

*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**

1 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
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

5 min. **2. BUDGET REVISIONS - Ms. Dawn Jakum (Action)**

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	

2 min. **3. STATEMENT OF CASH FLOW – Mr. Mark Boehlke (Action)**

Administration recommends the approval of the Statement of Cash Flow

2 min **4. GIFTS – Mr. Mark Boehlke (Action)**

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	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-Ernman	\$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><u>For Action</u></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

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, December 10, 2013
Starting Time: 6:00-6:05 p.m.*

CHAIR: Ms. Pothast

MEMBERS: Mr. Mancl, Vice Chair
Ms. Tuszynski
Mr. Hill

(a quorum of the Board may be present)

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

**Starting time is approximate*

REPORT TO THE CURRICULUM & INSTRUCTION COMMITTEE
AGENDA

1 Min. 1. **DIPLOMAS – Mr. Mark Holzman** (Information/Action)

The administration at South High School and Central High School recommends that high school diplomas to be awarded to Jacob Wakefield, Kaleb Fick, and Mario Cruz, class of 2013, and to Memphis Cabrera, class of 2012. The students have met all requirements to receive their diplomas.

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, December 10, 2013
Starting Time: 6:10 p.m. – 6:15 p.m.
CHAIR: Mr. Hill
MEMBERS: Ms. Tuszynski, Vice Chair
Ms. Pothast
Mr. Burg
(a quorum of the Board may be present)

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

**Starting time is approximate*

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

- 4 Min. **1. SHEBOYGAN THEATRE COMPANY'S FINANCIAL REPORT – Mr. John Koehler** (Action)
The administration recommends the acceptance of the financial report for the period of October 1-31, 2013.
- 1 Min. **2. FACILITY PERMIT REPORT – Mr. John Koehler** (Information)
The administration presents the Facility Permit Report for the period of November 1-30, 2013.

*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**

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

The administration recommends that the following appointments be confirmed:

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	Grade 4	UW-Oshkosh	Master's Degree
Wilsonville, OR	Sheridan	16 years of experience	\$44,748.29 (prorated)

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

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

The administration recommends the following request to retire be granted and the employee be recognized for his years of service per Board policy:

Warren Weisfeld	Electrician	Facilities Services	36.4 year of service
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1 min. **3. RESIGNATIONS – Mr. Patrick Flaherty (Information)**

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 Spvrs.	Sheridan	November 8, 2013
Sandra Fries	Substitute Noon Spvrs.	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 Spvrs.	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 Spvrs.	Sheridan	November 8, 2013
Dennis Stone	Substitute Noon Spvrs.	Cooper	October 1, 2013
Heather Geiss	CrossCategorical Teacher	Farnsworth	October 24, 2013

1 min. **4. LEAVES OF ABSENCES – Mr. Patrick Flaherty (Information)**

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