

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, December 9, 2014**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 9th day of December at 6:35 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 6:48 p.m.

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

Excused: Dr. Susan Hein

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 the amendment to present agenda item Miscellaneous C. before B. All ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Samet, seconded by Ms. Pothast to approve the minutes of the Regular Board of Education meeting of November 25, 2014 and Closed Session meeting of November 25, 2014. All ayes. Motion carried unanimously.

DIPLOMA

Moved by Ms. Pothast, seconded by Mr. Hill to award a high school diploma to Destiny Hagerty, North High School class of 2013. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Davina Boykin, IDEAS Academy student representative spoke about the IDEAS block where students develop a project for the entire semester, research it, and create a product in their chosen art form to present. Ms. Mary Salchert, George D. Warriner High School student representative spoke about the art classes students are taking at the John Michael Kohler Arts Center and how they visited the Kohler Company. Mr. Ricardo Cruz, Central High School student representative talked about his positive experience at Central High School and how he has more attention with teachers and likes the project-based learning aspect.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Dr. Sheehan reported on the New North Summit he recently attended at Blue Harbor which focused on the region's thriving businesses discussing diversification strategies that results in tremendous growth in the region, and the newly created Wisconsin Technical Excellence Higher Education Scholarship program that allows high schools to annually award scholarships to high school seniors in technical education subjects. He also noted that the City Council approved the zoning for the Washington School housing complex.

MISCELLANEOUS

A. You've Been Rack'd Wellness Program

Administration gave an overview of the ‘You’ve been Rack’d’ program for district staff which is a way of giving to others or taking time for themselves. This is a way for community members to see that Sheboygan Area School District employees do care.

B. Sheridan Elementary School Boundaries

Administration reported that the proposed boundaries would provide parents who do not wish to enroll their children in the dual language program an alternative neighborhood school. Families who live within the Sheridan Elementary School boundary who do not want their children in the dual language program will be assigned a new neighborhood school based on their current address. The new boundary will be located in an area that will not require the district to provide additional transportation. Mr. Mancl asked how many parents have asked to not be in the dual language program and Ms. Cvetan commented that fifteen kindergarten students opted to not be in the program and approximately eight to ten students have left Longfellow Elementary School this school year as a result. Mr. Mancl would rather see these students being integrated into the school rather than moving them into different schools and questioned whether the District consider having all three tracks in Spanish or make some changes. Ms. Pothast would like to know how successful Sheridan Elementary School would be if not for the dual language program. Ms. Tuszynski would like to have a better understanding of the program and would like to see better data of how successful the program is working. The Board would like to have future discussions to review the success of the dual language program. Mr. Holzman commented that the timeline for implementation of the boundary changes would be now and the Board agreed this proposal was the most sensible solution.

C. North/South High School Red Raider Manufacturing Career Pathway Proposal

Administration provided an overview of how Red Raider Manufacturing focuses on collaboration between employers and school districts and that authentic learning is the main focus. Students will learn basic elements of entrepreneurship and get a taste of the real manufacturing world. This is a community project with many organizations involved. Manufacturers have a vested interest in making this business plan successful as they are facing a gap in hiring. Manufacturing has evolved over many years and at least forty percent of the jobs are skills-based. Local manufacturers will need between 30-40 people each year for the next 25 years to fill positions. Staff has already begun working on the curriculum phase, inventory has been taken of current equipment and a needs list for new equipment has been developed. The plan is to go out to local government and business for the investment as well as the suppliers to the manufacturing companies. Mr. Gallianetti commented that the plan is great and is needed. It will help pave a way for those students who do not want to go to a four year college. He added that the focus needs to be ways to break down the negative perceptions of what manufacturing is. Mr. Samet commented that it will be important to engage parents in the plan so they can see the possibility of a great future for their child. Ms. Tuszynski commented that Sheboygan is the center of manufacturing in the state and that she would like to see more women become involved in manufacturing.

D. Adoption (second reading) of revised Board of Education Policy 5113 – Open Enrollment Program (Inter-District)

Moved by Ms. Pothast, seconded by Ms. Reinthaler to approve the adoption (second reading) of revised Board of Education Policy 5113 – Students; Open Enrollment Program (Inter-District). All ayes. Motion carried unanimously.

E. Adoption (Second Reading) of Revised Board of Education Policy 5113.01 – Course Options

Moved by Mr. Burg, seconded by Ms. Pothast to approve the adoption (second reading) of revised Board of Education Policy 5113.01 – Students; Course Options. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Pothast, seconded by Mr. Mancl to approve agenda items #3 and #4. All ayes. Motion carried unanimously.

1. Diploma

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Tuszynski to award a high school diploma to Destiny Hagerty, North High School Class of 2013. All ayes. Motion carried unanimously.

2. Research Project Per Board of Education Policy 2416

From the committee meeting:

Administration reported the purpose of the research project is to identify better ways to support teachers as they intervene for students who exhibit academic and behavioral issues. Staff from the University of Wisconsin-Madison will be gathering data through a survey of District third and fourth grade teachers.

3. Introduction of New Courses

From the committee meeting:

Moved by Mr. Hill, seconded by Ms. Tuszynski to approve administration's recommendation to adopt the new course Descriptive Biology for North and South High Schools for the 2015-16 school years. All ayes. Motion carried unanimously.

Administration reported that the State of Wisconsin now requires three years of science for all students to graduate. This course will replace the current integrated Science course that is offered to freshman students who need greater skill development.

Moved by Mr. Hill, seconded by Mr. Mancl to approve administration's recommendation to adopt the new course Chinese 5A and 5B for North and South High Schools for the 2015-16 school years. All ayes. Motion carried unanimously.

Administration reported that this course is for students who had Chinese background before ninth grade and allows the students to become proficient in all the basic skills and reach a first-year college Chinese level or above.

Moved by Ms. Tuszynski, seconded by Mr. Mancl to approve administration's recommendation to adopt the new course Nutrition and Fitness at South High School for the 2015-16 school years. All ayes. Motion carried unanimously.

Administration reported that there is not a class offered like that at South High School and that there is a need for healthy cooking/nutritional information as well as individual fitness opportunities for students. This is an elective course and may be of interest for those students who are interested in pursuing a career in the field.

4. Introduction (First Reading) of New Policy 5111.01 – Homeless Students

From the committee meeting:

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

Administration reported there are approximately 155 students in the District who are identified as homeless students. The change to the policy reflects more flexibility for the school in how they provide services.

B. HUMAN RESOURCES COMMITTEE

Moved by Ms. Reinthaler, seconded by Mr. Mancl to approve agenda items #1, #2, and #3. 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.

TEACHERS

Kayla Babino	Second Grade SAGE	UW-Milwaukee	Bachelor's Degree
Sheboygan, WI	Longfellow	No experience	\$29,458.42 (prorated)

Ms. Babino has been hired for the 2014-2015 school year as a Second Grade SAGE Teacher at Longfellow Elementary School. She received her degree from UW-Milwaukee in May 2011. She is certified in Elementary Education, birth-age 8. Ms. Babino has been a substitute teacher with the District since December 2012. She was one of four candidates interviewed.

Kellie Barkdoll Sheboygan, WI	Interventionist Longfellow	Univ. Northern Iowa 1 year of experience	Bachelor's Degree \$24,693.09 (prorated)
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Ms. Barkdoll has been hired for the 2014-2015 school year as a Reading/Math Interventionist at Longfellow Elementary School. She received her degree from the University of Northern Iowa in December 2012. She is certified in Elementary Education, birth-age 11. She will be provisionally certified as a Reading Teacher, PK-12. She was the only candidate interviewed.

Rebecca Lamb Sheboygan, WI	Cross Categorical Grant	Cardinal Stritch No experience	Bachelor's Degree \$27,292.36 (prorated)
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Ms. Lamb has been hired for the 2014-2015 school year as a Cross Categorical Teacher at Grant Elementary School. She received her degree from Cardinal Stritch in June 2013. She is certified in Elementary Education, birth-11. She will be provisionally certified in Cross Categorical, birth-11. Ms. Lamb has been an Educational Assistant with the District since October 2013. She was one of three candidates interviewed.

Nerrissa Phillips-Murray Port Washington, WI	Cross Categorical Madison	Missouri State 1 years of experience	Bachelor's Degree \$27,292.36 (prorated)
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Ms. Phillips-Murray has been hired for the 2014-2015 school year as a Cross Categorical Teacher at Madison Elementary School. She received her degree from Missouri State University in July 2004. She is certified in Cross Categorical Education, K-12. She was one of two candidates interviewed.

Staci Sisler Mishicot, WI	Cross Categorical North High	Northern Iowa No experience	Bachelor's Degree \$30,541.45 (prorated)
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Ms. Sisler has been hired for the 2014-2015 school year as a Cross Categorical Teacher at North High School. She received her degree from the University of Northern Iowa in August 2012. She is certified in Cross Categorical, ages 10-21, and English as a Second Language, birth-21. Ms. Sisler has been an Educational Assistant with the District since August 2013. She was the only candidate interviewed.

SUBSTITUTE TEACHERS

Anne Bilgo	Speech and Language Therapy, PK-12
Heidi Cain	Degreed, Non-Certified Substitute
Karly Croatt	Elementary Education, ages 6-13
Andrew D'Albelto	Broad Field Science and Biology, ages 10-21
Megan Derse	Elementary Education and History, ages 6-13

SUBSTITUTE EDUCATIONAL ASSISTANTS

James Parker

SUBSTITUTE SECRETARY

Barb Zajkowski

EDUCATIONAL ASSISTANTS

Michael Dressler	Wilson	November 24, 2014	\$11.50 per hour
Brian Frank	Jefferson	November 10, 2014	\$11.50 per hour
Diane Kisow	Jefferson	November 18, 2014	\$11.50 per hour

SALAD BAR SERVER

Brianna Clark	Sheridan	November 26, 2014	\$7.47 per hour
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NOON SUPERVISORS

Terri Behrens	Madison	October 20, 2014	\$8.62 per hour
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Marla Payne	Madison	December 1, 2014	\$7.47 per hour
Anna Strean	Longfellow	November 20, 2014	\$7.47 per hour

SUBSTITUTE NOON SUPERVISORS

Anthony Scherg	Grant	November 4, 2014	\$7.47 per hour
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STUDENT LIFEGUARDS

Trevor Pockat*	North High	October 1, 2014	\$7.25 per hour
Olivia Post	South High	November 10, 2014	\$7.25 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

John Winter	External Candidate	Assistant Girls' Soccer	\$2,743.00
Lavonne Schroeder	External Candidate	Assistant Pep Band	\$500

South High

Jamie Berlin	South High	Asst. Boys' Basketball	\$2,743.00
Aaron Heidemann**	External Candidate	Asst. Boys' Basketball	\$2,743.00
James VanAkkeren**	External Candidate	Varsity Boys' Swim	\$3,771.00

RECREATION DEPARTMENT

Alyson Piper	Youth Swim Instructor	November 3, 2014	\$7.50 per hour
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*Relative of SASD employee

**Not a SASD employee

2. Leaves of Absences Without Compensation

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Samet to approve the following requests for personal leaves of absences without compensation. All ayes. Motion carried unanimously.

Lyn Jungbluth	Head Cook	Central Kitchen	Intermittent (Nov. 4, 2014-Nov. 3, 2015)
Julie LaCount	Teacher	Lincoln-Erdman	January 20-June 11, 2015

3. 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.

Patrick Flaherty	Administrator	Human Resources	8 years of service
Ray Ross	Maintenance Foreman	Community Recreation	35.9 years of service
Judy Sizonen	Teacher	Sheridan/Cleveland	19.9 years of service
Doris Wuestenhagen	Secretary	Payroll	28.5 years of service (revised date)

4. Resignations

From the committee meeting:

The following resignations have been granted:

Cole Aiuzzi	Coach	North High	November 17, 2014
Cynthia Braeger	Noon Supervisor	Longfellow	November 17, 2014
Jamsheed Khodavandi	Teacher	Jefferson	November 4, 2014
Sharon Klabunde	Salad Bar Server	Sheridan	December 5, 2014
Caitlin Kugler	Coach	South High	November 18, 2014
Ross Schladweiler	Coach	North High	November 4, 2014

5. School Nutrition Services Operations Supervisor

Moved by Ms. Reinthaler, seconded by Mr. Samet to approve administration's recommendation to create a School Nutrition Services Operations Supervisor position. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Mr. Mancl to approve administration's recommendation to create a School Nutrition Services Operations Supervisor position. All ayes. Motion carried unanimously.

Mr. Boehlke reviewed the executive summary and commented that the nutritional services program has really moved forward and well beyond the growth he anticipated and commended Ms. Smith. Due to the growth of the nutritional services program and to keep the momentum going, administration felt now is the time to take some of the recommendations of the food consultant, one of which was having an operating type supervisor who would supervise the food preparation and distribution and duties in relation to that side of the program. In doing this, Ms. Duchaine can focus on what is her expertise, which is the nutrition and marketing/communication side of the program. Mr. Boehlke further added that administration looked at revenues from food being sold and it is within their budget this year to implement this position. Ms. Smith spoke about the position's responsibilities. Mr. Mancl questioned what the starting rate would be for this position and Mr. Boehlke responded this would be a management exempt position at \$21.40 per hour which is the district's pay scale for a non-administrator supervisor. Mr. Mancl questioned if this position rolls into Fund 50 and Mr. Boehlke responded Fund 50 is its own fund, as is Printing Services, and if it goes in deficit that Fund 10 monies would need to cover the deficit. He added the parameter of adding this position has to support revenue to support the position and he is confident that this will have a positive effect on the budget.

6. District Calendars for the 2015-2016 and 2016-2017 School Years

Moved by Ms. Reinthaler, seconded by Mr. Samet to approve the district calendars for the 2015-2016 and 2016-2017 school years. All ayes. Motion carried unanimously.

From the committee meeting:

Move by Mr. Mancl, seconded by Mr. Samet for approval of the calendars for the 2015-2016 and 2016-17 school years. All ayes. Motion carried unanimously.

7. 2014-2015 District Calendar Update

Moved by Ms. Reinthaler, seconded by Mr. Samet to approve the 2014-2015 district calendar update. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Samet to approve administration's recommendation that Friday, March 27, 2015 be updated to an early release. All ayes. Motion carried unanimously.

8. Leaves of Absences

From the committee meeting:

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

Penelope Abstetar	Teacher	South	Intermittent
Douglas Arthur	Teacher	Idea	December 4-5, 2014 and February 26, 2015-March 11, 2015
Brenda Boehlke	Teacher	Jackson	Intermittent (Nov. 10, 2014-Jan. 10, 2015)
	Brittany Bohman	Teacher	Urban April 15, 2015-June 5, 2015
	Amy Brown	Teacher	Urban November 24-26, 2014
	Allison Cernak	Teacher	Urban December 12, 2014-March 6, 2015
Julia Coffey	Teacher	Longfellow	Intermittent (October 14-November 14, 2014) and (December 1-January 30, 2015)
Levi Goins	Teacher	Warriner H.S.	Intermittent
Anna Grunwald	Teacher	Cooper	November 3-13, 2014
Julie Harvatine	Secretary	Info. Technology	December 11-23, 2014
Kelly Jaeger	Educational Assistant	Lincoln-Erdman	November 11-December 22, 2014
Greg Kiehl	Teacher	Urban	Intermittent (Nov. 11, 2014-Feb. 3, 2015)
Craig Kloes	Teacher	Farnsworth	Intermittent
Phyllis Ladwig	Teacher	North High	Intermittent
Barbara Lemmens	Teacher	Cooper	December 5, 2014-January 15, 2015

Julie Mallmann	Educational Assistant	ELC	Intermittent (Dec. 2, 2014-June 11, 2015)
Fred Mayer	Custodian	Jackson	December 2-8, 2014
Cinda Pennings	Teacher	Jefferson	October 30-November 10, 2014
Tammi Perman	Educational Assistant	Horace Mann	Intermittent (November 9-December 1, 2014)
Ann Muellenbach	Teacher	South High	November 18, 2014-January 16, 2015
Jennifer Rocklewitz	Teacher	ELC	January 14-February 13, 2015
E. Jeannine Roseberry	Teacher	Jefferson	November 18-27, 2014
Sim Safford	Teacher	South High	November 24-December 19, 2014
Kelly Schmitz	Teacher	Grant	Intermittent (January 13-April 12, 2015)
Rosie Schneiderwent	Educational Assistant	Tower Academy	November 10, 2014-February 17, 2015
Amy Teunissen	Teacher	North High	December 8, 2014-January 8, 2014
Stephanie Weber	Teacher	North High	January 31-March 16, 2015

C. FINANCE & BUDGET COMMITTEE

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

1. Fund 41 Capital Projects

From the committee meeting:

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

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,399,328.44		1,158,470.24	240,858.20
B. CAPITAL IMPROVEMENTS 2013-14 Completed Project Totals	1,000,000.00		749,835.72	250,164.28
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		29,708.50	169,291.50
i. HVAC	15,000.00		0.00	15,000.00
j. Lighting	25,000.00		0.00	25,000.00
k. Playground	20,000.00		0.00	20,000.00
l. Lockers	50,000.00		0.00	50,000.00
m. Plumbing	90,000.00		48,700.00	41,300.00
n. Roofing	205,000.00		0.00	205,000.00
o. Security/Fire	50,000.00		0.00	50,000.00
p. Tractor/Truck	50,000.00		0.00	50,000.00
q. Building Envelopes	<u>60,000.00</u>		<u>0.00</u>	<u>60,000.00</u>
	1,000,000.00		78,408.50	921,591.50
Total Fund 41	3,399,328.44	91,935.44	1,986,714.46	1,504,549.42
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,310.05	24.31

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Reinthaler to accept the October 31, 2014 Statement of Cash Flow as presented. All ayes. Motion carried unanimously.

3. 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.

4. Budget Revisions and Transfers of Appropriations

Moved by Mr. Samet, seconded by Ms. Reinthaler to approve the new format and the revised budget as listed. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Mr. Burg to approve the new format and the revised budget as listed. All ayes. Motion carried unanimously.

Mr. Boehlke spoke about the revised agenda format for listing the budget revisions and transfers of appropriations. In the past, all the transfers of appropriations and budgets revisions were listed on the agenda which becomes very lengthy. This information is also published and becomes expensive. The new format reflects the changes as to what was approved on the budget. The detail of the budget revisions and appropriations will be included as an attachment for the Board's review.

GENERAL FUND (FUND 10)	Adopted Budget 2014-2015	Revised Budget 10/31/2014	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	34,315,466.00	34,315,466.00	0.00
260 Non-Capital Sales	214,500.00	214,500.00	0.00
270 School Activity Income	110,040.00	110,040.00	0.00
280 Interest on Investments	40,800.00	40,800.00	0.00
290 Other Revenue, Local Sources	315,931.00	426,496.50	110,565.50
Subtotal Local Sources	34,996,737.00	35,107,302.50	110,565.50
Other School Districts Within Wisconsin			
340 Payments for Services	1,867,753.00	1,867,753.00	0.00
State Sources			
610 State Aid -- Categorical	2,300,600.00	2,300,600.00	0.00
620 State Aid -- General	68,379,778.00	68,379,778.00	0.00
630 DPI Special Project Grants	0.00	53,250.00	53,250.00
640 Payments for Services	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,726,642.00	1,726,642.00	0.00
660 Other State Revenue Through Local Units	20,000.00	20,000.00	0.00
690 Other Revenue	262,798.00	262,798.00	0.00
Subtotal State Sources	72,764,818.00	72,818,068.00	53,250.00
Federal Sources			
710 Transit of Aids	83,575.00	83,575.00	0.00
730 DPI Special Project Grants	808,981.00	934,572.00	125,591.00
750 IASA Grants	1,888,645.00	2,035,837.25	147,192.25

780 Other Federal Revenue Through State	0.00	273,000.00	273,000.00
Subtotal Federal Sources	2,781,201.00	3,326,984.25	545,783.25
Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	211,721.00	211,721.00	0.00
990 Miscellaneous	241,000.00	241,000.00	0.00
Subtotal Other Revenues	452,721.00	452,721.00	0.00
TOTAL REVENUES	112,863,230.00	113,572,828.75	709,598.75
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	24,116,327.16	24,111,107.79	-5,219.37
120 000 Regular Curriculum	29,643,646.49	30,039,276.43	395,629.94
130 000 Vocational Curriculum	2,314,422.14	2,312,963.14	-1,459.00
140 000 Physical Curriculum	2,885,660.47	2,891,643.47	5,983.00
160 000 Co-Curricular Activities	1,016,499.00	1,016,772.00	273.00
170 000 Other Special Needs	538,448.02	538,248.02	-200.00
Subtotal Instruction	60,515,003.28	60,910,010.85	395,007.57
Support Sources			
210 000 Pupil Services	4,928,812.25	4,944,081.43	15,269.18
220 000 Instructional Staff Services	2,510,684.29	2,838,435.29	327,751.00
230 000 General Administration	1,932,882.24	1,952,261.32	19,379.08
240 000 School Building Administration	6,394,723.29	6,398,452.29	3,729.00
250 000 Business Administration	13,247,650.51	13,191,678.51	-55,972.00
260 000 Central Services	3,241,492.15	3,243,768.15	2,276.00
270 000 Insurance & Judgments	941,161.00	941,161.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	69,048.99	69,048.99	0.00
Subtotal Support Sources	33,266,454.72	33,578,886.98	312,432.26
Non-Program Transactions			
410 000 Inter-fund Transfers	12,315,847.00	12,640,920.85	325,073.85
430 000 Instructional Service Payments	6,760,925.00	6,760,925.00	0.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	0.00
Subtotal Non-Program Transactions	19,081,772.00	19,406,845.85	325,073.85
TOTAL EXPENDITURES	112,863,230.00	113,895,743.68	1,032,513.68
SPECIAL EDUCATION (FUND 27)	Budget 2014-2015	Revised Budget 10/31/2014	Change in Budget
TOTAL REVENUES	19,265,657.00	18,944,901.15	-320,755.85
100 000 Instruction	16,070,679.00	15,763,855.64	-306,823.36
200 000 Support Services	2,861,005.00	2,860,344.51	-660.49
400 000 Non-Program Transactions	333,973.00	320,701.00	-13,272.00
TOTAL EXPENDITURES	19,265,657.00	18,944,901.15	-320,755.85

5. Approval for North High School Softball Team to Sell Outfield Advertisement Banners

Moved by Mr. Samet, seconded by Mr. Burg to approve the North High School softball team to sell outfield advertisement banners that would be placed along the outfield fence of the North High School softball field during the softball season. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Reinthaler for approval of the North High School softball team to sell advertising on banners that would be placed along the outfield fence of the North High softball field during the softball season. All ayes. Motion carried unanimously.

Mr. Boehlke reviewed Board policy 9700.01 – Advertising and Commercial Activities and the executive summary. He noted this advertising would be semi-permanent as it will be put up during the North High School girls’ baseball season and will be visible to the public. Ms. Reinthaler questioned who would make the decision as to who can advertise and Mr. Boehlke responded the building administrator would follow the policy guidelines and determine approval.

6. Gifts

From the committee meeting:

Moved by Ms. Reinthaler, 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	Lincoln-Erdman PTO	Lincoln-Erdman	1,280.00
Torke Coffee	Torke Coffee Roasting Company	Urban CDB Program	107.88
Monetary	UW-Extension	North, WSHS Radio	1,000.00
Monetary	Exxon Mobil Corporation	Jefferson	500.00
Monetary	Lincoln-Erdman PTO	Lincoln-Erdman	100.00
Monetary	Webster Bank	Longfellow	250.00
Stuffed bear	Ed Kaminsky	Grant	200.00
Monetary	Circle of Friends Inc.	North	300.00
Office chairs, table, bookcase, cabinet	Social Security Admin Office	Purchasing Dept (dispersed to various schools)	500.00
Cinch sac bags filled with school supplies	Nancy TeBeest	Cleveland	100.00
Monetary	KJH Enterprises of Sheboygan (Culvers)	South	150.00
Monetary	Kohler Credit Union	North	70.00
Camera and accessories	Kurt Kaiser	North/South	2,071.00
3-ring binders	Sheboygan County Social Services	SASD Schools	900.00
Antibacterial Wipes	Rockline Industries, Inc.	SASD Schools	571.20
Flocabulary Online Subscription	Wilson Elementary School PTA	Wilson	96.00
Monetary	Alliant Energy Foundation	Wilson	100.00
Monetary	Carol Gilso	Grant	27.00
<u>For Action</u>			
Monetary	Liar’s Club	Special Educ. Dept.	3,500.00

D. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Sheboygan Public Education Foundation – Ms. Reinthaler provided no report.

COMMUNICATIONS

There were no communications.

FUTURE MEETING DATES

January 13, 2015 Committee meetings begin at 6:00 p.m.; January 27, 2015 Regular Board of Education meeting beginning at 6:00 p.m.

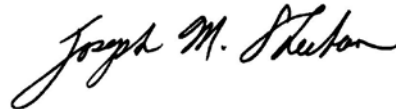
ADJOURN

Moved by Mr. Mancl, seconded by Ms. Pothast to adjourn at 8:33 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85 (1)(c)(e) – To consider a recommendation regarding the term of individual employment contract of specific administrators, together with a recommendation regarding renewal and non-renewal of the employment contract of specific administrators; To consider and develop negotiating strategy with regard to the terms of anticipated and existing charter school contracts; To consider and develop negotiating strategy with respect to deliberating or negotiating the sale of a public property. A roll call vote was taken and carried 8-0. (Samet, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)

Moved by Ms. Pothast, seconded by Ms. Reinthaler to reconvene to Open Session at 9:57 p.m. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Mr. Mancl to approve administration’s recommendation of a two-year administrative contract extension to 2016-2017. All ayes. Motion carried unanimously.

Moved by Mr. Burg, seconded by Ms. Pothast to adjourn at 9:58 p.m. All ayes. Motion carried unanimously.



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

jjh