

NOTE: This meeting will be held in the Board Room.

*Starting time is approximate

(a quorum of the Board may be present)

REPORT TO THE CURRICULUM & INSTRUCTION COMMITTEE
AGENDA

- 1 Min. 1. **DIPLOMAS – Mr. Mark Holzman** (Information/Action)
- The administration at South High School recommends a high school diploma be awarded to Jordan Sohre, class of 2015. Mr. Sohre has met all requirements to receive his diploma.
- 2 Min. 2. **2015 DECA INTERNATIONAL CAREER DEVELOPMENT CONFERENCE – Mr. Mark Holzman** (Information/Action)
- The administration requests Board of Education approval for North High School students to attend the DECA International Career Development Conference in Orlando, FL on April 24-April 29, 2015 as per Policy 2340.
- 2 Min. 3. **NATIONAL CATHOLIC FORENSICS LEAGUE GRAND NATIONAL TOURNAMENT – Mr. Mark Holzman** (Information/Action)
- The administration requests Board of Education approval for North High School students to attend the Catholic Forensics League Grand National Tournament in Fort Lauderdale, FL on May 21-25, 2015 as per Policy 2340.
- 2 Min. 4. **NATIONAL CATHOLIC FORENSICS LEAGUE GRANT NATIONAL TOURNAMENT – Mr. Mark Holzman** (Information/Action)
- The administration requests Board of Education approval for South High School students to attend the Catholic Forensics League Grand National Tournament in Fort Lauderdale, FL on May 21-25, 2015 as per Policy 2340.
- 2 Min. 5. **NATIONAL SPEECH AND DEBATE ASSOCIATION (NSDA) NATIONAL TOURNAMENT – Mr. Mark Holzman** (Information/Action)
- The administration requests Board of Education approval for South High School students to attend the National Speech and Debate Association Tournament in Dallas, TX on June 13-20, 2015 as per Policy 2340.
- 5 Min. 6. **INTRODUCTION OF TEXTBOOKS/INSTRUCTIONAL MATERIALS – Mr. Mark Holzman** (Discussion/Action)
- The administration recommends the introduction of the textbooks on the attached document for adoption.
- 3 Min. 7. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 2623 – STUDENT ASSESSMENT – Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 2623 – Program; Student Assessment
- 3 Min. 8. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 2416 – STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION – Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 2416 – Program; Student Privacy and Parental Access to Information

- 3 Min. 9. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 2423 – SCHOOL TO WORK PROGRAM – Mr. Mark Holzman** (Discussion/Possible Action)

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 2423 – Program; School To Work

- 3 Min. 10. **INTRODUCTION (FIRST READING) TO DELETE BOARD OF EDUCATION POLICY 2700 – ANNUAL DISTRICT REPORT – Mr. Mark Holzman** (Discussion/Possible Action)

The administration recommends the introduction (first reading) to delete the following policy:

- Policy 2700 – Program; Annual District Report

- 5 Min. 11. **2014 WKCE DISTRICT PERFORMANCE RESULTS – Mr. Mark Holzman/Mr. Jake Konrath** (Information/Discussion)

The administration will provide an overview of the 2014 WKCE District performance results.

*Starting/ending times may vary

Note: This Committee will meet in Room 3201.

(A quorum of the Board may be present)

**REPORT TO THE FINANCE & BUDGET COMMITTEE
 AGENDA**

2 min. **1. FUND 41 CAPITAL PROJECTS – Mr. Mark Boehlke (Action)**

Administration recommends the acceptance of the report on the Capital Projects fund for audit.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
CAP IMPROV PRIOR				
A. YEARS	1,401,675.89		1,259,499.93	142,175.96
B. CAPITAL IMPROVEMENTS 2013-14				
Completed Project Totals	1,000,000.00		590,086.13	409,913.87
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		10,050.00	19,950.00
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		103,993.02	95,006.98
i. HVAC	15,000.00		0.00	15,000.00
j. Lighting	25,000.00		0.00	25,000.00
k. Playground	20,000.00		0.00	20,000.00
l. Lockers	50,000.00		0.00	50,000.00
m. Plumbing	90,000.00		53,800.00	36,200.00
n. Roofing	205,000.00		5,692.50	199,307.50
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	60,000.00		0.00	60,000.00
	<u>1,000,000.00</u>		<u>173,535.52</u>	<u>826,464.48</u>
Total Fund 41	3,401,675.89	92,704.72	2,023,121.58	1,471,259.03
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,334.36	0.00

2 min. **2. STATEMENT OF CASH FLOW – Mr. Mark Boehlke (Action)**

The administration recommends the approval of the Statement of Cash Flow.

2 min. **3. REVENUES & EXPENDITURES REPORTS – Mr. Mark Boehlke (Action)**

The administration recommends the approval of the Revenues and Expenditures Reports.

3 min. 4. **BUDGET REVISIONS & TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke (Action)**

The administration recommends the approval of the Budget Revisions and Transfers of Appropriations.

GENERAL FUND (FUND 10)	Adopted Budget 2014-2015	Revised Budget 01/31/2015	Revised Budget 2/28/15	Budget Increase (Decrease)
REVENUES				
100 Transfers-in	0.00	0.00	0.00	0.00
Local Sources				
210 Taxes	34,315,466.00	34,315,466.00	34,315,466.00	0.00
260 Non-Capital Sales	214,500.00	214,500.00	214,500.00	0.00
270 School Activity Income	110,040.00	110,040.00	110,040.00	0.00
280 Interest on Investments	40,800.00	40,800.00	40,800.00	0.00
290 Other Revenue, Local Sources	315,931.00	429,663.00	430,976.00	1,313.00
Subtotal Local Sources	34,996,737.00	35,110,469.00	35,111,782.00	1,313.00
Other School Districts Within Wisconsin				
340 Payments for Services	1,867,753.00	1,867,753.00	1,867,753.00	0.00
State Sources				
610 State Aid -- Categorical	2,300,600.00	2,300,600.00	2,300,600.00	0.00
620 State Aid -- General	68,379,778.00	68,379,778.00	68,379,778.00	0.00
630 DPI Special Project Grants	0.00	118,780.00	118,780.00	0.00
640 Payments for Services	75,000.00	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,726,642.00	1,681,898.87	1,681,898.87	0.00
660 Other State Revenue Through Local Units	20,000.00	20,000.00	20,000.00	0.00
690 Other Revenue	262,798.00	262,798.00	262,798.00	0.00
Subtotal State Sources	72,764,818.00	72,838,854.87	72,838,854.87	0.00
Federal Sources				
710 Transit of Aids	83,575.00	83,575.00	83,575.00	0.00
730 DPI Special Project Grants	808,981.00	1,025,047.00	1,025,047.00	0.00
750 IASA Grants	1,888,645.00	2,141,639.22	2,156,718.00	15,078.78
780 Other Federal Revenue Through State	0.00	273,000.00	273,000.00	0.00
Subtotal Federal Sources	2,781,201.00	3,523,261.22	3,538,340.00	15,078.78
Other Financing Sources				
860 Compensation, Fixed Assets	0.00	0.00	0.00	0.00
Other Revenues				
960 Adjustments	0.00	8,403.52	8,403.52	0.00
970 Refund of Disbursement	211,721.00	281,963.00	318,967.00	37,004.00
990 Miscellaneous	241,000.00	241,000.00	241,000.00	0.00
Subtotal Other Revenues	452,721.00	531,366.52	568,370.52	37,004.00
TOTAL REVENUES	112,863,230.00	113,871,704.61	113,925,100.39	53,395.78

EXPENDITURES	Adopted Budget 2014-2015	Revised Budget 01/31/2015	Revised Budget 2/28/15	Budget Increase (Decrease)
Instruction				
110 000 Undifferentiated Curriculum	24,116,327.16	24,893,505.58	24,931,571.86	38,066.28
120 000 Regular Curriculum	29,643,646.49	30,303,778.55	30,307,180.39	3,401.84
130 000 Vocational Curriculum	2,314,422.14	2,344,396.14	2,344,348.14	-48.00
140 000 Physical Curriculum	2,885,660.47	2,892,312.47	2,891,432.47	-880.00
160 000 Co-Curricular Activities	1,016,499.00	1,032,987.00	1,033,752.00	765.00
170 000 Other Special Needs	538,448.02	673,047.02	679,847.02	6,800.00
Subtotal Instruction	60,515,003.28	62,140,026.76	62,188,131.88	48,105.12
Support Sources				
210 000 Pupil Services	4,928,812.25	5,235,661.43	5,165,161.43	-70,500.00
220 000 Instructional Staff Services	2,510,684.29	3,114,391.24	3,109,870.26	-4,520.98
230 000 General Administration	1,932,882.24	1,984,051.32	1,984,617.32	566.00
240 000 School Building Administration	6,394,723.29	7,129,858.29	7,104,312.29	-25,546.00
250 000 Business Administration	13,247,650.51	13,758,279.99	13,835,001.99	76,722.00
260 000 Central Services	3,241,492.15	4,120,825.15	4,149,172.15	28,347.00
270 000 Insurance & Judgments	941,161.00	941,161.00	941,161.00	0.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	69,048.99	69,048.99	69,048.99	0.00
Subtotal Support Sources	33,266,454.72	36,353,277.41	36,358,345.43	5,068.02
Non-Program Transactions				
410 000 Inter-fund Transfers	12,315,847.00	12,649,554.64	12,649,777.28	222.64
430 000 Instructional Service Payments	6,760,925.00	6,760,925.00	6,760,925.00	0.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	5,000.00	0.00
Subtotal Non-Program Transactions	19,081,772.00	19,415,479.64	19,415,702.28	222.64
TOTAL EXPENDITURES	112,863,230.00	117,908,783.81	117,962,179.59	53,395.78

SPECIAL EDUCATION (FUND 27)	Budget 2014-2015	Revised Budget 1-31-15	Revised Budget 2-28-15	Change in Budget
TOTAL REVENUES	19,265,657.00	19,599,991.64	19,600,214.28	222.64
100 000 Instruction	16,070,679.00	16,093,845.68	16,094,068.32	222.64
200 000 Support Services	2,861,005.00	2,886,460.51	2,886,460.51	0.00
400 000 Non-Program Transactions	333,973.00	619,685.64	619,685.64	0.00
TOTAL EXPENDITURES	19,265,657.00	19,599,991.83	19,600,214.47	222.64

2 min. **5. FARM TO SCHOOL GRANT – Mr. Mark Boehlke** (Information/Possible Action)

The administration requests approval to submit a grant application for the USDA Farm to School Grant in the amount of \$100,000.

2 min. **6. AMERICORP EMPLOYEE GRANT – Mr. Mark Boehlke** (Information/Possible Action)

The administration requests approval to submit a grant application for the Americorp Employee Grant in the amount of \$5,765. This would be a matching funds grant for an employee to assist with the Farm to School program. The Nutritional Services Department would pay \$5,765 out of its 2015-16 budget for half of the expenses.

2 min. **7. GIFTS – Mr. Mark Boehlke** (Action)

The administration presents the following list of gifts to the district, requesting approval for those \$2500 and greater.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	James Madison PTO	James Madison	805.00
Monetary	Target/Take Charge of Education	Jefferson	33.01
Monetary	Jefferson PTO	Jefferson/PBIS student rewards	200.00
Monetary	Jefferson PTO	Jefferson	1,295.00
Monetary	Wis Medical Society Foundation	Jefferson	1,000.00
Monetary	KJH Enterprises/DBA Culvers	Lincoln-Erdman	425.00
Monetary	Alliant Energy Foundation	Lincoln-Erdman	100.00
Monetary	Target/Take Charge of Education	South High	133.72
Monetary	South High Booster Club	South High	2,000.00
Monetary	F.K. Bemis Family Foundation	Sheboygan Theatre Company	1,000.00
Monetary	William E. Heberlein	Sheboygan Theatre Company	100.00
Monetary	William/Shirley Schultz	Sheboygan Theatre Company	1,000.00
Monetary	Larry/Cindy Huhn	Sheboygan Theatre Company	100.00
Monetary	Cheryl Hamann	Sheboygan Theatre Company	100.00
Monetary	V.J./K.M. Baus	Sheboygan Theatre Company	50.00
Monetary	Julie Grinde	Sheboygan Theatre Company	200.00
Monetary	Transpo Mini Storage, Inc.	Sheboygan Theatre Company	100.00
<u>For Action</u>			
Kohler 7hp Command Pro engines (48)	Kohler Engines	South & North High (Power Mechanics & Advanced Power Mechanics classes)	16,800.00
Monetary	Prevea Health	South/Health Care Pathway	3,000.00

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, April 14, 2015
Starting Time: 6:35 p.m. – 6:45 p.m.
CHAIR: Mr. Hill
MEMBERS: Mr. Burg, Vice Chair
Ms. Pothast
Ms. Tuszynski

NOTE: This meeting will be held in the Board Room.

(a quorum of the Board may be present)

**Starting time is approximate*

**REPORT TO THE FACILITIES/RECREATION/THEATRE COMMITTEE
AGENDA**

- 3 Min. **1. TABULATION OF BIDS – HORACE MANN MIDDLE SCHOOL HVAC DUCT REPLACEMENT – Mr. Dave Albright (Action)**

The administration recommends that it be authorized to enter into contract with Mannenbach Mechanical in the amount of \$42,960 for replacement of ductwork at Horace Mann Middle School.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Mannenbach Mechanical	\$42,960
Kleeman Mechanical	\$43,538
Groeschel Company	\$52,850
Aldag-Honold Mechanical	\$55,020

(2014 Capital Needs Fund – unencumbered balance - \$1,517,000)

- 3 Min. **2. TABULATION OF BIDS – GRANT ELEMENTARY SCHOOL HVAC DUCT REPLACEMENT – Mr. Dave Albright (Action)**

The administration recommends that it be authorized to enter into contract with a contractor (to be determined by bids due Tuesday 4/7) for replacement of ductwork at Grant Elementary School.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Quasius Construction Inc.	\$83,838
J. Schmitt & Sons Construction Co.	\$100,906

(2014 Capital Needs Fund – unencumbered balance - \$1,517,000)

- 3 Min. **3. SHEBOYGAN THEATRE COMPANY’S FINANCIAL REPORT – Mr. John Koehler (Action)**

The administration recommends the acceptance of the financial report for the period of February 1-28, 2015.

- 1 Min. **4. FACILITY PERMIT REPORT – Mr. John Koehler (Information)**

The administration presents the Facility Permit Report for the period of March 1-31, 2015.

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, WI

Tuesday, April 14, 2015
Time: 6:35 p.m. – 6:50 p.m.
CHAIR: Ms. Reinthaler
MEMBERS: Dr. Hein, Vice Chair
Mr. Mancl
Mr. Samet

*Ending time may vary

Note: This Committee will meet in Room 3201

(a quorum of the Board may be present)

**REPORT TO THE HUMAN RESOURCES COMMITTEE
AGENDA**

1 min. **1. APPOINTMENTS – Mr. Patrick Flaherty** (Confirming Action)

The administration recommends that the following appointments be confirmed:

ADMINISTRATOR

James Renzelmann	Principal	Concordia University	Master's Degree
Sheboygan	Grant	1 year of experience	\$80,000.00 (2014-2015 rate)

Mr. Renzelmann has been hired as the Principal at Grant Elementary School. He received his Master's degree from Concordia University in May 2014. He is certified in Elementary Education, grades 1-8; Health, grades 1-9; and Principal, PK-12. Mr. Renzelmann is currently the Assistant Principal at Farnsworth Middle School. Prior to that he was a middle school teacher with the District since June 6, 1996. She was one of six candidates interviewed.

TEACHER

Lori Jens	Speech and Language	UW-Oshkosh	Master's Degree
Sheboygan, WI	To Be Determined	15 years of experience	\$62,000.00 (2015-2016 rate)

Ms. Jens has been hired for the 2015-2016 school year as a Speech and Language Therapy Teacher at school(s) to be determined. She received her degree from the University of Wisconsin-Oshkosh in May 1997. She is certified as a Speech and Language Teacher. She was the only candidate interviewed.

SUBSTITUTE TEACHERS

Bobbie Jo Capetillo-Pena	Elementary Education, birth-age 11 (previous SASD Teacher)		
Robert Jones	Degreed, Non-Certified Substitute Teacher		
Jacqueline Kotyza	Degreed, Non-Certified Substitute Teacher		
Katie Miller	Regular Education, birth-age 11		
Marissa Murphy	Degreed, Non-Certified Substitute Teacher		
Kathleen Nelesen	Elementary Education, grades 1-8 (retired SASD Teacher)		
Jon Wellna	Cognitive Disabilities, PK-12, and Elementary Education, 1-8 (retired SASD Teacher)		

SUBSTITUTE EDUCATIONAL ASSISTANT

Zuleima Lopez

SUBSTITUTE SECURITY OFFICER

John Bergman

SUBSTITUTE NOON SUPERVISORS

Stacey Cheney	Madison	March 16, 2015	\$7.47 per hour
Michelle Quasius	Lincoln-Erdman	March 10, 2015	\$7.47 per hour (also Bus Safety Assistant)

BUS SAFETY ASSISTANT

Michelle Quasius	Lincoln-Erdman	March 10, 2015	\$8.48 per hr. (also Sub Noon Supervisor)
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SALAD BAR SERVER

Megan Tauschek	Jackson	March 9, 2015	\$7.47 per hour
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NOON SUPERVISOR

Mark Janey	Cooper	March 12, 2015	\$7.47 per hour
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MAINTENANCE SPECIALIST

Andrew Bennin Rec. Dept./Facilities April 1, 2015 \$19.11 per hour

STUDENT LIFE GUARDS

Abby Bzdawka South High April 7, 2015 \$7.25 per hour
Pasha Molitor South High March 16, 2015 \$7.25 per hour

EXTRA CLASSIFIED EMPLOYEE (EVENT STAFF)

Darin Daun* North High December 15, 2014 \$11.21 per hour

EXECUTIVE ASSISTANT

Sarah Pitzen Business Services March 16, 2015 \$22.50 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

South High

Jon Schrank South High Feats 'N Follies \$1,372.00

RECREATION DEPARTMENT

Lisa Robson Rec Dept/Triathlon 3/11/15 \$12.00

*Relative of SASD employee

**Not a SASD employee

1 min. **2. RETIREMENTS – Mr. Patrick Flaherty (Action)**

The administration recommends the following requests to retire be granted and the employees be recognized for their years of service per Board policy:

Barbara Felde Printing Technician Information Services 29.4 years of service
Steven Hodges Occupational Therapist Grant 30 years of service
Margaret Keller Food Server North High 18.3 years of service

2 min. **3. RESIGNATIONS – Mr. Patrick Flaherty (Information)**

The following resignations have been granted:

Zyrafete Blakqori Sub. Noon Supervisor Jackson March 16, 2015
Barbara Caan Teacher North High June 11, 2015
Bobbie Jo Capetillo-Pena Teacher Sheridan March 6, 2015
Montana Creech Student Lifeguard North High March 17, 2015
Megan Derse Substitute Teacher N/A March 23, 2015
Christine Kastner Eck Teacher Farnsworth March 13, 2015
Joshua Kestell Coach South High March 27, 2015
Barbara Kleine Coach North High March 4, 2015
Dawn Rieck Sub. Noon Supervisor Jackson March 12, 2015
Amy Schwarz Teacher Sheridan June 11, 2015
LouAnn Stroo Noon Supervisor Lincoln-Erdman March 10, 2015
Megan Tauschek Salad Bar Server Jackson March 11, 2015
Lee Thennes Associate Principal North High June 30, 2015
Calvin Thomas Coach North High March 23, 2015
Keri Thompson Teacher North High June 11, 2015
Jennifer Weber Teacher Warriner H.S. June 11, 2015
Victoria Witt Sub. Noon Supervisor Lincoln-Erdman March 10, 2015

4 min. **4. PROPOSED STAFF POSITION – EXECUTIVE ASSISTANT, BUSINESS SERVICES— Mr. Patrick Flaherty/ Mr. Mark Boehlke (Information/Possible Action)**

The Administration supports the hiring of a 100% Executive Assistant in place of a combined Executive Assistant (75%)/ District Accountant (25%) position in Business Services. The position should go back to a 100% Executive Assistant position.

5 min. **5. PROPOSED STAFF POSITION – EXECUTIVE ASSISTANT, HUMAN RESOURCES – Mr. Patrick Flaherty**
(Information/Possible Action)

The Administration supports the hiring of a 100% Executive Assistant in the Department of Human Resources in place of the Coordinator of Human Resources position (see Executive Summary).

2 min. **6. LEAVES OF ABSENCES – Mr. Patrick Flaherty** (Information)

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

Brenda Aleff	Educational Assistant	North High	March 30-April 15, 2015
Jill Aschenbach	Educational Assistant	Jackson	Intermittent (March 9-April 30, 2015)
Corey Butters	Teacher	Warriner H.S.	Intermittent (February 23-June 11, 2015)
Karen Davis	Supervisor	Community Rec.	March 13-30, 2015
Dayna Duncan	Teacher	Farnsworth	February 23-March 12, 2015
Deborah Felde	Cook	School Nutrition	February 17-24, 2015
Kimberly Finnel	Teacher	E.L.C.	April 10-June 4, 2015
Terri Hermann	Secretary	Student & Instr'l	March 3-13, 2015
Terese Jaeger	Teacher	South High	Intermittent (March 3-April 3, 2015)
Carol Johnston	Educational Assistant	Pigeon River	February 23-March 1, 2015
Andrew Kautzer	Teacher	Wilson	March 2-23, 2015
Gregory Kiehl	Teacher	Urban	Intermittent (March 2-June 11, 2015)
Karen Kiehl	Teacher	Lincoln-Erdman	Intermittent (March 2-June 11, 2015)
Tracy Kurtzbach	Secretary	Transportation	Intermittent (April 2, 2015-April 1, 2016)
Darla Lee	Educational Assistant	Jefferson	March 16-20, 2015
Fong Lee	Educational Assistant	E.L.C.	February 10-24, 2015
Abbigail Lewitzke	Teacher	Farnsworth	February 27-March 4, 2015
Kristi Loehr	Educational Assistant	Jackson	Intermittent (March 13, 2015-March 12, 2016)
Barbara McKichan	Teacher	Lincoln-Erdman	March 17-27, 2015
Brenda Meulbroek	Educational Assistant	Jackson	January 30-February 10, 2015
Elizabeth Petrie	Teacher	South High	February 23-April 8, 2015
Rebecca Remberg	Secretary	Human Resources	Intermittent (March 4-December 3, 2015)
Heather Roelse	Secretary	Farnsworth	August 1-September 1, 2015
E. Jeannine Roseberry	Teacher	Jefferson	March 26-May 6, 2015
Susan Santana	Teacher	Horace Mann	Intermittent (March 3, 2015-March 2, 2016)
Alyssa Selk	Teacher	Madison	February 3-16, 2015
Joshua Virant	Teacher	Longfellow	Intermittent (May 6-28, 2015)
Wendy Yurk	Secretary	Business Services	Intermittent (Feb. 3, 2015-Feb. 2, 2016)

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE COMMITTEE OF THE WHOLE
AGENDA**

10 Min **1. RECOGNITION – Mr. David Gallianetti** (Information/Discussion)

Mr. John Hill will be recognized for his service as a member of the Board of Education.

15 Min **2. CLEVELAND ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Bill Klein/Student Representatives** (Information/Discussion)

The administration will provide a presentation about Cleveland Elementary School's "School Sponsored Programs" and answer school board members' questions regarding programming and other building related topics.

15 Min **3. N.E.W. MONTESSORI ELEMENTARY SCHOOL PRESENTATION– Mr. Mark Holzman/Mr. Bill Klein/Student Representatives** (Information/Discussion)

The administration will provide a presentation about N.E./W. Montessori Elementary School's "Instructional Strategies" and answer school board members' questions regarding programming or other building related topics.

15 Min **4. JAMES MADISON ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Jason Ledermann/Ms. Jamie Schlueter/Ms. Erin Ledermann/Ms. Kendra Kooistra/Student Representatives** (Information/Discussion)

The administration will provide a presentation about James Madison Elementary School's "Mainstreaming and Reverse Mainstreaming" and answer school board members' questions regarding programming or other related topics.

10 Min **5. LAKE COUNTRY ACADEMY CONTRACT APPROVAL – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Jake Konrath** (Information/Discussion/Possible Action)

The administration will present the Lake Country Academy Contract for approval to be submitted to Department of Public Instruction by June 30, 2015.

30 Min **6. PRELIMINARY 2015-16 ADMINISTRATIVE BUDGET RECOMMENDATIONS – Dr. Joseph Sheehan/Mr. Patrick Flaherty/Mr. Mark Holzman/Mr. Mark Boehlke** (Information/Possible Action)

The administration will present a number of recommendations for balancing the 2015-16 General Fund budget. The Governors proposed state budget would reduce the Districts per-pupil revenue by \$150 and would result in a \$3.2 million deficit for 2015-16. The administration will be recommending a number of budget reductions in order to balance the budget.

10 Min **7. PUBLIC EDUCATION ADVOCACY GROUP – Dr. Joseph Sheehan** (Information/Discussion)

Dr. Sheehan will provide an update on the Public Education Advocacy Group representing Sheboygan Area School District.

8. Adjourn (Action)