

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

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, December 10, 2013**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 10th day of December at 6:15 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 6:27 p.m.

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

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

Moved by Ms. Tuszynski, seconded by Mr. Burg 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 minutes of the Regular Board of Education meeting of November 26, 2013 and the Closed Session meeting minutes of November 26, 2013. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Pothast, seconded by Mr. Samet to award high school diplomas to Jacob Wakefield, South High School class of 2013; Kaleb Fick and Mario Cruz, Central High School class of 2013 and Memphis Cabrera, Central High School class of 2012. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Victoria Garcia, Central High School student, Ms. Charity Salchert, George D. Warriner High School student, and Ms. McKenzie Dale, IDEAS Academy student provided reports of events occurring at each of their schools.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Superintendent Sheehan provided his report of events/activities in the district including the College Board honor roll, Homeless Children and Youth Project grant, the pilot for Educator Effectiveness and Smarter Lunchroom sub-grant. He also thanked the students of Jackson Elementary School for decorating the Christmas tree at the Administrative Building.

MISCELLANEOUS

A. Longfellow Elementary School Presentation

Mr. Karl Bekkum provided a presentation of Longfellow Elementary School's achievements and successes as well as school goals/initiatives. He reported they are above the state average in reading and continue to keep the reading initiative as one of their building goals. He talked about the challenges of a diverse population and that he is reviewing ways in how he can understand different cultures better. There is a high number of student transfers that occur with a limited number of staff. He noted they continue to be creative in working with these students but because of many of their needs it is difficult. Mr. Samet commented that during the school board's summer planning he would like to have further discussions

regarding concerns with student transfers. Mr. Mancl added that he would like to take a look at how much transiency is our own students versus coming from other districts.

B. Cleveland Elementary School Presentation

Ms. Susan Buesing provided a presentation of Cleveland Elementary School’s achievements and successes as well as school goals/initiatives. She reported that Cleveland Elementary School significantly exceeds expectations on their school report card. She talked about the building goals which will focus on reading. She further reported students K-2 will have on-sight access for sports-based activities in conjunction with the Manitowoc YMCA through the help of a grant. She spoke about the limited space challenges as well as the shared principal position and portable classrooms which have been at Cleveland Elementary School for a very long time.

C. Flexible Scheduling (Flex Mod)

Mr. Gallianetti noted that he does not anticipate taking any action on this item this evening. The intent is for the school board to become knowledgeable on the concept and to review the timelines of implementation. Dr. Sheehan reviewed the timeline and noted that changes in school practices have mandated schools to increase collaboration and flexible learning times to ensure student learning. Mr. Holzman added that they established a plan to increase student learning through the implementation of Professional Learning Communities and explained how that ties into Goal 1 of the Strategic (Long-Range) Plan. Mr. Trimberger added that the concept really began in the fall of 2011. During that time they worked with staff, parents, and students to look at what would be the best model for them which is the flexible model schedule. Mr. Bull commented the same and while the path was different the end result was the same. In brief, the flexible schedule is created based on 15 minute increments of time, with shorter class periods of 15 or 30 minutes to longer class periods of 1.5 hours. In addition to classes, the schedule also includes learning communities for extra support, homeroom learning communities and flexible time for student choice. The model is student-centered, has built-in teacher collaboration, has academic and behavioral interventions embedded in the school day, and offers increased opportunities for student experiences. They looked to provide interventions during the school day as well as a model for enrichment, staff collaboration, and to build on their culture of accountability. Mr. Jay Johnson noted this is a paradigm shift on how we are going to operate as a district. He believes the change to flexible schedule will be the pinnacle for the district which allows for creative thinking. Flex mod allows the school to offer more electives because of the flexible schedule. Mr. Jesus Rivera, South High School student commented that a flexible schedule will open resources during the school day which will allow students to get the services they need. He further commented that the current schedule lacks flexibility and the current structure is preventing additional class choices. Administration is confident that with this transition there will be increased graduation rates, attendance, college enrollment and course passing percentages. Mr. Bull noted that students are being pulled out of class each day for a variety of reasons and they know that relationship building is the cornerstone of the students’ education. The part of flexible scheduling is providing options and the accountability piece will make it unstructured should the student not be meeting their expectations. Mr. Gallianetti sees this model as a way for students to learn how to better use their time. Ms. Tuszynski is concerned because the model will work better for those students who are motivated and who want to excel and will leave those that are struggling behind. Ms. Reinthaler responded that was her concern as well but she learned that flex mod allows more ability to structure a students’ day so it can conform to the student and/or their needs. Dr. Sheehan talked about the resources necessary for the flex mod to occur and noted they are not requesting additional staffing. Approximately \$70,000 would be needed for risers/two desks which would be funded from the 2013-14 capital maintenance budget and \$350,000 would be needed to convert the North High School shell space to a large classroom which would be funded from savings and reallocation within the 2015-16 budget. A formal recommendation is slated to be presented to the school board at the January 28, 2014 Regular Board of Education meeting.

D. Adoption (second reading) of Revised Board Rule 5117.1 – School Boundary Lines - Elementary

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve the Curriculum and Instruction Committee’s recommendation of the adoption (second reading) of revised Rule 5117.1 – Students; Elementary and Secondary; Attendance; School Attendance Areas; School Boundary Lines – Elementary. All ayes. Motion carried unanimously.

E. Adoption (second reading) of Revised Board Rule 5117.2 – Middle Schools

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve the Curriculum and Instruction Committee’s recommendation of the adoption (second reading) of revised Rule 5117.2 - Students; Elementary and Secondary; Attendance; School Attendance Areas; Middle Schools. All ayes. Motion carried unanimously.

F. Adoption (second reading) of Revised Board Rule 5117.4 – Private School Attendance Areas

Moved by Ms. Pothast, seconded by Ms. Tuszynski to approve the Curriculum and Instruction Committee’s recommendation of the adoption (second reading) of revised Rule 5117.4 – Students; Elementary and Secondary; Attendance; School Attendance Areas; Private School Attendance Areas. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

There were no committee reports.

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Diplomas

From the committee meeting:

Moved by Mr. Hill, seconded by Ms. Tuszynski to approve administration at South High, South High and Central High Schools’ recommendation to award high school diplomas to Jacob Wakefield, Kaleb Fick, and Mario Cruz, class of 2013, and to Memphis Cabrera, class of 2012. All ayes. Motion carried unanimously.

B. HUMAN RESOURCES COMMITTEE

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

ADMINISTRATOR

Jacob Konrath	Coordinator of Assessment (80%) and Coordinator of Charter Schools and New Programs (20%)	\$94,928.17 (prorated)
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Mr. Konrath has accepted the newly created Coordinator of Assessment position effective January 2, 2014. He will keep his Coordinator of Charter Schools and New Programs (20%) position for the remainder of the school year. Mr. Konrath is currently the Principal at Central High School, G.D. Warriner Middle School, and G.D. Warriner High School.

TEACHERS

Traci Breit Wilsonville, OR	Grade 4 Sheridan	UW-Oshkosh 16 years of experience	Master's Degree \$44,748.29 (prorated)
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Ms. Breit has been hired for the 2013-2014 school year as a Fourth Grade Teacher at Sheridan Elementary School. She received her degree from UW-Oshkosh in May 2003. She is certified in Elementary Education, grades 1-8; Adaptive Education, grades 1-9; Reading Specialist, PK12; and Reading Teacher, PK-12. Ms. Breit was a Reading Specialist/ Language Arts teacher with the District from August 2004 through June 2012. She was one of nine candidates interviewed.

SUBSTITUTE EDUCATIONAL ASSISTANTS

Cheryl Markham
Patricia Mendez
Somsak Vue
MaiSee Xiong
Teng Xiong

NOON HOUR SUPERVISORS

Kelly Dicker Naxhielly	Jackson	November 4, 2013	\$7.47 per hour
Martinez DeEscoar Leah Nennig	Pigeon River Cleveland	September 3, 2013 November 4, 2013	\$7.47 per hour \$7.47 per hour

CUSTODIAN

Matthew Ohm	Longfellow	December 2, 2013	\$13.25 per hour
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SUBSTITUTE NOON HOUR SUPERVISORS

Leslie Davis	Jackson	November 15, 2013	\$7.47 per hour
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Henrietta Marchiando	Madison	October 17, 2013	\$7.47 per hour
Nicole Van Der Sande	Jackson	November 19, 2013	\$7.47 per hour

EDUCATIONAL ASSISTANTS

Joanne Louise Howe	Urban	November 20, 2013	\$11.37 per hour
Jessica Konen	Jefferson	December 2, 2013	\$11.37 per hour
Kathleen Loewen	Pigeon River	November 14, 2013	\$11.37 per hour
Mary Vorpahl	Jefferson	December 2, 2013	\$11.37 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

South High

Peter Kautzer	South High	Asst. Boy's Basketball	\$2,743
Caitlin Kugler**	External Candidate	Varsity Boys' Swimming	\$3,771
Jeffrey Ristow	South High School	Asst. Boys' Basketball	\$2,743
Eric Strzok**	External Candidate	Asst. Boys' Basketball	\$2,743

*Relative of SASD employee

**Not a SASD employee

2. Retirement

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Samet to grant the following request to retire and recognize the employee for his years of service per Board policy. All ayes. Motion carried unanimously.

Warren Weisfeld	Electrician	Facilities Services	36.4 year of service
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3. Resignations

From the committee meeting:

The following resignations have been granted:

Dorothy Davis	Educational Assistant	Urban	December 6, 2013
Becky Delsman	Secretary	Farnsworth	January 17, 2014
Kathleen Fields	Substitute Noon Spvsr.	Sheridan	November 8, 2013
Sandra Fries	Substitute Noon Spvsr.	Sheridan	November 8, 2013
Dorothy Konz	Noon Hour Supervisor	Cooper	October 1, 2013
Janel Kunert	Noon Hour Supervisor	Grant	October 21, 2013
Katie Meyer	Interpreter, DHH	Sheridan	December 6, 2013
Stacey Payne	Substitute Noon Spvsr.	Cooper	October 1, 2013
Tanya Payne	Noon Hour Supervisor	Cooper	October 1, 2013
Sharon Schmitz	Educational Assistant	Horace Mann	December 31, 2013
Kimberly Schuessler	Educational Assistant	South High	November 1, 2013
Donna Simpson	Substitute Noon Spvsr.	Sheridan	November 8, 2013
Dennis Stone	Substitute Noon Spvsr.	Cooper	October 1, 2013
Heather Geiss	CrossCategorical Teacher	Farnsworth	October 24, 2013

4. Leaves of Absences

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

Dorothy Bacon	Educational Assistant	Wilson	September 23-October 11, 2013
Christy Brunette	Food Server	Horace Mann	Intermittent
Donald Dudek	Custodian	Facilities Services	November 21, 2013-February 7, 2014
Anna Grunwald	Teacher	Cooper	Intermittent
Georgia Heinen	Truant Officer	Central High	Intermittent
Timothy Hiebing	Mechanic	Facilities Services	Intermittent
Patricia Juarez	Family-School Liaison	Sheridan	October 31-November 6, 2013
Angela Krajnek	Teacher	Urban	April 7-June 12, 2014
Susan Kuckuk	Teacher	North High	Intermittent

Shirley Leighty	Secretary	North High	November 11-19, 2013
Sharon Neese	Educational Assistant	Grant	Intermittent
Megan Neitzke	Teacher	Farnsworth	November 20-21, 2013
Marisol Muhs	Educational Assistant	Sheridan	October 28-December 2, 2013
Kara Pacsche	Teacher	ESAA	January 20-April 11, 2013
Heather Ribich	Teacher	Horace Mann	November 20-27, 2013
Melissa Selk	Teacher	Horace Mann	October 21-24, 2013
Judy Sizonen	Teacher	Sheridan	September 23-December 18, 2013
Jessica Spender	Educational Assistant	Grant	Intermittent
Mary Starnitcky	Teacher	Urban	November 13-December 20, 2013
Angela Shinnars	Teacher	Grant	November 18, 2013-Janutray 1, 2014

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Hill, seconded by Ms. Pothast to approve agenda item #1. All ayes. Motion carried unanimously.

1. Sheboygan Theatre Company's Financial Report

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Tuszynski to accept the financial report for the period of October 1-31, 2013. All ayes. Motion carried unanimously.

2. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permits Report for the period of November 1-30, 2013 for information.

D. FINANCE & BUDGET COMMITTEE

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

1. Fund 41 Capital Projects

From the committee meeting:

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

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	2,411,105.00		2,123,497.84	287,607.16
B. CAPITAL IMPROVEMENTS 2012-2013				
Completed Project Totals	1,000,000.00		652,594.33	347,405.67
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>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	89,190.00	2,776,092.17	1,724,202.83
	D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,310.05	24.31

2. Budget Revisions

Moved by Mr. Samet, seconded by Ms. Reinthaler to approve the budget revisions. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Reinthaler to approve the budget revisions. All ayes. Motion carried unanimously.

Mr. Samet asked why unspent SAGE funds go into a carryover for the next school and Ms. Jakum responded that she would speak with Mr. Bill Klein and report back to the committee in January.

A. Name of Grant: 21ST Century CHS-Carryover
Original Amount: 0.00
Amount of Adjustment: 29,000.00
Revised Amount: 29,000.00
Funding Source: Federal
Funding Agency: DPI

B. Name of Grant: Educator Effectiveness
Original Amount: 0.00
Amount of Adjustment: 67,120.00
Revised Amount: 67,120.00
Funding Source: State
Funding Agency: DPI

C. Name of Grant: Homeless Grant
Original Amount: 30,000.00
Amount of Adjustment: -4,000.00
Revised Amount: 26,000.00
Funding Source: Federal
Funding Agency: DPI

D. Name of Grant: SAGE-CARRYOVER & GRANT
Original Amount: 1,115,545.00
Amount of Adjustment: 882,941.00
Revised Amount: 1,998,486.00
Funding Source: State
Funding Agency: DPI

E. Name of Grant: Title I
Original Amount: 2,199,722.00

	Amount of Adjustment:	117,403.00
	Revised Amount:	2,317,125.00
	Funding Source:	Federal
	Funding Agency:	DPI
F.	Name of Grant:	Title II
	Original Amount:	332,329.00
	Amount of Adjustment:	18,161.00
	Revised Amount:	350,490.00
	Funding Source:	Federal
	Funding Agency:	DPI
G.	Name of Grant:	Title III
	Original Amount:	197,717.00
	Amount of Adjustment:	26,922.00
	Revised Amount:	224,639.00
	Funding Source:	Federal
	Funding Agency:	DPI
H.	Name of Grant:	21ST Century Grant-Longfellow
	Original Amount:	0.00
	Amount of Adjustment:	75,000.00
	Revised Amount:	75,000.00
	Funding Source:	Federal
	Funding Agency:	DPI
I	Name of Grant:	21ST Century Grant-CHS
	Original Amount:	0.00
	Amount of Adjustment:	100,000.00
	Revised Amount:	100,000.00
	Funding Source:	Federal
	Funding Agency:	DPI
J	Name of Grant:	Focus
	Original Amount:	0.00
	Amount of Adjustment:	14,000.00
	Revised Amount:	14,000.00
	Funding Source:	Federal
	Funding Agency:	DPI

3. Statement of Cash Flow

Moved by Mr. Samet, seconded by Ms. Reinthaler to approve the Statement of Cash Flow. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to approve the Statement of Cash Flow. All ayes. Motion carried unanimously.

Mr. Boehlke reported that the district will have its first revenue expense sheet in January and noted there is nothing significant in the statement other than the cash flow balance is higher than the previous year. Mr. Samet commented that there was a substantial increase in the fund balance and Mr. Boehlke responded that is a result of the insurance.

4. Gifts

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

From the committee meeting:

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

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<i>For Information</i>			
Monetary	Mike/Sue Mrdjenovich	Lincoln-Erdman	\$277.03
Weighted yoke, vest, belts & voice pod	Tiffany Petrie	James Madison	\$125.00
Cheese snacks	Sargento Foods, Inc.	Wilson	\$145.00
Bagels	Big Apple Bagels	Farnsworth	\$93.00
Monetary	Target Enterprise, Inc.	Lincoln-Erdman	\$327.00
Monetary	Cooper Elementary Student Council	Cooper	\$700.00
Monetary	Circle of Friends	North/GED Program	\$350.00
Monetary	Cooper PTO	Cooper	\$1238.08
Monetary	Kohler Credit Union	North	\$70.00
Monetary	Steven/Clare Falconer	South	\$30.00
Monetary	Edward/Jacqueline McKelvey	South	\$50.00
Monetary	Culvers	Lincoln-Erdman	\$410.00
Monetary	Rotary Club of Sheboygan West	Sheboygan Theatre Company	\$350.00
Monetary	Bitter Neumann	Sheboygan Theatre Company	\$100.00
Monetary	Sheboygan Medical Arts Group	Sheboygan Theatre Company	\$150.00
Monetary	Victorian Chocolate Shoppe	Sheboygan Theatre Company	\$100.00
Monetary	Int'l Union of Operating Engineers Local 319	Sheboygan Theatre Company	\$50.00
Monetary	BMO Harris Bank – Play 2	Sheboygan Theatre Company	\$300.00
Monetary	Bill Heberlein	Sheboygan Theatre Company	\$100.00
Monetary	Joanne C. Braun	Sheboygan Theatre Company	\$25.00
Monetary	Philip Reifenberg	Sheboygan Theatre Company	\$200.00
Monetary	Mary Grafenstein	Sheboygan Theatre Company	\$50.00
Monetary	Daniel Wycklendt	Sheboygan Theatre Company	\$50.00
Monetary	Rosemary/Wayne Lohse	Sheboygan Theatre Company	\$20.00
Monetary	Joel/Mary Lubbers	Sheboygan Theatre Company	\$250.00
Monetary	Mary Lou Loacker	Sheboygan Theatre Company	\$30.00
Monetary	Jeff/Debra Kelm	Sheboygan Theatre Company	\$50.00
Monetary	Jim/Clara Murphy	Sheboygan Theatre Company	\$50.00
Monetary	Louis/Ruth Jaeger	Sheboygan Theatre Company	\$100.00
Monetary	Michelle Scharenbroch	Sheboygan Theatre Company	\$50.00
Monetary	Bob/Penny Margrett	Sheboygan Theatre Company	\$50.00
Monetary	Jeffrey/Mary Justus	Sheboygan Theatre Company	\$25.00
Monetary	William Hollingsworth	Sheboygan Theatre Company	\$50.00
Monetary	Tim/Ann Buechel Haack	Sheboygan Theatre Company	\$50.00
Monetary	Andy/Carol Schuessler	Sheboygan Theatre Company	\$60.00
Monetary	Jeanne Bitkers	Sheboygan Theatre Company	\$50.00
Monetary	Joe/Barb Sheehan	Sheboygan Theatre Company	\$100.00
Monetary	Ervin/Linda Golembiewski	Sheboygan Theatre Company	\$50.00
Monetary	Martha Miller	Sheboygan Theatre Company	\$25.00
Monetary	Alan/Carla Ambrosius	Sheboygan Theatre Company	\$50.00
Monetary	Joseph/Mary Billmann	Sheboygan Theatre Company	\$100.00
Monetary	Wally/Tracy Waldhart	Sheboygan Theatre Company	\$500.00
Monetary	Edward/Sandy Strauss	Sheboygan Theatre Company	\$50.00
Monetary	Margaret Heschke	Sheboygan Theatre Company	\$50.00
Monetary	Steve/Liz Stauber	Sheboygan Theatre Company	\$50.00
Monetary	Richard/Anne Skowlund	Sheboygan Theatre Company	\$25.00
Monetary	Roger/Judy Gutschow	Sheboygan Theatre Company	\$25.00

Monetary	Tom/Carole Pederson	Sheboygan Theatre Company	\$25.00
Monetary	Joyce Nery	Sheboygan Theatre Company	\$20.00
Monetary	Bob/Penny Margrett	Sheboygan Theatre Company	\$20.00
Monetary	Denny/Donna Moyer	Sheboygan Theatre Company	\$20.00
Monetary	Gordon/Jean Krause	Sheboygan Theatre Company	\$20.00
Monetary	Karl/Kathy Nelson	Sheboygan Theatre Company	\$25.00
Monetary	Phil Zimmermann Family	Sheboygan Theatre Company	\$475.00
Monetary	Robert/Vivina Falk	Sheboygan Theatre Company	\$25.00
Monetary	Bernadette Mondloch	Sheboygan Theatre Company	\$5.00
Monetary	Donna Mae Ringel	Sheboygan Theatre Company	\$50.00
Monetary	Joanne Richards	Sheboygan Theatre Company	\$50.00
Monetary	D. Brandl	Sheboygan Theatre Company	\$25.00
Monetary	Sharon/David Quinn	Sheboygan Theatre Company	\$50.00
Coats (65)	Sheboygan Fire Department	SASD students	\$2470.00
Caps (30)	Mary Bauhs	SASD students	\$240.00
 <i>For Action</i>			
Monetary	Liar's Club of Sheboygan, Inc.	SASD Special Ed Program	\$4,353.00
Monetary	Kohler Foundation, Inc.	Sheboygan Theatre Company	\$3,000.00

COMMUNICATIONS

Communications were noted.

FUTURE MEETING DATES

January 14, 2014 –Committee meetings beginning at 6:00 p.m.; January 28, 2014 Regular Board of Education meeting beginning at 6:00 p.m.

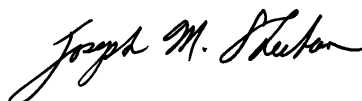
ADJOURN

Moved by Mr. Mancl, seconded by Ms. Pothast to adjourn at 9:41 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(e) – To Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; To Consider and Take Possible Action Regarding Strategy with Respect to a Possible Acquisition of Real Estate. A roll call vote was taken and carried 8-0. (Samet, Mancl, Pothast, Tuszyński, Gallianetti, Reinthaler, Hill, Burg, Hein was not present for vote)

Moved by Dr. Hein, seconded by Mr. Samet to reconvene in Open Session at 9:55 p.m. All ayes. Motion carried unanimously.

Moved by Mr. Burg, seconded by Mr. Samet to approve administration's request to purchase for future project house construction lots 30 and 32 in the Green Meadows subdivision of the Town of Sheboygan. The approximate cost is \$26,500 each. All ayes. Motion carried unanimously.

Moved by Mr. Burg, seconded by Dr. Hein to adjourn at 9:56 p.m. All ayes. Motion carried unanimously.



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

jjh