned if the commitments were firm commitments and Dr. Sheehan responded yes these are firm commitments of three to five years. Dr. Sheehan added that purchasing of equipment will take place next year, not rebuilding which is planned for the following year. Ms. Tuszynski questioned what happens if the district does not receive the grant and Dr. Sheehan responded the district would receive a letter in detail as to why the grant was not approved and the grant can be submitted again June 12, 2015. He further added that the district will be informed by the end of April, 2015.

2. Consideration of Amended Resolution Pertaining to Sale of 3306 Saemann Avenue, Sheboygan, WI (Taylor Property)

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Pothast to approve the amended resolution that the District shall sell to Aurora Health Care, Inc. or its permitted assigns (the "Buyer") the real estate commonly known as 3306 Saemann Avenue, Sheboygan, Wisconsin and more particularly described on Exhibit A to the Real Estate Purchase Agreement, a copy of which has been reviewed and considered by this board in its entirety (the "Purchase Agreement"), as well as the Property as defined in the Purchase Agreement, according to the terms of the Purchase Agreement. Further resolved, the District shall enter into a temporary lease with the Buyer, as Lessor, of the property identified as the "West Parcel" in the Purchase Agreement upon the terms and conditions as set forth in the Athletic Fields Lease, a copy of which has been reviewed and considered by this board in its entirety (the "Lease"). Further resolved, that Joseph Sheehan, Superintendent of this District, be and hereby is authorized to execute and deliver to the Buyer the Purchase Agreement and the Lease, and to negotiate, execute and deliver such other documents and take such actions as he may deem necessary and appropriate and in the best interest of this District to close the sale of the Property to the Buyer and to secure the benefits of the Purchase Agreement and the Lease, his execution of the same to be conclusive evidence that he deemed any such documents and such actions to be necessary, reasonable and appropriate. Further resolved, that a copy of these resolutions may be delivered to the Buyer, First American Title Company and any other persons who have an interest in the closing of the sale of the Property or in the Lease. All ayes. Motion carried unanimously.

Ms. Tuszynski noted essentially there was a typo in the resolution which was approved at the February 24, 2015 Regular Board of Education meeting in which the leased parcel was referred to as the "East Parcel" and should have been "West Parcel"; however, the contract was correct.

3. Adjourn to Closed Session

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Mancl to adjourn to Closed Session at 7:03 p.m. per Wisconsin State Statutes Sec. 19.85(1)(e) – 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; discussion of contingencies and related property issues in transaction. A roll call vote was taken and motion carried 7-0. (Hein, Mancl, Pothast, Tuszynski, Reinthaler, Hill, Burg)

4. Reconvene to Open Session

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to reconvene to Open Session at 7:50 p.m. All ayes. Motion carried unanimously.

5. Moved by Ms. Pothast, seconded by Dr. Hein to adjourn at 7:51 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 March 16, 2015 and raised concerns regarding the anticipated budget cuts to education. Dr. Sheehan added that it will be important to have our public school advocates talking to our local legislators.
2. Human Growth & Development Advisory Committee – Mr. Samet provided an update on the March 2, 2015 HG&D Advisory Committee meeting minutes and information.
3. Sheboygan Public Education Foundation – Dr. Sheehan reported that the topics of discussion are the Diploma Dash, current state of the budget, and Red Raider Manufacturing.

**COMMUNICATIONS**

Communications received were noted.

**FUTURE MEETING DATES**

April 14, 2015 Committee meetings begin at 6:00 p.m.; April 28, 2015 Annual Reorganization Meeting beginning at 6:00 p.m.; Regular Board of Education meeting begins at 6:30 p.m.

**ADJOURN**

Moved by Ms. Tuszynski, seconded by Mr. Mancl to adjourn at 8:38 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85 (1)(e) – To consider and develop negotiating strategy with regard to the terms of anticipated and existing charter school contracts. A roll call vote was taken and carried 8-0. (Samet, Hein, Mancl, Pothast, Tuszynski, Gallianetti, Hill, Burg)

Moved by Mr. Mancl, seconded by Dr. Hein to reconvene to Open Session at 9:47 p.m. All ayes. Motion carried unanimously.

Moved by Mr. Hill, seconded by Dr. Hein to adjourn at 9:48 p.m. All ayes. Motion carried unanimously.



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

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