

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

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, September 24, 2013**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 24th day of September 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. David Gallianetti, Mr. Larry Samet, Ms. Marcia Reinthaler, Mr. John Hill, Mr. Ryan Burg, Ms. Jennifer Pothast, Ms. Barbara Tuszynski, Dr. Susan Hein, Mr. Mark Mancl

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

Moved by Mr. Burg, seconded by Dr. Hein to approve the agenda as presented. All ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Hill, seconded by Ms. Reinthaler to approve the Regular Board of Education meeting minutes of August 27, 2013, Closed Session meeting minutes of August 27, 2013, and Closed Session meeting minutes of September 10, 2013. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Pothast, seconded by Ms. Tuszynski to award high school diplomas to Kyle Kohl, Central High School class of 2013, David Bohl, Central High School class of 2012, Steven Schmidt, North High School class of 2013, Besar Demini, James Landgraf, Gibran Macias, Andi Corbaxi, and Ashley Church, South High School class of 2013, and Cole Manier, IDEAS class of 2012. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Mr. Jesus Rivera, South High School student, Ms. Lesley Arant, North High School student reported on activities.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Superintendent Sheehan provided a report of events/activities in the district and invited school board members to visit the schools as there are many activities occurring.

MISCELLANEOUS

A. ESAA (Elementary School for the Arts and Academics) School Presentation

Ms. Elizabeth Brown and Ms. Susan Griffiths provided a presentation of the Elementary School for the Arts and Academics (ESAA) achievements and successes of the 2012-13 school year and school goals/initiatives for the 2013-2014 school year.

B. Central High School Presentation

Mr. Jake Konrath and Ms. Roxanne Reedyk provided a presentation of the Central High School's achievements and successes of the 2012-13 school year and school goals/initiatives for the 2013-2014 school year.

C. District Report Card

Dr. Sheehan reported that the goal of this discussion is to review the district report card so the school board has a better understanding of what makes up the report card. He further commented that there are ongoing improvement plans at all schools regardless of their results. Mr. Harvatine reported that the district is meeting expectations.

D. Strategic Long-Range Plan Quarterly Review

Dr. Sheehan provided the first quarterly update on the Strategic Long-Range Plan for the 2013-14 school year. While the school board appreciates receiving quarterly updates, they would prefer a 1-page document quarterly rather than multiple pages of updates. Mr. Gallianetti summarized that the school board wants to hear about major issues and/or major successes and any modifications to strategies if they are different than what was originally laid out.

E. Introduction (First Reading) of First Draft NEOLA Policies

Moved by Dr. Hein, seconded by Mr. Burg to approve the introduction (first reading) of the first draft of NEOLA policies as presented. All ayes. Motion carried unanimously.

Dr. Sheehan updated the school board of the process that was used in order for the first draft of the NEOLA policies to be presented to the school board. He further noted that the Board Policy Committee will no longer be needed because the current process being used for introduction of policies/rules/exhibits through committee's has proven to be successful.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Diplomas

From the committee meeting:

Moved by Ms. Tuszynski, seconded by Mr. Hill to award high school diplomas to Steven Schmidt, Besar Demiri, James Landgraf, Gibran Macias, Andi Corbaxhi, Kyle Kohl, and Ashley Church, class of 2013, and to David Bohl and Cole Manier, class of 2012. All ayes. Motion carried unanimously.

2. Seclusion and Restraint Report

From the committee meeting:

Mr. Holzman and Mr. Nebel provided the purpose of the report which is to comply with the 2011 Wisconsin Act 125 Requirements, which state that the Board of Education must be presented with an annual report detailing information about the use of seclusion and physical restraint in schools as well as establishing requirements for training staff in the appropriate use of seclusion and physical restraint. The report also sets guidelines for notifying parents when seclusion and restraint is used with their child. The report must also include the number of incidents of seclusion and physical restraint in the previous year, the total number of students involved in the incidents, and the total number of students with disabilities involved in the incidents. Ms. Tuszynski asked if the district had been documenting this information in the past and Mr. Nebel responded that it has always been reported but never required. Mr. Nebel further commented that every two years staff is required to have a refresher course in crisis response. Mr. Gallianetti asked if administration knew what the state plans to do with the information and Mr. Nebel commented it is unknown.

3. Sheboygan Area School District Broadcasting Partnership

From the committee meeting:

Mr. Trimmerberger talked about the current structure of Sheboygan's two television stations, WSCS and SASD TV and because of the redundancy in programming they wanted to find a better way to operate so a partnership began with the UW-Sheboygan which just seemed natural. Benefits to the student(s) include high level instruction, college

credit for work while the benefits to the UW-Sheboygan include increased awareness within the UW-Sheboygan campus, the potential to offer more classes locally and increasing enrollment. The Sheboygan community benefits by increasing the number of camera operators and editors, increasing event coverage, increasing the number of programs available and increased public visibility. Success of the partnership will be measured by the number of students who enroll in the broadcasting class, the number of new programs available on WSCS and SASD TV, viewership, community input and a neutral impact on the budget.

B. HUMAN RESOURCES COMMITTEE

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

1. Appointments

From the committee meeting:

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

ADMINISTRATORS

Jeffrey Brazzale	Supervisor	UW-LaCrosse	Master's Degree
Neenah, WI	Recreation Department	8 years of experience	\$42,713.02 (prorated)

Mr. Brazzale has been hired as a Supervisor for Community Recreation. He received his Master's Degree from UW LaCrosse in December 2002. Mr. Brazzale has been the Sports Director for the YMCA in the Fox Cities/Appleton area since 2005. He was one of four candidates interviewed.

Michael Jaber	Coordinator	Marian University	Master's Degree
Fond du Lac, WI	Instructional Technology	3 years of experience	\$84,000.00 (not prorated)

Mr. Jaber has been hired as the Coordinator of Instructional Technology Services. He received his Master's Degree from Marian University in May 2008. Mr. Jaber was the Technology Integration Specialist at the Fond du Lac School District since August 2010. He was one of two candidates interviewed.

Zachary Pethan	Assistant Principal	Concordia	Master's Degree
Kohler, WI	Urban	1 year of experience	\$64,489.93 (prorated)

Mr. Pethan has been hired as an Assistant Principal at Urban Middle School. He received his Master's Degree from Concordia University in June 2012. Mr. Pethan was the Assistant Principal at LaCousa Charter School in Milwaukee since July 2012. He was one of five candidates interviewed.

TEACHERS

Suzanne Buchanan	Montessori	Georgia State	Bachelor's Degree
Milwaukee, WI	N.E.W. Montessori	No experience	\$38,321.00

Ms. Buchanan has been hired for the 2013-2014 school year as a Montessori Teacher at the N.E.W. Montessori School. She received her degree from Georgia State in December 1996. She is provisionally certified in Elementary Education, birth-ages 11. She was the only candidate interviewed.

Amanda Evraets	Cross Categorical	Western Governor's Univ	Bachelor's Degree
Cleveland, WI	Horace Mann	No experience	\$38,321.00

Ms. Evraets has been hired for the 2013-2014 school year as a Cross Categorical Teacher at Horace Mann Middle School. She received her degree from Western Governor's University in February 2012. She is certified in Cross Categorical/Special Education, ages 6-21. She was one of six candidates interviewed.

Sarah Hapeman	Reading/Math	Univ. of Texas-Austin	Master's Degree
Kohler, WI	Early Learning Center	9 years of experience	\$49,529.00

Ms. Hapeman has been hired for the 2013-2014 school year as a Reading/Math Interventionist at the Early Learning Center. She received her degree from the University of Texas-Austin in December 1988. She is certified in Elementary Education, grades 1-8, and as a Reading Teacher, birth-age 21. She was one of six candidates interviewed.

Kristina Keyes Green Bay, WI	Language Arts South High	UW-Whitewater No experience	Bachelor's Degree \$38,321.00
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Ms. Keyes has been hired for the 2013-2014 school year as a Language Arts Teacher at Urban Middle School. She received her degree from UW-Whitewater in December 2011. She is certified in Language Arts, ages 10-21. She was one of six candidates interviewed.

Robert Krucky Grafton, WI	Technology Education Urban	UW-Milwaukee 29 years of experience	Master's Degree \$49,529.00
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Mr. Krucky has been hired for the 2013-2014 school year as a Technology Education Teacher at Urban Middle School. He received his degree from UW-Milwaukee in May 1984. He is certified as a Trade Specialist, grades 7-12. He was one of four candidates interviewed.

Jolene Mezera Sheboygan Falls, WI	Reading Farnsworth	UW-Platteville 5 years of experience	Bachelor's Degree \$40,926.00
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Ms. Mezera has been hired for the 2013-2014 school year as a Reading Teacher at Farnsworth Middle School. She received her degree from UW-Platteville in May 2006. She is certified in Regular Education, birth-age 11. She is provisionally certified as a Reading Teacher, birth-age 21. She was one of three candidates interviewed.

John Michels Sheboygan, WI	Social Studies North High	Univ. Illinois No experience	Master's Degree \$53,275.24 (prorated)
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Mr. Michels has been hired for the 2013-2014 school year as a Social Studies Teacher at North High School. He received his degree from the University of Illinois-Chicago in May 2009. He is certified in History, Anthropology, Broad Field Social Studies, Sociology, and Psychology, grades 6-12. He was one of five candidates interviewed.

Lauren Mongin Green Bay, WI	Music Cooper/Cleveland	St. Norbert 2 years of experience	Bachelor's Degree \$38,321.00
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Ms. Mongin has been hired for the 2013-2014 school year as a General and Instrumental Music Teacher traveling between Cooper and Cleveland Elementary Schools. She received her degree from St. Norbert College in May 2011. She is certified in General and Instrumental Music, birth-21. She was one of three candidates interviewed.

Kara Pasche* Plymouth, WI	Grade 2 E.S.A.A.	UW-Eau Claire 2 years of experience	Bachelor's Degree \$38,321.00
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Ms. Pasche has been hired for the 2013-2014 school year as a Second Grade Teacher for the Elementary School for the Arts and Academics. She received her degree from UW-Eau Claire in May 2010. She is certified in Regular Education and Language Arts, ages 6-13. She was one of four candidates interviewed.

Nicholas Scharenbroch* Sheboygan, WI	Grade 4 E.S.A.A.	Marian University 8 years of experience	Master's Degree \$47,232.00
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Mr. Scharenbroch has been hired for the 2013-2014 school year as a Fourth Grade Teacher at the Elementary School for the Arts and Academics. He received his degree from Marian University in December 2007. He is certified in Elementary Education, grades 1-8, and Social Studies, grades 1-9. He was one of five candidates interviewed.

Christine Vollmer Milwaukee, WI	IMC/Media Specialist Sheridan	UW-Milwaukee 28 years of experience	Master's Degree \$49,529.00
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Ms. Vollmer has been hired for the 2013-2014 school year as an IMC/Media Specialist traveling between Sheridan, Jefferson, Lincoln-Erdman, and Madison Elementary Schools. She received her degree from UW-Milwaukee in May

1998. She is certified in Elementary Education, grades 1-8, and as a Library Media Specialist, PK-12. She was one of four candidates interviewed.

SUBSTITUTE TEACHERS

Patricia Brendel Retired SASD Elementary Teacher
 John Lenz Broad Field Social Studies, History, Geography, Political Science, and Psychology, ages 10-21
 Elisabeth Pickel Retired SASD Language Arts Teacher
 Jill Schukow-Hodges Retired SASD Elementary Teacher
 Diana Underwood Retired SASD Language Arts / Social Studies Teacher
 Jean VanHoof Retired SASD Special Education Teacher
 Susan Zylman Retired SASD Special Education Teacher

SUBSTITUTE EDUCATIONAL ASSISTANTS

Carol Anderson Retired SASD Educational Assistant
 Joan Jabs
 Joann Laux Retired SASD Educational Assistant
 Kathleen Young Retired SASD Educational Assistant

SUBSTITUTE SECRETARIES

Janet Miller Retired SASD Secretary
 Brigitte Ware

BUS SAFETY ASSISTANT

Ann Holfeltz ELC August 26, 2013 \$7.48 per hour

SUBSTITUTE NURSE

Rebecca Kuhlow

STUDENT LIFEGUARD

Molly Delahunt North High September 3, 2013 \$7.25 per hour

SECRETARY

Samantha Casl Ideas August 19, 2013 \$13.85 per hour

NOON HOUR SUPERVISORS

Alia Corbett ESAA September 3, 2013 \$7.47 per hour
 Dorothy Konz Cooper September 3, 2013 \$7.47 per hour
 Roberta Lindemann Cleveland September 3, 2013 \$7.47 per hour
 Veronica Norton Madison September 5, 2013 \$7.47 per hour
 Adriana Padilla Cooper September 3, 2013 \$7.47 per hour

SUBSTITUTE NOON HOUR SUPERVISOR

Betsy Miller Madison September 3, 2013 \$7.47 per hour

FOOD SERVERS

Linda Hahn Longfellow August 26, 2013 \$16.25 per hour
 Dawn Wagner Jackson August 28, 2013 \$10.50 per hour

INSTRUCTIONAL TECHNOLOGY TRAINER

Deanna Nelson Instructional Technology August 19, 2013 \$25.48 per hour

CERTIFIED NURSING ASSISTANT

Jolene Teal Jackson September 6, 2013 \$12.97 per hour

EDUCATIONAL ASSISTANTS

Faith DuBois Madison August 26, 2013 \$11.50 per hour
 Amanda Endorf Jefferson September 3, 2013 \$11.43 per hour
 Tiffany Hahn Horace Mann August 26, 2013 \$11.37 per hour
 Bryan Lamb Horace Mann September 3, 2013 \$11.43 per hour

Jennifer Lee**	Jefferson	September 3, 2013	\$11.37 per hour
Ryan Marquardt	Horace Mann	August 26, 2013	\$11.43 per hour
Kimberly Schuessler	South High	August 26, 2013	\$11.37 per hour
Michele Wojcik	Jackson	August 28, 2013	\$11.43 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

Alyssa Allen	Urban	Assistant Dance – Fall	\$1,372
Alyssa Allen	Urban	Assistant Dance – Winter	\$2,057
Paul Andrews**	External Candidate	Assistant Football	\$2,743
Cole Aiazzi**	External Candidate	Assistant Volleyball	\$2,743
Bryant Buhr	Sheridan	Asst. Boys’ Basketball	\$2,743
Taylor Daus**	External Candidate	Assistant Volleyball	\$2,743
Rodney Ellison**	External Candidate	Assistant Football	\$1,371.50 (shared position)
Adam Firgens**	External Candidate	Assistant Football	\$1,371.50 (shared position)
Lindsay Harrison**	External Candidate	Varsity Girl’s Tennis	\$2,743
Brandon Hintz	North	Asst. Boys’ Soccer	\$2,743
William Meyer	Farnsworth	Assistant Football	\$2,743
Chad Prisinger**	External Candidate	Varsity Girls’ Swim	\$3,771
William Torrison	Facilities Services	Head Stage Director	\$2,743
Tammy Utley**	External Candidate	Varsity Softball	\$3,771

RECREATION DEPARTMENT

Name	Department/Program	Effective	Rate per hour
Berg, David **	Fall Volleyball staff	9/1/13	\$12.75 per hour
Gehr, Dave **	Fall Volleyball staff	9/1/13	\$12.75 per hour
Berchem, Troy **	Fall Volleyball staff	9/1/13	\$11.75 per hour
Gustafson, Jim **	Fall Volleyball staff	9/1/13	\$11.75 per hour
Wiegand, Aaron **	Flag Football staff	9/1/13	\$12.75 per hour
See, Jeremy **	Flag Football staff	9/1/13	\$12.75 per hour
Gleason, Randy	Flag Football staff	9/1/13	\$12.75 per hour
Reklaitis, Jared *	Flag Football staff	9/1/13	\$11/\$11.50 per game
Ladwig, Eric **	Flag Football staff	9/1/13	\$11/\$11.50 per game

*Relative of SASD employee

**Not a SASD employee

2. Retirements

From the committee meeting:

Moved by Dr. Hein, 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.

Mr. Flaherty noted that Mr. Philip Pittner had been asked and agreed to continue working until November due to some changes in the warehouse stockroom.

Betty Augustine	Educational Assistant	Jefferson	24.0 years of service
Mary Barnett	Educational Assistant	Wilson	18.0 years of service
Kristine Bastian	Secretary	Community Recreation	22.15 years of service
Bruce Becker	P.C. Support Technician	Information Services	17.5 years of service
Peggy Ehlert	Educational Assistant	ELC	31.8 years of service
Susan Ertel	Educational Assistant	ELC	36.6 years of service
Brian Franzen	Custodian	Farnsworth	19.25 years of service
Michael Gruenwald	Custodian	Central Warehouse	33.75 years of service
Lynn Hill	Educational Assistant	ELC	16.9 years of service
Barbara Kuether	Educational Assistant	Jefferson	20.0 years of service
Karen Lorge	Custodian	South High	16.0 years of service
Donald Pilon	Custodian	Cooper	23.5 years of service
Patricia Pilon	Educational Assistant	North High	23.0 years of service
Philip Pittner	Supervisor	Warehouse / Stockroom	38.7 years of service

Sandra Ramos	Educational Assistant	Wilson	17.8 years of service
Cynthia Rupp	Secretary	South High	23.95 years of service
Kathye Seger	Security Assistant	Tower	17.0 years of service
Nancy Thomas	Educational Assistant	Horace Mann	18.0 years of service

3. Introduction (first reading) of Revised Board Policy/Rule 4030 – Emergency Conditions

Moved by Ms. Reinthaler, seconded by Mr. Gallianetti to approve introduction (first reading) of revised Policy and Rule 4030 Emergency Conditions. All ayes. Motion carried unanimously.

- Policy 4030 – Personnel; All Staff; Emergency Conditions
- Rule 4030 – Personnel; All Staff; Emergency Conditions; Snow Days

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Samet to approve the introduction (first reading) of revised Policy and Rule 4030 Emergency Conditions. All Ayes. Motion carried unanimously.

- Policy 4030 – Personnel; All Staff; Emergency Conditions
- Rule 4030 – Personnel; All Staff; Emergency Conditions; Snow Days

Ms. Corning noted the changes reflect new titles and changes from the employee handbook language and is now formatted as to what takes place at specific times.

4. Proposed Administrative Position – Assessment Coordinator

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve the new Assessment Coordinator position. Motion carried 8-1. (Mancl – no)

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein to approve creating a new Assessment Coordinator position as presented. All ayes. Motion carried unanimously.

Mr. Flaherty provided information for the recommendation of this position along with the responsibilities of the new Assessment Coordinator position. He noted that in the past we had an Assessment Coordinator; however due to budget reductions this position was eliminated. He further noted the State of Wisconsin and the Federal Government have created new systems of accountability that impact the District in multiple ways. The position would address needs in state reporting, data analysis for school improvement, and Educator Effectiveness. Mr. Flaherty added that ideally the district is looking for someone with administrative experience such as a successful principal to fill this position. He further added the salary range for this position will be mid \$80,000's to mid \$90,000's and funding has been budgeted.

5. Resignations

From the committee meeting:

The following resignations have been granted:

Christina Blindauer	FACE Teacher	Farnsworth	August 14, 2013
Thomas Brown	Asst. Football Coach	North High	August 8, 2013
Jacob Frias	Varsity Wrestling	North High	September 4, 2013
Patricia Henderson	Stage Director	North High	August 14, 2013
Brian Herman	Asst. Football Coach	North High	August 8, 2013 (Job Share)
Christina Martello	CDS Teacher	Madison	August 13, 2013
Jeffrey Stoltzman	Asst. Football Coach	North High	August 8, 2013 (Job Share)
Michael Theune	Varsity Debate Advisor	North High	August 26, 2013
Todd Williams	Business Education	South High	August 30, 2013
Caitlin Zozakiewicz	Psychologist	Sheridan	September 30, 2013
Jeanne Koenig	Educational Assistant	Lincoln-Erdman	August 23, 2013
Patricia Kauger	Interpreter Deaf/Hard Hearing	Urban	August 22, 2013
Alexandra Kopetsky	Educational Assistant	Urban	August 20, 2013
Tina Karst	Educational Assistant	Wilson	August 15, 2013
Michelle Smith	Hearing Interpreter	ELC	August 15, 2013

Denise Wilgenbusch Educational Assistant Pigeon River/Jackson August 21, 2013

6. Leaves of Absences

From the committee meeting:

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

Julie Bradley	Educational Assistant	Madison	August 26-November 1, 2013
Kelly Brotz	Teacher	Cooper	August 26-October 3, 2013
Mary Calkins	Teacher	Cleveland	September 3-November 22, 2013
Sue Gosse	Cook	Nutrition Services	September 3-16, 2013
Ruth Grosshuesch	Educational Assistant	ELC	August 26-October 2, 2013
Kevin Heling	Teacher	South	August 28-September 5, 2013
Deette Hodek	Teacher	Longfellow	October 15, 2013-January 1, 2014
Marsha Holler	Secretary	Horace Mann	Intermittent
Sarah Oehldrich	Teacher	Jackson	August 26-September 20, 2013
Kathy Seger	Security Assistant	Tower	September 3-20, 2013
Joshua Virant	Teacher	Longfellow	Intermittent
Paula Vreeke	Cook	Nutrition Service	Intermittent

C. FACILITIES/RECREATION/THEATRE COMMITTEE

1. Horace Mann Middle School, Scoreboard Update

From the committee meeting:

Mr. Koehler provided an update on the new Horace Mann Middle School soccer scoreboard at a cost of approximately \$18,000 which was driven by the Sheboygan Area Youth Soccer Organization.

2. Horace Mann Middle School Basketball Backboard Project

From the committee meeting:

Mr. Koehler provided an update regarding the new basketball backboards in the Horace Mann Middle School gymnasium. All the backboards have their own motor and new fiberglass, and are adjustable which will allow students of all ages to utilize them. The project cost was approximately \$23,000 which was funded by the Recreation Department and district maintenance budgets.

3. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permits Report for the period of August 1-31, 2013 for information.

D. FINANCE & BUDGET COMMITTEE

1. Fund 41 Capital Projects

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

From the committee meeting:

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

Mr. Boehlke noted that the capital improvement budget for the year 2013-2014 has been added to this information.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,300,000.00		1,228,163.34	71,836.66

B. CAPITAL IMPROVEMENTS 2011-2012				
Completed Project Totals	1,111,105.00		848,028.14	263,076.86
C. CAPITAL IMPROVEMENTS 2012-2013				
a. 13 ADA	10,000.00		0.00	10,000.00
b. 13 Asbestos Removal	25,000.00		0.00	25,000.00
c. 13 Athletic Facilities	75,000.00		0.00	75,000.00
d. 13 Auditoriums	10,000.00		2,235.00	7,765.00
e. 13 Blacktopping	17,000.00		0.00	17,000.00
f. 13 Building Renovation	39,000.00		0.00	39,000.00
g. 13 Classroom Furniture	37,000.00		0.00	37,000.00
h. 13 Electr Equip Repl	5,000.00		0.00	5,000.00
i. 13 HVAC	145,000.00		56,423.54	88,576.46
j. 13 Lighting	20,000.00		0.00	20,000.00
k. 13 Playgrounds	10,000.00		0.00	10,000.00
l. 13 Roofing	447,000.00		1,000.00	446,000.00
m. 13 Security/Fire	120,000.00		61,416.45	58,583.55
n. 13 Tuck pointing	<u>40,000.00</u>		<u>0.00</u>	<u>40,000.00</u>
	1,000,000.00		121,074.99	878,925.01
D. 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>0.00</u>	<u>12,500.00</u>
	1,000,000.00		0.00	1,000,000.00
Total Fund 41	4,411,105.00	88,667.77	2,197,266.47	2,302,506.30
E. QSCB Proceeds Phase II	895,000.00	1,334.36	894,541.05	1,793.31

2. Budget Revisions

From the committee meeting:

Budget revisions are not made until after the final original budget is adopted by the Board in October.

3. Statement of Cash Flow

From the committee meeting:

No Statement of Cash Flow until completion of audit.

4. Transfers of Appropriations-Between Functions

From the committee meeting:

Budget revisions are not made until after the final original budget is adopted by the Board in October.

5. Transfers of Appropriations

From the committee meeting:

Budget revisions are not made until after the final original budget is adopted by the Board in October.

6. Budget Adoption Format

From the committee meeting:

Mr. Boehlke gave a brief presentation of the format he would like to use for the 2013-14 budget adoption. He added the Department of Public Instruction uses this format which breaks accounts down by two digit source code and two digit function codes. Mr. Boehlke further added that once the adopted budget has received Board approval, this format will determine which transfers need to be reported. Ms. Reinthaler suggested after the budget adoption to create another column indicating percent of increase or decrease of last year’s actual budget to this year’s budget. The committee was in agreement of the new budget adoption format.

7. Resolution to Approve an Agreement Between SASD of the WI OPEB Trust and BMO Harris Bank, N.A. as the Trustee

Moved by Mr. Samet, seconded by Dr. Hein to approve the Resolution to Approve an Agreement between the Sheboygan Area School District of the WI OPEB Trust and BMO Harris Bank N.A. as the Trustee. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve the Resolution to Approve an Agreement between the Sheboygan Area School District of the WI OPEB Trust and BMO Harris Bank N.A. as the Trustee. All ayes. Motion carried unanimously.

8. Gifts

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

From the committee meeting:

Moved by Ms. Reinthaler, seconded 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	Brandl, Luke	North High	\$50.00
Monetary	Anonymous at theatre	Sheboygan Theatre Co.	\$79.58
Monetary	Christopherson, Karen	Sheboygan Theatre Co.	\$25.00
Monetary	Yokes, Randall/Diane	Sheboygan Theatre Co.	\$20.00
Monetary	Heberlein, William	Sheboygan Theatre Co.	\$250.00
Monetary	James Madison PTO`	James Madison	\$460.00
Monetary	Community Bank & Trust-Play 2	Sheboygan Theatre Co.	\$2000.00
<u>For Action</u>			
Monetary	Optimist Club of Sheboygan	Back 2 School Basics	\$4000.00
Monetary	City of Sheboygan	Sheboygan Theatre Co.	\$2500.00
Monetary	Acuity	Sheboygan Theatre Co.	\$7500.00

E. COMMITTEE OF THE WHOLE

1. Administrative Staffing Updates

From the committee meeting:

Dr. Sheehan introduced Mr. Michael Jaber, Coordinator of Instructional Technology, Mr. Zachary Pethan, Assistant Principal at Urban, and Mr. Jeff Brazzale, Recreation Supervisor.

2. Sheridan Elementary School Presentation

From the committee meeting:

Administration provided a presentation of Sheridan Elementary School's achievements and successes of the 2012-2013 school year and the goals/initiatives for the 2013-2014 school year.

3. South High School Presentation

From the committee meeting:

Administration provided a presentation of South High School's achievements and successes of the 2012-2013 school year and goals/initiatives for the 2013-2014 school year. Mr. Trimmerger introduced Mr. Adam Englebretson as the South High School Associate Principal.

4. Strategic Long-Range Plan Update

From the committee meeting:

Dr. Sheehan provided an update on the Strategic Long Range Plan reflecting the information received from the Community Forums and reviewed items which will require additional research.

5. Moved by Mr. Burg, seconded by Mr. Gallianetti to adjourn to Closed Session at 7:56 p.m. A roll call vote was taken and motion carried unanimously (Samet, Hein, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg).

6. Moved by Ms. Reinthaler, seconded by Dr. Hein to reconvene to Open Session at 8:19 p.m. All ayes. Motion carried unanimously.

7. Moved by Ms. Pothast, seconded by Dr. Hein to adjourn at 8:20 p.m.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Samet provided a report of items discussed at Legislative Breakfast which included future legislative bills on accountability for voucher schools, start of the school day and the advantages it has for those schools with regards to testing, as well as concerns with the common core standards.
2. Sheboygan Public Education Foundation – Ms. Reinthaler reported that All in for Education will be on October 11th and that the foundation is looking for volunteers and community members to attend. Information can be found on the SPEF website.

COMMUNICATIONS

Communications were noted.

FUTURE MEETING DATES

October 8, 2013 – Committee meetings begin at 6:00 p.m.; October 15, 2013 – Special Session meeting at 6:00 p.m.; 10/22/13 Regular Board of Education meeting at 6:00 p.m.

ADJOURN

Moved by Mr. Burg, seconded by Ms. Pothast to adjourn at 8:51 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(c)(e) – To Consider and Develop Negotiating Strategy Regarding Base Wage Negotiations with Teachers and Support Staff; 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 unanimously. (Samet, Hein, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)

Moved by Mr. Burg, seconded by Dr. Hein to reconvene in Open Session at 9:15 p.m. All ayes. Motion carried unanimously.

Moved by Ms. Tuszynski, seconded by Ms. Pothast to approve a two (2) year moratorium on charter schools to best understand how the nine (9) current Sheboygan Area School District charter schools are impacting the overall academic and fiscal status of the Sheboygan Area School District. Motion carried 8-1 (Mancl, no)

Moved by Ms. Pothast, seconded by Ms. Reinthaler to adjourn at 9:17 p.m. All ayes. Motion carried unanimously.



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

jjh