

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 25, 2014**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 25th 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 6:01 p.m.

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

Dr. Susan Hein was excused.

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

Moved by Mr. Burg, seconded by Ms. Pothast to approve the agenda with an amendment to Report of Committees, Curriculum and Instruction Committee, agenda item 3 should be revised to possible action. All ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Mancl, seconded by Ms. Reinthaler to approve the minutes of the Regular Board of Education meeting of February 25, 2014 and the Closed Session meeting minutes of March 11, 2014. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Pothast, seconded by Ms. Tuszynski to award a high school diploma to Tyler Murdock, North High School class of 2013. All ayes. Motion carried unanimously.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Superintendent Sheehan provided his report of events/activities in the district including the three Kohl Fellowship recipients from the district: Jon Schrank, Wendy Henschel, and Khanphan Neuaone. He further reported he was in Madison discussing career pathways which is something the Governor supports and will make funds available for.

MISCELLANEOUS

A. Private School Vouchers Update

Administration provided an overview of the schools that enrolled in the Wisconsin Parental Choice Program: Saint John Lutheran, Sheboygan Area Lutheran High School and Sheboygan Christian School for the 2013-14 school year. Approximately 38.5 FTE's receive state aid in the amount of \$6,442 which amounts to \$248,000 that is fully funded from state general purpose revenue. Dr. Sheehan commented that the education pool is not growing so more money is being shifted away from public education. The accountability model is expected to take place in 2020 so no accountability until then even though the private/parochial schools accept taxpayers funds. Ms. Tuszynski asked if this will affect the Sheboygan Area School District and Dr. Sheehan said it does not and that the funds come from the entire states public

education budget. Mr. Gallianetti noted in other words there are going to be two sets of schools – public education and another who can restrict who they let in and receive public funding. The cap for next year is 1,000; however, there is a possibility that could change.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Diplomas

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Mancl to approve North High School administrations' recommendation to award a high school diploma to Tyler Murdock, class of 2013. All ayes. Motion carried unanimously.

2. Research Project Per Board of Education Policy 8363

From the committee meeting:

Administration reported that the purpose of the research project is to investigate the process of teacher supervision and evaluation being used in schools. The data would be gathered through surveys and interviews of teachers and principals at identified buildings. It is hoped the research will discover relationship dynamics between teachers and administrators to benefit the practices of supervision and evaluation.

3. 2014 Summer School Recommendation

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the proposed course offerings and changes for the 2014 summer school program. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Hill to approve the proposed course offerings and changes for the 2014 summer school program. All ayes. Motion carried unanimously.

Administration presented the proposed course offerings and discussed the changes for the 2014 summer school program. It was noted that attendance had a 27 percent increase with a 2 percent increase of non-resident students. Administration is looking to expand summer school to offer more course options for any type of student and are also accommodating staff. The lunch program will now be a part of the Sheboygan Area School District and will be extended for breakfast at the elementary schools. The program is also open to other students in the community regardless of whether they attend summer school or not. The summer school program guide will continue to receive updates and administration will be working with Ms. Sondalle on how they can better market the summer school program.

4. Graduation Requirements

From the committee meeting:

Administration provided an update regarding the progress that has been made towards meeting the new state requirements for three years of high school math and science. This item will be brought back to the committee in April with the possible introduction of a revised policy. Administration reported they have been working with various departments at the high schools to talk about what the plan should look like. The concern is limiting the amount of electives a student can take until their junior year. Future discussions will focus on three main areas: 1) What will be done with current freshman; 2) What will be done with current 8th graders; 3) Where do we want our students to be at the secondary level. At the April committee meeting administration will describe how they would like to proceed forward and will ask for feedback. Because we are above and beyond what the state requires for health credit it seems the logical place to cut.

5. Specialist Schedule

From the committee meeting:

Administration presented an update regarding changes for the elementary specialist schedule for the 2014-15 school year. The update included information on the scheduling plan, staffing allocations, and costing. In

changing to this scheduling model, it would result in eliminating the reading educational assistant positions. With the addition of specialist teachers the instructional minutes the students receive in art, music, and physical education increases. And, in addition, the staffing in the mode is more consistent. It significantly reduces the amount of time and costs associated with teachers travelling between buildings. Ms. Tuszynski asked if this is going to pose a problem with the student who is comfortable with the time to be able to read with the educational assistant and Mr. Holzman commented that it will just be a change in the structure of their day.

B. HUMAN RESOURCES COMMITTEE

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

1. Appointments

From the committee meeting:

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

TEACHER

Christopher Peterson	Technology Education	UW-Stout	Bachelor's Degree
Menomonie, WI	Urban	No experience	\$12,970.32

Mr. Peterson has been hired for the 2013-2014 school year as a Technology Education Teacher at Urban Middle School. He received his degree from the University of Wisconsin-Stout in January 2014. He is certified in Technology Education, ages 10-21. He was one of two candidates interviewed.

SUBSTITUTE TEACHERS

Mary Biemann	General and Instrumental Music, birth-21
Taylor Daus	Chemistry, ages 10-21
Philip Duket	Degreed, Non-Certified Substitute
Christine Filippidis	Degreed, Non-Certified Substitute
Elizabeth Grandlic	Regular Education, ages 6-13
Patricia Lutze	English, ages 10-21
Abby Telschow	Elementary Education, birth-age 11
Howard Worthey	Degreed, Non-Certified Substitute

SUBSTITUTE EDUCATIONAL ASSISTANT

Ashley Fredricks (also a substitute noon hour supervisor)
 Lynn Hill (retired SASD Educational Assistant)
 Maria Patino
 David Villareal

SUBSTITUTE SECRETARY

Rene Post (Previously a SASD Secretary)

SUBSTITUTE CUSTODIAN

Karen Lorge (Previously a SASD Custodian)	February 24, 2014	\$13.50 per hour
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SECRETARY

Rebecca Remberg	ESAA	March 3, 2014	\$13.85 per hour
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EDUCATIONAL ASSISTANTS

Kelsey Phalin	Horace Mann	February 19, 2014	\$11.37 per hour
Jeremy Schwarten	Farnsworth	March 3, 2014	\$14.22 per hour

TUTOR

Stephanie Stadtmueller	Warriner MS/HS	March 4, 2014	\$15.00 per hour
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NOON HOUR SUPERVISORS

Lois Demmin	Cleveland	February 14, 2014	\$7.47 per hour
Gina Smith	Cooper	February 5, 2014	\$7.47 per hour

SUBSTITUTE NOON HOUR SUPERVISORS

Bonnie Hesslink	Madison	February 28, 2014	\$7.47 per hour
Cristy Murray	Wilson	February 18, 2014	\$7.47 per hour
Brenda Peterson	Cleveland	February 14, 2014	\$7.47 per hour

SECRETARY, TEMPORARY

Laura Pribbernow	Information Tech.	February 11, 2014	\$19.86 per hour
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EXTRA CLASSIFIED (Time Taker, Assistant to Coach)

Robert Horsch	North High	March 12, 2014	\$11.21 per hour
Stephen Scharrer (Retired SASD Administrator)	North High	March 12, 2014	\$11.21 per hour

STUDENT LIFEGUARDS

Parker Slimmer	South High	February 27, 2014	\$7.25 per hour
Mackenzie Wolf	North High	February 24, 2014	\$7.25 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

South High

Erik Wagner	South High	Assistant Boy's Golf	\$1,372.00
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RECREATION DEPARTMENT

Beane, Claudette	Swim Inst./Lifeguard	02/01/14	\$7.50 training/\$9 reg.
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*Relative of SASD employee

**Not a SASD employee

2. Retirements

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.

Deborah Ericsson	Teacher	Jefferson	26 years of service
Karen Karste	Teacher	Jackson	33.57 years of service
Mary Koczan	Teacher	ELC	13 years of service
Thomas McKnight	Teacher	South High	28 years of service
Sue Mrdjenovich	Teacher	Lincoln-Erdman	15 years of service
Michele Nordhagen	Teacher	Grant	33 years of service
Nancy Opitz	Teacher	Cooper	19 years of service
Jeffrey Parks	Teacher	North	18 years of service
Brian Pilz	Counselor	North High	22.09 years of service
Judith Shircel	Educational Assistant	ELC	15.15 years of service
Jon Wellna	Teacher	Farnsworth	32 years of service
Renée White	Teacher	Pigeon River	27.57 years of service
Carol Witt	Occupational Therapy	Farnsworth	34 years of service

3. Resignations

From the committee meeting:

The following resignations have been granted:

Christopher Hein	Varsity Football Coach	South	February 26, 2014
Juanita Ignacio	Bus Safety Assistant	ELC	March 10, 2014

Adam Murray	Asst. Boys' Track Coach	South	February 28, 2014
Rene Post	Secretary	Jackson	February 5, 2014
Laura Pribbernow	Secretary	Jackson	February 6, 2014
Cynthia Rejholec	Sub. Noon Hr. Spvsr.	P.R. / Madison	February 26, 2014

4. Leave of Absence Without Compensation

From the committee meeting:

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

Jon Wellna	Teacher	Farnsworth	August 25-September 4, 2014
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5. Clarification of Human Resources Agenda Items for Board Action Versus Receiving as Information

From the committee meeting:

Administration provided a summary of items on the Human Resources agenda that require approval and those that do not require approval. The committee would like future discussions to occur if new positions are being considered. Ms. Reinthaler suggested Mr. Flaherty speak with Dr. Sheehan as to when new positions should be brought to the Board for further discussion.

6. Leave of Absences

From the committee meeting:

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

Jennifer Anderson	Custodian	Jefferson	February 26-March 11, 2014
Chris Andrews	Teacher	Madison	Intermittent
Susan Casper	Educational Assistant	Pupil Services	February 12-March 21, 2014
Katie Chang	Educational Assistant	Jefferson	Jan. 17, 2014 and Jan. 22-Feb. 19, 2014
Charlene Dicke	Educational Assistant	Madison	February 10-14, 2014
Kathy Gerharz	Educational Assistant	Copy Center	Intermittent
Christopher Hein	Associate Principal	South High	Intermittent
	Aubrey Kooistra	Teacher	Farnsworth March 3-21, 2014
Karen Lutze	Secretary	Urban	February 10-21, 2014
Joan Mohr	Educational Assistant	Urban	January 27-February 14, 2014
Sonja Nichols	Teacher	Central	January 14-April 15, 2014
Sarah Oftedahl	Teacher	Farnsworth	June 9-12, 2014
Tyler Siemers	P.C. Support Technician	Information Svcs.	February 13-21, 2014 + March 5, 2014
Susan Wiech	Custodian	Urban	February 20-May 15, 2014
Wendy Yurk	Secretary	Business Services	February 3-10, 2014

C. FACILITIES/RECREATION/THEATRE COMMITTEE

1. Tabulation of Bids – Roofing at Five Schools

Moved by Mr. Hill, seconded by Ms. Tuszynski to authorize administration to enter into contract with Oshkosh Industrial (Winnebago, WI) - \$12,700 for roofing sections 5-7 at Sheridan Elementary School; Weinert Roofing (Appleton) - \$33,984 for roofing section 8 at South High School; FJA Christiansen (Milwaukee) - \$24,346 for roofing sections 9, 14, 20-21 at Wilson Elementary School; and Pioneer Roofing (Johnson Creek) – \$41,568 for roofing section 12 at Urban Middle School. All ayes. Motion carried unanimously.

Moved by Ms. Hill, seconded by Ms. Tuszynski to authorize administration to enter into contract with Roofers Mart (Wauwatosa) - \$31,220 for materials for the projects at Sheridan Elementary School, South High School & Wilson Elementary School, and ABC Supply (Fond du Lac) - \$37,660 for materials for the project at Urban Middle School. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Pothast to authorize administration to enter into contract with Oshkosh Industrial (Winnebago, WI) - \$12,700 for roofing sections 5-7 at Sheridan Elementary School; Weinert Roofing

(Appleton) - \$33,984 for roofing section 8 at South High School; FJA Christiansen (Milwaukee) - \$24,346 for roofing sections 9, 14, 20-21 at Wilson Elementary School; and Pioneer Roofing (Johnson Creek) – \$41,568 for roofing section 12 at Urban Middle School. All ayes. Motion carried unanimously.

<u>BIDDER</u>	Sheridan #5-#7	South #8	Wilson #9,14,20-21	Urban #12
Weinert Roofing	\$15,100	\$33,984	\$33,600	\$56,300
Walsdorf Roofing	\$17,000	\$39,900	\$33,400	\$88,700
Pioneer Roofing	\$18,263	\$34,718	\$35,668	\$41,568
FJA Christensen	\$17,586	\$39,616	\$24,346	\$75,275
Oshkosh Industrial	\$12,700	\$45,600	\$31,320	\$41,500

Moved by Ms. Pothast, seconded by Mr. Burg to authorize administration to enter into contract with Roofers Mart (Wauwatosa) - \$31,220 for materials for the projects at Sheridan Elementary School, South High School & Wilson Elementary School, and ABC Supply (Fond du Lac) - \$37,660 for materials for the project at Urban Middle School. All ayes. Motion carried unanimously.

<u>BIDDER</u>	Sheridan #5-#7	South #8	Wilson #9,14,20-21	Urban #12
ABC Supply	\$4,650	\$17,725	\$9,600	\$37,660
Roofers Mart of WI	\$4,455	\$17,650	\$9,115	\$39,205

SUMMARY

Total cost of contractors (all projects)	\$112,598.00
Additional cost for building permits	\$551.04
Total cost of materials (all projects)	<u>\$68,880.00</u>
Project TOTAL	\$182,029.04

(2014 Capital Maintenance – Roofing, [unencumbered balance] - \$262,250)

2. Sheboygan Theatre Company’s Financial Report

Moved by Mr. Hill, seconded by Ms. Pothast to accept the financial report for the period of January 1-31, 2014. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Ms. Pothast to accept the financial report for the period of January 1-31, 2014. All ayes. Motion carried unanimously.

Administration provided a summary of the financial report and noted that the endowment fund information will remain on the report for purposes of information. Future shows will be 9 to 5, The Lion, The Witch and the Wardrobe, Driving Miss Daisy and the Sound of Music.

3. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permits Report for the period of February 1-28, 2014 for information.

D. FINANCE & BUDGET COMMITTEE

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

1. Fund 41 Capital Projects

From the committee meeting:

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

	Capital Projects	Interest Earned	Expenses	Under
	Appropriation	To Date	To Date	Appropriation
A. CAP IMPROV PRIOR YEARS	2,411,105.00		2,162,739.29	248,365.71
B. CAPITAL IMPROVEMENTS 2012-2013				
Completed Project Totals	1,000,000.00		702,174.30	297,825.70
C. CAPITAL IMPROVEMENTS 2013-14				
a. ADA	10,000.00		0.00	10,000.00
b. Asbestos Removal	20,000.00		0.00	20,000.00
c. Blacktopping	60,000.00		0.00	60,000.00
d. Door Hardware Replace	15,000.00		0.00	15,000.00
e. New/Replace Fencing	6,000.00		0.00	6,000.00
f. HVAC	50,000.00		0.00	50,000.00
g. Lighting Improvements	35,000.00		0.00	35,000.00
h. Replace Lockers	50,000.00		0.00	50,000.00
i. Playground/Athletic	10,000.00		0.00	10,000.00
j. Plumbing	10,000.00		0.00	10,000.00
k. Roofing	278,500.00		0.00	278,500.00
l. Security/Fire	78,000.00		0.00	78,000.00
m. Service System	90,000.00		0.00	90,000.00
n. Tractor/Truck	50,000.00		0.00	50,000.00
o. Tuckpointing	50,000.00		0.00	50,000.00
p. Facility Upgrades	175,000.00		0.00	175,000.00
q. Bleachers	<u>12,500.00</u>		<u>12,500.00</u>	<u>0.00</u>
	1,000,000.00		12,500.00	987,500.00
Total Fund 41	4,411,105.00	89,865.33	2,877,413.59	1,623,556.74
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,310.05	24.31

2. Budget Revisions

From the committee meeting:
(None this month)

3. Statement of Cash Flow

From the committee meeting:
Moved by Ms. Reinthaler, seconded by Mr. Burg to approve the Statement of Cash Flow as presented. All ayes.
Motion carried unanimously.

4. Revenues and Expenditures Report

From the committee meeting:
Moved by Mr. Burg, seconded by Ms. Reinthaler to approve the Revenues and Expenditures Reports as presented.
All ayes. Motion carried unanimously.

Mr. Boehlke noted the Nutritional Services Fund Report will be included each month and he anticipates the program to end in the black. Mr. Samet added he received a question as to if the needed equipment for the Nutrition Services program would come from the Nutrition Services program budget and Mr. Boehlke responded that the Nutrition Services budget does include \$30,000 for equipment so every year the department can do improvements; but money will also be allocated from the capital improvement funds. Mr. Albright noted that he will be meeting with Ms. Smith, Coordinator of School Nutrition regarding equipment needs.

5. Transfers of Appropriations – Between Functions

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Mr. Burg to approve the transfers of appropriations-between functions. All ayes. Motion carried unanimously.

Mr. Samet questioned what the \$92,520.00 transfer was for and Ms. Jakum responded it may be due to the threshold change for capital assets. Mr. Boehlke added he will check into this and follow-up with Mr. Samet.

JANUARY 2014

FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	1,000.00	
FROM:	OTH NON-CAP EQUIP, REG CURR, MOSAIC	450.00	
FROM:	OTH NON-CAP EQUIP, REG CURR, MOSAIC	400.00	
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	175.00	
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	100.00	
FROM:	OTH NON-CAP EQUIP, REG CURR, MOSAIC	100.00	
TO:	PUPIL DUES/FEES, REG CURR, IDEAS ACADEMY		1,000.00
TO:	EQUIP-PURCH ADD, REG CURR, MOSAIC		450.00
TO:	INSTR COMP SFTWR, REG CURR, MOSAIC		400.00
TO:	SUPPLIES, REG CURR, IDEAS ACADEMY		175.00
TO:	OTH MEDIA-INCL REF BKS, IMPROV INSTR, IDEAS		100.00
TO:	OTH MEDIA-INCL REF BKS, IMPROV INSTR, MOSAIC		100.00
		2,225.00	2,225.00
FROM:	SUPPLIES, GUIDANCE, HORACE MANN	110.00	
TO:	EMPLOYEE DUES/FEES, OFFICE OF PRIN, HORACE		110.00
FROM:	EDUC SRVC (NON-GOV), SPEC ED TUIT NON OPN, SP	240.00	
TO:	SUPPLIES, CROSS CAT, SPEC ED		240.00
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	1,000.00	
FROM:	OTH NON-CAP EQUIP, REG CURR, MOSAIC	1,000.00	
TO:	PUPIL TRAVEL, FIELD TRIPS, IDEAS ACADEMY		1,000.00
TO:	PUPIL TRAVEL, FIELD TRIPS, MOSAIC		1,000.00
		2,000.00	2,000.00
FROM:	CARRYOVER, ESAA	570.00	
FROM:	CARRYOVER, ESAA	108.00	
TO:	OTH INSTR BOOKS, UNDIFF CURR, ESAA		570.00
TO:	PERIODICALS, UNDIFF CURR, ESAA		108.00
		678.00	678.00
FROM:	CARRYOVER, ESAA	6.00	
TO:	PERIODICALS, UNDIFF CURR, ESAA		6.00
FROM:	MAINT SRVC/STRIVE, VEHICLE SRVC, TOWER	1,000.00	
FROM:	OPER SRVC/STRIVE, VEHICLE MAINT, TOWER	1,000.00	
FROM:	POSTAGE/STRIVE, PUBLIC INFO, TOWER	1,000.00	

FROM:	SUPPLIES/STRIVE, UNDIFF CURR, TOWER	500.00	
FROM:	SUPPLIES/JAILBOUND, CULT/SOC DISADV, JB & YTY	300.00	
FROM:	SUPPLIES/STRIVE, OFFICE OF PRIN, TOWER	100.00	
TO:	CELL PHONES, PUBLIC INFO, TOWER		1,000.00
TO:	VEHICLE FUEL/STRIVE, VEHICLE SRVC, TOWER		1,000.00
TO:	VEHICLE FUEL/STRIVE, VEHICLE SRVC, TOWER		1,000.00
TO:	EMPLOYEE TRAVEL, CULT/SOC DISADV		500.00
TO:	PRINT/BIND, CULT/SOC DISADV, JB & YTY		300.00
TO:	EMPLTRAVEL/STRIVE, OFFICE OF PRIN, TOWER		100.00
		<hr/>	
		3,900.00	3,900.00
FROM:	OTH NON-CAP EQUIP, PHOTO CLUB, HORACE MANN	350.00	
FROM:	OTH NON-CAP EQUIP, PHOTO CLUB, HORACE MANN	50.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, HORACE MAN		350.00
TO:	SOC SEC, OTH GEN ADMIN, HORACE MANN		50.00
		<hr/>	
		400.00	400.00
FROM:	EXTRA PAY/OT CLER, OFFICE OF PRIN, URBAN	100.00	
TO:	EXTRA PAY/OT CUST, INSTR STAFF, URBAN		100.00
FROM:	SUPPLIES/BBSIP, INSTR STAFF TRAIN, HORACE MAN	500.00	
TO:	EMPLOYEE DUES/FEES, OFFICE OF PRIN, HORACE M		500.00
FROM:	CARRYOVER, URBAN	3,747.00	
FROM:	SUPPLIES/SEC INTERV, REG CURR, URBAN	2,380.00	
TO:	OTH MEDIA INC REF BKS/SEC INTERV, REG CURR, URB		6,127.00
		<hr/>	
		6,127.00	6,127.00
FROM:	SUPPLIES, UNDIFF CURR, COOPER	264.00	
TO:	OTH NON-CAP EQUIP, OFFICE OF PRIN, COOPER		264.00
FROM:	SUPPLIES, HISTORY DAY, NORTH HIGH	108.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, NORTH HIGH		100.00
TO:	SOC SEC, OTH GEN ADMIN, NORTH HIGH		8.00
		<hr/>	
		108.00	108.00
FROM:	CELL PHONES, PUBLIC INFO, TRANSPORTATION	100.00	
TO:	OPER SERV, VEHICLE REPAIR/TRANS, TRANSPORTA		100.00
FROM:	SUPPLIES, ENGLISH LANG, NORTH HIGH	108.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, NORTH HIGH		100.00
TO:	SOC SEC, OTH GEN ADMIN, NORTH HIGH		8.00
		<hr/>	
		108.00	108.00

FROM:	SUPPLIES, UNDIFF CURR, JACKSON	337.00	
FROM:	SUPPLIES, OFFICE OF PRIN, JACKSON	150.00	
FROM:	SUPPLIES, UNDIFF CURR, JACKSON	100.00	
FROM:	SUPPLIES, UNDIFF CURR, JACKSON	20.00	
TO:	OTH NON-CAP EQUIP, UNDIFF CURR, JACKSON		337.00
TO:	CELL PHONES, PUBLIC INFO, JACKSON		150.00
TO:	POSTAGE, PUBLIC INFO, JACKSON		100.00
TO:	FOOD, UNDIFF CURR, JACKSON		20.00
		<hr/>	
		607.00	607.00
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	1,000.00	
TO:	PUPIL TRAVEL , FIELD TRIPS, IDEAS ACADEMY		1,000.00
FROM:	SUPPLIES, UNDIFF CURR, GRANT	250.00	
TO:	EQUIP COMPONENTS, OFFICE OF PRIN, GRANT		250.00
FROM:	SUPPLIES, MUSIC, FARNSWORTH	145.00	
FROM:	SUPPLIES, CO-CURR ACTIVITIES, FARNSWORTH	107.00	
TO:	OTH NON-CAP EQUIP, MUSIC, FARNSWORTH		145.00
TO:	SUPPLIES, FOREIGN LANG, FARNSWORTH		107.00
		<hr/>	
		252.00	252.00
FROM:	SUPPLIES, UNDIFF CURR, WILSON	93.00	
FROM:	SUPPLIES, INSTR STAFF TRAIN, WILSON	34.00	
FROM:	CONSULTANT, INSTR STAFF TRAIN, WILSON	3.00	
TO:	LIBRARY BOOKS, UNDIFF CURR, WILSON		130.00
		<hr/>	
		130.00	130.00
FROM:	CARRYOVER, ESAA	1,000.00	
TO:	PRINT/BIND, UNDIFF CURR, ESAA		500.00
TO:	POSTAGE, PUBLIC INFO, ESAA		500.00
		<hr/>	
		1,000.00	1,000.00
FROM:	CARRYOVER, MOSAIC	1,500.00	
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	1,000.00	
FROM:	CARRYOVER, MOSAIC	713.00	
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	400.00	
TO:	POSTAGE, PUBLIC INFO, MOSAIC		1,500.00
TO:	POSTAGE, PUBLIC INFO, IDEAS ACADEMY		1,000.00
TO:	PRINT/BIND, REG CURR, MOSAIC		713.00
TO:	PRINT/BIND, REG CURR, IDEAS ACADEMY		400.00
		<hr/>	
		3,613.00	3,613.00
FROM:	GEN FUND TRANSFER IN	216.00	
FROM:	TEMP PT PROF/DEV, OTH GEN ADMIN, NORTH HIGH	100.00	
FROM:	TEMP PT PROF/DEV, OTH GEN ADMIN, ESAA	100.00	

FROM:	SOC SEC, OTH GEN ADMIN, NORTH HIGH	8.00	
FROM:	SOC SEC, OTH GEN ADMIN, ESAA	8.00	
TO:	OPERATING TRANSFER FROM GEN FD TO FD 27		216.00
TO:	TEMP PT PROF/DEV, SP ED SHRT-TRM, PERSONNEL		200.00
TO:	SOC SEC, SP ED SHRT-TRM, PERSONNEL SERV		16.00
		<hr/>	
		432.00	432.00
FROM:	CARRYOVER, DIR OF BUSINESS, BUSINESS SERV	700.00	
TO:	DIST DUES/FEES, DIR OF BUSINESS, BUSINESS SERV		700.00
FROM:	CARRYOVER, OFFICE OF PRIN, LINCOLN	546.00	
TO:	OTHER MEDIA INC REF BKS, UNDIFF CURR, LINCOLN		546.00
FROM:	OTH NON-CAP EQUIP, UNDIFF CURR, INCUBATI	2,397.00	
TO:	OTH NON-CAP EQUIP, REG CURR, INCUBATION		2,397.00
FROM:	EQUIP RENTAL, REG CURR, NORTH HIGH	4,000.00	
TO:	PRINT/BIND, IMPROV INSTR, NORTH HIGH		4,000.00
FROM:	OTH NON-CAP EQUIP, REG CURR, TECHNOLOGY	4,600.00	
FROM:	OTH NON-CAP EQUIP, UNDIFF CURR, INCUBATI	3,800.00	
TO:	OTH NON-CAP EQUIP, REG CURR, INCUBATION		3,800.00
TO:	SUPPLIES, REG CURR, TECHNOLOGY		3,000.00
TO:	OTH NON-CAP EQUIP, UNDIFF CURR, TECHNOLO		1,600.00
		<hr/>	
		8,400.00	8,400.00
FROM:	CARRYOVER, NORTH HIGH	928.00	
TO:	PUPIL TRAVEL, FIELD TRIP CONTRCT, NORTH HIGH		928.00
FROM:	CARRYOVER, FARNSWORTH	10.00	
TO:	INSTR COMP SFTWR, REG CURR, FARNSWORTH		10.00
FROM:	SUPPLIES, HISTORY DAY, NORTH HIGH	186.00	
FROM:	SUPPLIES, SOCIAL SCIENCES, NORTH HIGH	39.00	
TO:	PUPIL TRAVEL, HISTORY DAY, NORTH HIGH		225.00
		<hr/>	
		225.00	225.00
FROM:	CARRYOVER, FARNSWORTH	840.00	
TO:	OTH NON-CAP EQUIP, REG CURR, FARNSWORTH		840.00
FROM:	CARRYOVER, ESAA	500.00	
TO:	PRINT/BIND, UNDIFF CURR, ESAA		500.00
FROM:	EXTRA PAY/OT EDUC ASSTS - UNDIFF CURR, LONGF	32,213.00	
FROM:	EXTRA PAY/OT TCHR/21ST, UNDIFF CURR, LONGFEL	15,172.00	
TO:	EX PAY/PERM FT PROF, UNDIFF CURR, LONGFE		38,481.00
TO:	TEMP PT OTHER, PARENT INVOLVE, LONGFELLOW		8,000.00

TO:	SOC SEC, PARENT INVOLVE, LONGFELLOW		600.00
TO:	RET-EMPLR SHR, PARENT INVOLVE, LONGFELLOW		300.00
TO:	GRP LIFE INS/21ST, UNDIFF CURR, LONGFELL		4.00
		47,385.00	47,385.00
FROM:	MOVING SCHOOLS	250.00	
TO:	MOVING SCHOOLS		250.00
FROM:	CARRYOVER, CENTRAL HIGH	600.00	
TO:	EMPL DUES/FEES, INSTR STAFF TRAIN, CENTRAL HS		400.00
TO:	EMPL TRAVEL, INSTR STAFF TRAIN, CENTRAL HS		200.00
		600.00	600.00
FROM:	INSTR CMPTR SFTWR, UNDIFF CURR, INCUBATI	4,224.00	
FROM:	SUPPLIES, UNDIFF CURR, INCUBATION PRGRMS	2,042.00	
FROM:	OTH PERSONAL, UNDIFF CURR, INCUBATION	685.00	
FROM:	PUPIL DUES/FEES, UNDIFF CURR, INCUBATION	340.00	
FROM:	OTH NON-CAP EQUIP, UNDIFF CURR, INCUBATI	7.00	
TO:	OTH NON-CAP EQUIP, REG CURR, INCUBATION		7,298.00
		7,298.00	7,298.00
FROM:	CARRYOVER, ESAA	1,000.00	
TO:	SUPPLIES, UNDIFF CURR, ESAA		1,000.00
FROM:	OTH NON-CAP EQUIP, PHY ED, HORACE MANN	800.00	
FROM:	PERIODICALS, ENGLISH LANG, HORACE MANN	500.00	
FROM:	SUPPLIES, PHOTO CLUB, HORACE MANN	200.00	
FROM:	SUPPLIES, MATHEMATICS, HORACE MANN	110.00	
TO:	SUPPLIES, PHY ED, HORACE MANN		800.00
TO:	PRINT/BIND, REG CURR, HORACE MANN		500.00
TO:	SUPPLIES, DRAMA CLUB, HORACE MANN		200.00
TO:	OTHER MEDIA, MATH, HORACE MANN		110.00
		1,610.00	1,610.00
FROM:	SUPPLIES, SPEC ED SUPR, SPEC ED	32.00	
TO:	MAINT SRVC, VEH REPAIR TRANSPORT, SPEC ED		32.00
FROM:	MULTI HEALTH COV, UNDIFF CURR, BUSINESS SERV	7,200.00	
TO:	INTERRA ONLY		7,200.00
FROM:	SUPPLIES/ECIA, UNDIFF CURR, GRANT	40.00	
TO:	PUPIL TRAVEL, FIELD TRIP CONTRCT, GRANT		40.00
FROM:	SUPPLIES, INSTR STAFF TRAIN, SOUTH HIGH	118.00	
FROM:	SUPPLIES, REG CURR, SOUTH HIGH.	82.00	

TO:	EMPLOYEE TRAVEL, INSTR STAFF TRAIN, SOUTH HIGH		118.00
TO:	EMPLOYEE TRAVEL, REG CURR, SOUTH HIGH		82.00
		200.00	200.00
FROM:	OTH MEDIA-REF BKS, WORLD LANG, LANG ARTS/RE	1,205.00	
TO:	TEXTBOOKS, UNDIFF CURR, INSTRUCT SERVICE		1,205.00
FROM:	INSTR COMP SFTWR/GED, REG CURR, INSTR SERV	5,700.00	
FROM:	TEXTBOOKS/GED, REG CURR, INSTR SERV	2,000.00	
FROM:	WORKBOOKS/GED, REG CURR, INSTR SERV	1,900.00	
FROM:	SUPPLIES/GED, REG CURR, INSTR SERV	400.00	
TO:	TEXTBOOKS, UNDIFF CURR, INSTR SERV		10,000.00
		10,000.00	10,000.00
FROM:	CARRYOVER, GRANT	1,000.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, GRANT		850.00
TO:	SOC SEC, OTH GEN ADMIN, GRANT		150.00
		1,000.00	1,000.00
FROM:	CELL PHONE, PUBLIC INFO, WILSON	197.00	
TO:	SUPPLIES, UNDIFF CURR, WILSON		197.00
FROM:	CARRYOVER, TXTBKS/WKBKS, INSTR SRVCS	10,000.00	
TO:	INSTR COMP SFTWR/GEC, REG CURR, INSTR SERV		5,700.00
TO:	TEXTBOOKS/GED, REG CURR, INSTR SERVICES		2,000.00
TO:	WORKBOOKS/GED, REG CURR, INSTR SERVICES		1,900.00
TO:	SUPPLIES/GED, REG CURR, INSTR SERVICES		400.00
		10,000.00	10,000.00
FROM:	EQUIP RENTAL, OFFICE OF PRIN, CLEVELAND	129.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, CLEVELAND		118.00
TO:	SOC SEC, OTH GEN ADMIN, CLEVELAND		11.00
		129.00	129.00
FROM:	SUPPLIES, APPRAISAL-GUIDANCE, RESEARCH	500.00	
TO:	EMPLOYEE TRAVEL, EVALUATION, RESEARCH		500.00
FROM:	CARRYOVER, WARRINER MS	2,800.00	
FROM:	CARRYOVER, WARRINER HS	800.00	
TO:	PRINT/BIND, REG CURR, WARRINER MS		2,200.00
TO:	OTH PERSONAL, REG CURR, WARRINER HS		800.00
TO:	OTH PERSONAL, REG CURR, WARRINER MS		600.00
		3,600.00	3,600.00

FROM:	SUPPLIES/ECIA, UNDIFF CURR, GRANT	250.00	
TO:	EMPL DUES/FEES, OFF PRINC, GRANT CHAPT 1		250.00
FROM:	EDUC SRVC (NON-GOV), SP ED TUIT NON OP, SPEC E	335.00	
TO:	SUPPLIES, CROSS CAT, SPEC ED		335.00
FROM:	CARRYOVER, JACKSON	840.00	
TO:	OTH NON-CAP EQUIP, UNDIFF CURR, JACKSON		840.00
FROM:	SUPPLIES, UNDIFF CURR, COOPER	712.00	
TO:	OTH NON-CAP EQUIP, OFFICE OF PRIN, COOPER		712.00
FROM:	CARRYOVER, ESAA	463.00	
FROM:	CARRYOVER, ESAA	260.00	
TO:	OTH NON-CAP EQUIP, UNDIFF CURR, ESAA		260.00
TO:	OTH INSTR BOOKS, UNDIFF CURR, ESAA		463.00
		<hr/>	
		723.00	723.00
FROM:	CARRYOVER, URBAN	1,500.00	
FROM:	CARRYOVER, URBAN	1,000.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, URBAN		1,500.00
TO:	EMPLOYEE TRAVEL, OFFICE OF PRIN, URBAN		1,000.00
		<hr/>	
		2,500.00	2,500.00
FROM:	SUPPLIES, OFFICE OF PRIN, IDEAS ACADEMY	150.00	
FROM:	SUPPLIES, REG CURR, MOSIAC	50.00	
TO:	EQUIP COMPONENTS, REG CURR, IDEAS ACADEM		150.00
TO:	PERIODICALS, REG CURR, MOSAIC		50.00
		<hr/>	
		200.00	200.00
FROM:	SUPPLIES, UNDIFF CURR, COOPER	254.00	
TO:	EQUIP COMPONENTS, OFFICE OF PRIN, COOPER		254.00
FROM:	CARRYOVER, ESAA	180.00	
TO:	OTH MEDIA INC REF BKS, IMPROVE INSTR, ESAA		180.00
FROM:	CARRYOVER, MADISON	28.00	
TO:	NON-INSTR CMPTR SFTWR, LIBRARY MEDIA, MADIS		28.00
FROM:	SUPPLIES/SEC INTERV, REG CURR, NORTH HIGH	360.00	
TO:	EMPLOYEE DUES/FEES, OFFICE OF PRIN, NORTH HIG		360.00
FROM:	CARRYOVER, NORTH HIGH	504.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, NORTH HIGH		491.00
TO:	SOC SEC, OTH GEN ADMIN, NORTH HIGH		13.00
		<hr/>	
		504.00	504.00

FROM:	EQUIP-PURCH/ADD, REG CURR, TECHNOLOGY	52,151.00	
FROM:	OTH NON-CAP EQUIP, UNDIFF CURR, TECHNOLO	40,369.00	
TO:	OTH NON-CAP EQUIP, REG CURR, TECHNOLOGY		92,520.00
		<hr/>	
		92,520.00	92,520.00
FROM:	CARRYOVER, WARRINER MS	600.00	
TO:	LIBRARY BOOKS, REG CURR, WARRINER MS		600.00
FROM:	EXCESS TITLE FUNDS	125.00	
TO:	EMPLOYEE DUES/FEES, PARENT INVOLVE		125.00
FROM:	PERIODICALS, ENGLISH LANG, HORACE MANN	59.00	
FROM:	OTH MEDIAINC REF BKS,SCIENCE,HORACE M	36.00	
FROM:	SUPPLIES, BASKETBALL-MALE, HORACE MANN	8.00	
TO:	OTH MEDIA INC REF BKS, ENGLISH LANG, HORACE		59.00
TO:	OTH MEDIA INC REF BKS, ENGLISH LANG, HORACE		36.00
TO:	SUPPLIES, WRESTLING-MALE, HORACE MANN		8.00
		<hr/>	
		103.00	103.00
FROM:	CARRYOVER, INSTR TECHNOLOGY	3,000.00	
TO:	SUPPLIES, REG CURR, TECHNOLOGY		3,000.00
FROM:	CARRYOVER, DIR OF BUSINESS SERVICES	25,000.00	
TO:	SCHOOL NUTRITION EQUIPMENT		25,000.00
FROM:	SPECIAL PROJECT GRANTS, DISTRICT-WIDE	20,000.00	
TO:	EXTRA PAY/OT TCHRS, CURR DEVELOPMENT		10,728.00
TO:	TEMP PT PROF/DEV, CURR DEVELOPMENT		6,116.00
TO:	SOC SEC, CURRICULUM DEVELOPMENT		1,671.00
TO:	RET-EMPLR SHR, CURRICULUM DEVELOPMENT		1,485.00
		<hr/>	
		20,000.00	20,000.00
FROM:	CARRYOVER, TXTBKS/WKBKS, INSTR SRVCS	2,130.00	
TO:	SUPPLIES/GED, REG CURR, INSTR SERVICES		2,130.00
FROM:	CARRYOVER, ESAA	1,000.00	
TO:	SUPPLIES, UNDIFF CURR, ESAA		1,000.00
FROM:	CARRYOVER, ESAA	627.00	
TO:	OTH INSTR BOOKS, UNDIFF CURR, ESAA		627.00
FROM:	SUPPLIES, REG CURR, NORTH HIGH	324.00	
TO:	TEMP PT PROF/DEV, OTH GEN ADMIN, NORTH HIGH		300.00
TO:	SOC SEC, OTH GEN ADMIN, NORTH HIGH		24.00
		<hr/>	
		324.00	324.00

6. Transfers of Appropriations

From the committee meeting:

JANUARY 2014

FROM:	TEMP PT PROF/DEV, READING, LANG ARTS/READ	3,000.00	
TO:	OTH MEDIA INC REF BKS, READING, LANG ARTS/RE		3,000.00
FROM:	EQUIP PURCH ADD, DATA PROC, INFO SERV	2,500.00	
TO:	EMPLOYEE TRAVEL, DATA PROC, INFO SERV		2,500.00
FROM:	SUPPLIES/ECIA, UNDIFF CURR, GRANT	18,000.00	
TO:	INSTR COMP SFTWR/ECIA, UNDIFF CURR, GRAN		3,000.00
TO:	OTH NON-CAP EQUIP, UNDIFF CURR, GRANT		15,000.00
		<hr/>	
		18,000.00	18,000.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, JEFFERSON	5,800.00	
TO:	OTH NON-CAP EQUIP/SAGE, UNDIFF CURR, JEF		5,800.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, JEFFERSON	26,000.00	
TO:	PERM FT TCHRS/SAGE, UNDIFF CURR, JEFFERS		26,000.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, GRANT	18,000.00	
FROM:	SUPPLIES/ECIA, UNDIFF CURR, GRANT	12,000.00	
TO:	OTHER PERSONAL/SAGE. UNDIFF CURR, GRANT		18,000.00
TO:	OTH PERSONAL/ECIA, UNDIFF CURR, GRANT		12,000.00
		<hr/>	
		30,000.00	30,000.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, GRANT	2,500.00	
TO:	INSTR COMP SFTW/SAGE, UNDIFF CURR, GRANT		2,500.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, GRANT	30,400.00	
TO:	OTH NON-CAP EQUIP, UNDIFF CURR, GRANT		30,400.00
FROM:	PERM FT TCHRS, UNDIFF CURR, ELC	9,300.00	
TO:	LT TCHR, UNDIFF CURR, SHERIDAN		9,300.00
FROM:	PERM FT TCHRS, UNDIFF CURR, SHERIDAN	9,300.00	
TO:	PERM FT TCHRS, UNDIFF CURR, ELC		9,300.00
FROM:	SUPPLIES, OFF OF ATHL DIR, NORTH HIGH	2,526.00	
TO:	APPAREL, OFF ATHLETIC DIRECTOR, NORTH		2,526.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, JEFFERSON	8,609.00	
TO:	OTH NON-CAP EQUIP/SAGE, UNDIFF CURR, JEF		8,609.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, JEFFERSON	7,939.00	
TO:	OTH NON-CAP EQUIP/SAGE, UNDIFF CURR, JEF		7,939.00

FROM:	EQUIP PURCH ADD, DATA PROC, INFO SRVC	35,214.00	
TO:	EQUIP PURCH ADD, NETWORK SUPP, INFO SRVC		27,594.00
TO:	NON-INSTR SFTWR, NETWORK SUPP, INFO SRVC		7,618.00
TO:	EQUIP COMP, NETWORK SUPP, INFO SVCS		2.00
		<hr/>	
		35,214.00	35,214.00
FROM:	SUPPLIES/ECIA, UNDIFF CURR, GRANT	2,800.00	
TO:	OTH INSTR BKS/ECIA, UNDIFF CURR, GRANT		2,800.00
FROM:	OTH PERSONAL, UNDIFF CURR, TECHNOLOGY	2,988.00	
TO:	INSTR COMP SFTWR, UNDIFF CURR, TECHNOLOG		2,988.00
FROM:	SUPPLIES/ECIA, UNDIFF CURR, LONGFELLOW	2,520.00	
TO:	OTH NON-CAP EQUIP/ECIA, UNDIFF CURR, LON		2,520.00
FROM:	SUPPLIES/SAGE, UNDIFF CURR, JEFFERSON	2,005.00	
TO:	OTH NON-CAP EQUIP/SAGE, UNDIFF CURR, JEF		2,005.00
FROM:	SCHOOL NUTRITION EQUIPMENT	25,000.00	
TO:	SCHOOL NUTRITION NON CAP		25,000.00

7. County Fiber Optic Ring

From the committee meeting:

Administration provided an update on the proposed fiber optic ring that would be shared by the District, County and City. Mr. Boehlke noted that Mr. Eschen has been meeting with staff from the County and City regarding the shared fiber network and if the project moves forward it would take place next summer. He further noted he will be talking to the Board in April about the financing portion of this project. The upfront cost to the district is \$1.3 million, with some of the costs being deferred. Mr. Eschen gave an overview of the needs for, and the benefits of this fiber optic network and that it would provide new opportunities for all entities to be more effective and efficient. Instead of investing tax dollars into a private company, the district is looking to invest into ownership.

8. Gifts

From the committee meeting:

Administration presents the following list of gifts to the district.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<i>For Information</i>			
Xylophone stands (3)	Dreikosen, William	Wilson	\$ 748.00
Flammable mat'l cabinet	Justrite Mfg. Co.	Tower Academy	1,100.00
Quincy Labs oven	Quincy Labs Inc.	Tower Academy	490.00
Monetary	Quality State Oil Co.	Community Rec Dept	500.00
		<i>Back 2 School Basics</i>	
Monetary	Kohls Cares	Jackson	500.00
Monetary	Kohler Credit Union	North	140.00
Pencil vending machine	Wilson School Student Council	Wilson	259.00

D. COMMITTEE OF THE WHOLE

1. Jefferson Elementary School Presentation

From the committee meeting:

Administration provided a presentation of Jefferson Elementary School's achievements, goals and successes of the

2013-14 school year. Mr. Klein noted that Jefferson Elementary School is truly diversified with both staff and students. Enrollment has grown from 253 students in 2006-2007 to its current enrollment of 437 students. He further noted their report card score of 69.1 is three points higher than the previous year. Mr. Klein highlighted that Jefferson Elementary School is the only elementary school that offers free school supplies to all of their students and they are able to do this from grant money that they receive.

2. Introduction (First Reading) of Revised NEOLA Bylaw 0144.3 – Conflict of Interest

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Burg to approve administration's recommendation of the introduction (first reading) of the revised Bylaw 0144.3 – Conflict of Interest. All ayes. Motion carried unanimously.

3. Introduction (First Reading) of Revised NEOLA Policy 8310 – Public Records

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Gallianetti to approve administration's recommendation of the introduction (first reading) of the revised Policy 8310 – Operations; Public Records. All ayes. Motion carried unanimously.

4. Moved by Mr. Mancl, seconded by Mr. Samet to adjourn to Closed Session at 7:23 p.m. A roll call vote was taken and motion carried unanimously. (Samet, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)

5. Moved by Mr. Burg, seconded by Ms. Reinthaler to reconvene to Open Session at 8:00 p.m. All ayes. Motion carried unanimously.

6. Moved by Ms. Tuszynski, seconded by Ms. Pothast to adjourn at 8:01 p.m. All ayes. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Samet talked about a new bill that was passed which merged course options and youth options together which means that the district is required to fund them which could be a considerable cost to the district. Dr. Sheehan added this would allow students beginning at their sophomore year to begin taking courses outside of the district even if we offer them and we would still be required to pay for the course.
2. Human Growth and Development – Mr. Samet provided an update on the Human Growth and Development meeting minutes.
3. Hazardous Review Committee – Ms. Tuszynski provided an overview of the Hazardous Review Committee's meeting that was held on February 26, 2014. She reported that there was some discussion regarding Jackson Elementary School and that some bussing may have to change for next school year because there are now sidewalks along Eisner Avenue. The committee will be meeting in May for further discussion regarding bussing.
 - Moved by Ms. Tuszynski, seconded by Mr. Mancl to recertify the currently designated hazardous areas for the 2013-14 school year. All ayes. Motion carried unanimously.
4. Sheboygan Public Education Foundation – Ms. Reinthaler provided an overview of the Sheboygan Public Education Foundation's meeting that was held on March 12, 2014. She reported that they are seeking new board members and the Diploma Dash is in full swing with Christine Fritz organizing a special fitness program for students from the Early Learning Center. There was some discussion regarding the technology grants and they will continue to work with Mike Jaber as to how grants will be honored in the future.

COMMUNICATIONS

Communications were noted.

FUTURE MEETING DATES

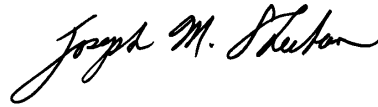
April 8, 2014 –Committee meetings beginning at 6:00 p.m.; April 22, 2014 Annual Reorganization Meeting beginning at 6:00 p.m.; Regular Board of Education meeting at 6:30 p.m.

ADJOURN

Moved by Ms. Tuszynski, seconded by Mr. Mancl to adjourn at 6:55 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85 (1)(c)(e) – To consider and take possible action regarding the annual performance evaluation of the Superintendent in accordance with Policy 1240; To discuss strategy with respect to deliberating or negotiating the sale of a public property. A roll call vote was taken and carried 8-0. (Samet, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)

Moved by Mr. Burg, seconded by Ms. Tuszynski to reconvene in Open Session at 7:48 p.m. All ayes. Motion carried unanimously.

Moved by Ms. Reinthaler, seconded by Ms. Tuszynski to adjourn at 7:49 p.m. All ayes. Motion carried unanimously.



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

jjh