

*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
A. CAP IMPROV PRIOR YEARS	399,328.44		278,983.42	120,345.02
B. CAPITAL IMPROVEMENTS 2012-2013				
Completed Project Totals	1,000,000.00		762,406.26	237,593.74
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		5,100.00	9,900.00
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		19,440.00	30,560.00
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		131,523.66	146,976.34
l. Security/Fire	78,000.00		11,889.50	66,110.50
m. Service System	90,000.00		700.00	89,300.00
n. Tractor/Truck	50,000.00		8,425.50	41,574.50
o. Tuckpointing	50,000.00		0.00	50,000.00
p. Facility Upgrades	175,000.00		85,290.09	89,709.91
q. Bleachers	12,500.00		12,500.00	0.00
r. Storm Damage-Cleveland	<u>0.00</u>		<u>151,453.57</u>	<u>-151,453.57</u>
	1,000,000.00		426,322.32	573,677.68
D. 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		0.00	199,000.00
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		0.00	90,000.00
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		0.00	1,000,000.00
 Total Fund 41	 3,399,328.44	 91,538.33	 1,467,712.00	 2,023,154.77
 E. QSCB Proceeds Phase II	 895,000.00	 1,334.36	 896,310.05	 24.31

0 min. **2. BUDGET REVISIONS – Mr. Mark Boehlke** (Information)

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

0 min. **3. STATEMENT OF CASH FLOW – Mr. Mark Boehlke** (Information)

No Statement of Cash Flow until completion of the audit.

0 min. **4. REVENUES & EXPENDITURES REPORTS – Mr. Mark Boehlke** (Information)

No Revenues & Expenditures Reports until completion of the audit.

0 min. **5. TRANSFERS OF APPROPRIATIONS–BETWEEN FUNCTIONS – Mr. Mark Boehlke** (Information)

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

0 min. **6. TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke** (Information)

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

2 min **7. TABULATION OF BIDS – Replacement Vehicle - Mr. Dave Albright** (Action)

The administration recommends it be authorized to enter into contract with Sheboygan Chevrolet-GMC in the amount of \$38,801.50 to replace a 1999 Ford F250 pick up truck used by the Facilities Services staff.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Sheboygan Chevrolet-GMC	\$38,801.50
Ewald Hartford Ford (Hartford, WI)	\$39,235.50
Ewald Chevrolet/Buick (Oconomowoc, WI)	\$41,712.50
Dick Brantmeier Ford	No Bid
Bergstrom Automotive (Appleton, WI)	No Bid
Bob Fish GMC (West Bend, WI)	No Bid
Five Corners Dodge Chrysler Jeep (Cedarburg, WI)	No Bid

(2013 Capital Maintenance-Tractor/Truck, unencumbered balance \$41,645)

20 min **8. FUND BALANCE DISCUSSION – Mr. Mark Boehlke** (Information/Discussion)

The administration will give an informational report on the status and purpose of District fund balances and begin a discussion on the recommended amount of undesignated fund balance.

1 min **9. 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	Walter R. Gartman	North High	\$ 50.00
Monetary	Viking Packaging Technologies, Inc.	North High	\$ 250.00
<u>For Action</u>			
Monetary	Plastics Engineering Co.	South High Aviation Class	\$ 9,000.00
Monetary	Sheboygan Optimist Club	Recreation Dept. (Back 2 School Basics-purchasing school Supplies)	\$11,000.00

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 and Central High School recommends that high school diplomas be awarded to Cherish Cheeks and Rachel Adams, class of 2014, and Valeria Brito and Julia Mauer, class of 2013. The students have met all requirements to receive their diplomas.
- 5 Min. **2. SECLUSION AND RESTRAINT REPORT – Mr. Mark Holzman/Mr. Tom Nebel**
(Information/Discussion)
- The administration will provide the annual Seclusion and Restraint Report for the 2013-14 school year.
- 10 Min. **3. GRADUAL RELEASE OF RESPONSIBILITY (GRR) INSTRUCTIONAL FRAMEWORK – Mr. Mark Holzman/Mr. Seth Harvatine** (Information/Discussion)
- The administration will present information about how district staff is utilizing the Gradual Release of Responsibility instructional framework to enhance student learning in all content areas.
- 5 Min. **4. STUDENT LEARNING OBJECTIVES (SLO) EFFECTIVENESS COACHES – Mr. Mark Holzman/Mr. Jake Konrath/Mr. Brandon Krause/Ms. Kathleen Winters** (Information/Discussion)
- The administration will present information about the use of effectiveness coaches to support and enhance the Student Learning Objectives process within the Sheboygan Area School District.
- 9 Min. **5. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5120 – ASSIGNMENT WITHIN DISTRICT – Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5120 – Students; Assignment Within District

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, September 9, 2014
Starting Time: 6:30 p.m. – 6:35 p.m.
CHAIR: Mr. Hill
MEMBERS: Mr. Burg, Vice Chair
Ms. Pothast
Ms. Tuszynski
(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**

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

The administration presents the Facility Permit Report for the period of August 1-31, 2014.

*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**

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

The administration recommends that the following appointments be confirmed:

ADMINISTRATORS

Vera Shircel Sheboygan, WI	Psychologist Student & Instructional	UW-Milwaukee 35 years of experience	Master's Degree \$24,065.67 (prorated)
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Ms. Shircel has been hired for the 2014-2015 school year as a School Psychologist (30%) traveling between Ideas High School, Mosaic Charter School, Sheboygan Leadership Academy, George D. Warriner Middle School, and George D. Warriner High School. She received her degree from the University of Wisconsin-Milwaukee in May 1978. She is certified as a School Psychologist, PK-12. Ms. Shircel was a School Psychologist for the District for 34 years. She has agreed to return for the 2014-2015 school year in this 30% position.

Susan Williamson Sheboygan Falls, WI	Psychologist Cooper	New York University 30 years of experience	Master's Degree \$48,000.00
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Ms. Williamson has been hired for the 2014-2015 school year as a School Psychologist (60%) traveling between Cooper Elementary School, Sheridan Elementary School, and Lake Country Academy. She received her degree from New York University in August 1976. She is certified as a School Psychologist, PK-12. Ms. Williamson was a substitute School Psychologist for the District during the 2013-2014 school year. She was offered this position based on her work as a substitute.

TEACHERS

Shannon Coenen Sheboygan, WI	Grades 4-5 ESAA	Cardinal Stritch 13 years of experience	Master's Degree \$54,457.00
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Ms. Coenen has been hired for the 2014-2015 school year as a Grades 4-5 Multiage Teacher at the Elementary School for the Arts and Academics. She received her degree from Cardinal Stritch University in June 2008. She is certified in Elementary Education, grades 1-6. She was one of four candidates interviewed.

Addie Degenhardt Port Washington, WI	Language Arts Ideas	UW-Milwaukee 5 years of experience	Master's Degree \$48,282.34 (prorated)
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Ms. Degenhardt has been hired for the 2014-2015 school year as a Language Arts Teacher at Ideas High School and Mosaic Charter School. She received her degree from the University of Wisconsin-Milwaukee in June 2010. She is certified in English, ages 10-21. She was the only candidate interviewed.

Leslie Georgia Princeton, WI	Social Studies South High	St. Norbert 5 years of experience	Bachelor's Degree \$40,456.45 (prorated)
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Ms. Georgia has been hired for the 2014-2015 school year as a Social Studies Teacher at South High School. She received her degree from St. Norbert College in May 2008. She is certified in History, Political Science, and Broad Field Social Studies, ages 10-21. She was one of eight candidates interviewed.

Ashley Gunville Sheboygan, WI	Grade 4 Longfellow	UW-Oshkosh 1 year of experience	Bachelor's Degree \$38,705.00
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Ms. Gunville has been hired for the 2014-2015 school year as Fourth Grade Teacher at Longfellow Elementary School. She received her degree from the University of Wisconsin-Oshkosh in December 2012. She is certified in Early Childhood Special Education, birth-11, and Elementary Education, birth-11. She was one of five candidates interviewed.

Brian Hinn Sheboygan, WI	Cross Categorical Horace Mann	UW-Oshkosh 10 years of experience	Master's Degree \$54,387.00
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Mr. Hinn has been hired for the 2014-2015 school year as a Cross Categorical Teacher at Horace Mann Middle School. He received his degree from the University of Wisconsin-Oshkosh in December 2009. He is certified in Cognitive Disabilities and Cross Categorical, ages 6-13. He was the only candidate interviewed.

Ryan Holm Sheboygan, WI	Math/Social Studies Horace Mann	Lakeland College 5 years of experience	Bachelor's Degree \$41,336.00
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Mr. Holm has been hired for the 2014-2015 school year as Sixth Grade Math/Social Studies Teacher at Horace Mann Middle School. He received his degree from Lakeland College in December 2007. He is certified in Elementary Education and Political Science, ages 6-13. He was one of six candidates interviewed.

Michael Janke Fredonia, WI	Physical Education Mosaic	UW-Madison No experience	Bachelor's Degree \$30,964.00 (prorated)
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Mr. Janke has been hired for the 2014-2015 school year as Physical Education Teacher (80%) at Mosaic Charter School. He received his degree from UW-Madison in May 2014. He is certified in Physical Education, Health, and Adaptive Education, birth-age 21. He was one of two candidates interviewed.

Michael Kobelsky* Sheboygan, WI	Cross Categorical Central High	Silver Lake 8 years of experience	Bachelor's Degree \$48,778.00
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Mr. Kobelsky has been hired for the 2014-2015 school year as a Cross Categorical Teacher at Central High School. He received his degree from Silver Lake College in January 2005. He is certified in Alternative Education, Learning Disabilities, and Cross Categorical, ages 10-21. He was one of three candidates interviewed. Mr. Kobelsky was a Cross Categorical Teacher in the Sheboygan Area School District during the 2006-2007 school year.

Jason Leist Stevens Point, WI	Language Arts Urban	UW-Stevens Point No experience	Bachelor's Degree \$37,881.56 (prorated)
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Mr. Leist has been hired for the 2014-2015 school year as an Eighth Grade Language Arts Teacher at Urban Middle School. He received his degree from the University of Wisconsin-Stevens Point in May 2012. He is certified in Elementary Education and English, ages 6-13. He was one of six candidates interviewed.

Daniel McGoldrick* Reedsville, WI	Language Arts North High	UW-Stevens Point 14 years of experience	Bachelor's Degree \$55,495.01 (prorated)
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Mr. McGoldrick has been hired for the 2014-2015 school year as a Language Arts Teacher at North High School. He received his degree from the University of Wisconsin-Stevens Point in December 1999. He is certified in Language Arts, grades 6-12. He was one of six candidates interviewed.

Jennifer Meyer Sheboygan, WI	Mathematics Central High	Michigan Technological 9 years of experience	Bachelor's Degree \$43,309.00
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Ms. Meyer has been hired for the 2014-2015 school year as a Mathematics Teacher at Central High School. She received her degree from the Michigan Technological University in November 1998. She is certified in Mathematics, PK-12. She was one of two candidates interviewed.

Ashley Moldenhauer Grafton, WI	E.L.L. Pigeon River	UW-Stevens Point 2 years of experience	Bachelor's Degree \$38,705.00
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Ms. Moldenhauer has been hired for the 2014-2015 school year as an E.L.L. Teacher at Pigeon River Elementary School. She received her degree from the University of Wisconsin-Stevens Point in April 2010. She is certified in Regular Education, Science, and English as a Second Language, ages 6-13. She was one of seven candidates interviewed. (Ms. Moldenhauer worked for two days, then resigned.)

Karin Nicholas Sheboygan, WI	E.L.L. Pigeon River	Lakeland College 10 years of experience	Master's Degree \$46,690.00
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Ms. Nicholas has been hired for the 2014-2015 school year as an E.L.L. Teacher at Pigeon River Elementary School. She received her degree from Lakeland College in January 2008. She is certified in Elementary Education, PK-6, and English as a Second Language, birth-age 11. She was one of seven candidates interviewed.

Laurel Radant Cedar Grove, WI	First Grade ESAA	Cardinal Stritch No experience	Bachelor's Degree \$38,705.00
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Ms. Radant has been hired for the 2014-2015 school year as First Grade Teacher at the Elementary School for the Arts and Academics. She received her degree from Cardinal Stritch University in June 2009. She is certified in Elementary Education, ages 6-13. She was one of two candidates interviewed.

Sandra Rice* Plymouth, WI	Science South High	UW-Madison 19 years of experience	Bachelor's Degree \$27,294.00 (prorated)
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Ms. Rice has been hired for the 2014-2015 school year as a Science Teacher (60%) at South High School. She received her degree from UW-Madison in December 1992. She is certified in Broad Field Science and Biology, grades 6-12. She was one of three candidates interviewed.

Scott Rice* Plymouth, WI	Cross Categorical South High	UW-Madison 23 years of experience	Bachelor's Degree \$54,457.00
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Mr. Rice has been hired for the 2014-2015 school year as a Cross Categorical Teacher at South High School. He received his degree from UW-Madison in May 1988. He is certified in Health Education, PK12, and Speech Communications, grades 7-12. He will be provisionally certified in Cross Categorical Education, grades 9-12. He was one of three candidates interviewed.

Megan Risse* Sheboygan, WI	Third Grade Wilson	UW-LaCrosse 3 years of experience	Bachelor's Degree \$38,705.00
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Ms. Risse has been hired for the 2014-2015 school year as a Third Grade Teacher at Wilson Elementary School. She received her degree from the University of Wisconsin-LaCrosse in December 2009. She is certified in Elementary Education and Mathematics, ages 6-13. She was one of seven candidates interviewed.

Tricia Roeh Milwaukee, WI	Third Grade Dual Lang. Sheridan	UW-Milwaukee 9 years of experience	Bachelor's Degree \$49,332.00
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Ms. Roeh has been hired for the 2014-2015 school year as a Third Grade Dual Language (Spanish) Teacher at Sheridan Elementary School. She received her degree from the University of Wisconsin-Milwaukee in May 2000. She is certified in Regular Education and Social Studies, ages 6-13. She is provisionally certified in Bilingual Education, ages 6-13. She was the one of three candidates interviewed.

Tara Rothe Kiel, WI	Cross Categorical ESAA	Marian University No experience	Bachelor's Degree \$38,705.00
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Ms. Rothe has been hired for the 2014-2015 school year as a Cross Categorical Teacher at the Elementary School for the Arts and Academics. She received her degree from Marian University in December 2004. She is certified in Elementary Education, birth-ages 11, and Cross Categorical, ages 6-13. She was one of two candidates interviewed.

Amanda Ruskiewicz* Sheboygan, WI	Mathematics Horace Mann	UW-Milwaukee 2 years of experience	Bachelor's Degree \$38,705.00
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Ms. Ruskiewicz has been hired for the 2014-2015 school year as a Mathematics Teacher at Horace Mann Middle School. She received her degree from the University of Wisconsin-Milwaukee in December 2011. She is certified in Regular Education, Language Arts, and Mathematics, ages 6-13. She was one of three candidates interviewed.

Libby Schmitz Sheboygan, WI	Dance ESAA	UW-Milwaukee No experience	Bachelor's Degree \$19,352.50 (prorated)
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Ms. Schmitz has been hired for the 2014-2015 school year as Dance Teacher (50%) at the Elementary School for the Arts and Academics. She received her degree from the University of Wisconsin-Milwaukee in June 2013. She is certified in Dance, birth-21. She was the only candidate interviewed.

Brian Sommersberger Sheboygan, WI	Art Wilson	Silver Lake 5 years of experience	Bachelor's Degree \$41,336.00
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Mr. Sommersberger has been hired for the 2014-2015 school year as an Art Teacher at Wilson Elementary School. He received his degree from Silver Lake College in May 2008. He is certified in Art and Adaptive Education, birth-21. He was one of seven candidates interviewed.

Nichole Stratton Sheboygan, WI	Language Arts Mosaic	UW-Madison No experience	Bachelor's Degree \$38,705.00
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Ms. Stratton has been hired for the 2014-2015 school year as a Language Arts Teacher at Mosaic Charter School. She received her degree from the University of Wisconsin-Madison in August 2014. She is certified in Elementary Education, ages 6-13. She was one of five candidates interviewed.

SUBSTITUTE TEACHERS

Bobbie Jo

Capetillo Pena	Elementary Education, birth-age 11 (previous SASD Limited Term Employee)
Emily Keil	Regular Education, ages 6-13
Amanda Oonk	Degreed, Non-certified Substitute
Matthew Driscoll	Elementary Education, 1-8; English, 1-9; Principal, PK-12 (previous SASD Principal)
Eileen Kelm	Elementary Education, birth-age 11
Cory Miller	Broad Field Social Studies, History, and Geography, ages 10-21

SUBSTITUTE EDUCATIONAL ASSISTANTS

Betsy Miller
Mirna Rodriguez
Anna Silva Juarez
Ana Trimberger
Candelaria Urbina

EDUCATIONAL ASSISTANTS

Randie Barrows	Horace Mann	August 25, 2014	\$11.50 per hour
Pam Born	North High	August 25, 2014	\$11.50 per hour
Cassandra DaValt	Sheridan	August 25, 2014	\$18.83 per hour
Julie Gabrielse	ELC	August 25, 2014	\$11.50 per hour
Mysti Gruenke	North High	August 25, 2014	\$11.50 per hour
Joyce Jacobs	Cooper	August 25, 2014	\$10.50 per hour
Calli Nonnemacher	Sheridan	August 25, 2014	\$13.20 per hour
Taffini Trimberger*	Madison	September 2, 2014	\$11.50 per hour
Timothy Vancha	North High	August 25, 2014	\$11.50 per hour
Tracy Wessel	Mosaic	August 25, 2014	\$11.50 per hour
Katherine Williams	ELC	September 5, 2014	\$11.50 per hour
Bao Yang	Horace Mann	August 25, 2014	\$13.20 per hour

SECURITY ASSISTANT

Christopher Cox	Tower Academy	August 25, 2014	\$13.36 per hour
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FOOD SERVER

Ann Buboltz	Grant	August 25, 2014	\$10.50 per hour
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EXTRA CLASSIFIED EMPLOYEE (EVENT STAFF)

Allison Fritz	North High	August 5, 2014	\$11.21 per hour
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SALAD BAR FOOD SERVER

Carrie Grobschmidt	Jackson	September 2, 2014	\$7.47 per hour
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NOON SUPERVISORS

Amy Belekevich	Cleveland	September 2, 2014	\$7.47 per hour
Nicole Dahmer	Horace Mann	September 2, 2014	\$22.42 per hour
Amy Krueger	Horace Mann	September 2, 2014	\$22.42 per hour
Joanne Picard	Lincoln-Erdman	September 2, 2014	\$7.47 per hour
Melissa Schoerner	ESAA	September 2, 2014	\$7.47 per hour
Mary Simmelink	Wilson	September 2, 2014	\$7.47 per hour
Lou Stroo	Lincoln-Erdman	September 2, 2014	\$7.47 per hour

SUBSTITUTE NOON SUPERVISORS

Nicole Graf	Wilson	September 2, 2014	\$7.47 per hour
Jennifer Gross	Wilson	September 2, 2014	\$7.47 per hour
Jonice Kaiser	Grant	September 2, 2014	\$7.47 per hour
Mai Lee	Wilson	September 2, 2014	\$7.47 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

Jeff Cole**	External Candidate	After-School Advisor	\$16.50 per hour
Timi Parker**	External Candidate	After-School Advisor	\$16.50 per hour

South High

Justin Bingham**	External Candidate	Varsity Girls' Basketball	\$3,771.00
Craig Dekarske**	External Candidate	Assistant Boys' Soccer	\$2,743.00
Kelly Dohse	South High	Assistant Girls' Softball	\$2,743.00
Megan Habletitz	South High	Assistant Girls' Volleyball	\$2,743.00
Brian Londré	Wilson	Assistant Football	\$2,743.00
Todd Priebe**	External Candidate	Assistant Girls' Swim	\$2,743.00

RECREATION DEPARTMENT

David Berg	Volleyball	09/08/14	\$6.50 A/B/C game, \$13.00 super.
Dave Gehr	Volleyball	09/08/14	\$6.50 A/B/C game, \$13.00 super.
Troy Berchem	Volleyball	09/08/14	\$6.50 A/B/C game, \$12.00 super.
Jim Gustafson	Volleyball	09/08/14	\$6.50 A/B/C game, \$12.00 super.
Shelly Kober	Volleyball	09/08/14	\$6.50 A/B/C game, \$13.00 super.
Aaron Wiegand	Volleyball	09/08/14	\$6.50 A/B/C game, \$13.00 super.

*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:

Sonja Nichols	Teacher	Central High	24 years of service
Doris Wuestenhagen	Secretary	Payroll Department	28.45 years of service

5 min. **3. PROPOSED SUPPORT STAFF POSITION – DISTRICT-WIDE PHYSICAL THERAPY ASSISTANT – Mr. Patrick Flaherty/Ms. Peggy Corning (Information/Possible Action)**

The District is recommending the creation of a Physical Therapist Assistant (PTA) position. A PTA would provide direct therapy to our students under the guidance of our Physical Therapists (PT). We believe that working in combination, a PT and a PTA would provide the best service to our students at the lowest possible cost (see executive summary).

4 min. **4. SUPPORT STAFF HANDBOOK CHANGES – Mr. Patrick Flaherty/Ms. Peggy Corning (Information/Possible Action)**

The administration will review the recommended changes to the Support Staff Handbook.

4 min. **5. TEACHER HANDBOOK CHANGES – Mr. Patrick Flaherty/Ms. Peggy Corning** (Information/Possible Action)

The administration will review the recommended changes to the Teacher Handbook.

2 min. **6. RESIGNATIONS – Mr. Patrick Flaherty** (Information)

The following resignations have been granted:

Ward Bacon	Teacher	Central High	July 23, 2014
Tara Balassi	Educational Assistant	Longfellow	August 27, 2014
Terri Behrens	Noon Supervisor	Lincoln-Erdman	June 20, 2014
Sharon Brulla	Substitute E.A.	N/A	August 3, 2014
Judith Dietzo	Substitute Teacher	N/A	August 18, 2014
Adam Englebretson	Associate Principal	South High	July 31, 2014
Heather Hansen	Teacher	Jefferson	August 13, 2014
David Henning	Coach	North High	August 25, 2014
Amy Krueger	Noon Supervisor	Lincoln-Erdman	June 20, 2014
Ashley Kuntsman	Noon Supervisor	Jefferson	August 22, 2014
Chad Larson	Coach	North High	August 26, 2014
Santino Laster	Coach	South High	August 6, 2014
Kelly Lugonjic	Teacher	Urban	August 25, 2014
Cheryl Markham	Noon Supervisor	Jefferson	August 22, 2014
Ryan Marquardt	Educational Assistant	Horace Mann	August 22, 2014
Ashley Moldenhauer	Teacher	Pigeon River	August 19, 2014
Ross Nufer	Coach	South High	August 26, 2014
Patty Paasch	Noon Supervisor	Lincoln-Erdman	June 20, 2014
Amy Reinemann	Advisor	North High	August 27, 2014
Paul Rivas	Coach	South High	August 25, 2014
Theresa Theune	Secretary	Horace Mann	September 5, 2014
Melissa Udovich	Teacher	Urban	August 25, 2014
Patricia Wild	Noon Supervisor	Lincoln-Erdman	June 20, 2014
Heidi Wood	Educational Assistant	ELC	August 11, 2014
Der Xiong	Educational Assistant	Jackson	August 15, 2014

1 min. **7. LEAVES OF ABSENCES – Mr. Patrick Flaherty** (Information)

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

Tyler Biederwolf	Teacher	Pigeon River	September 15-26, 2014
Elizabeth Brown	Teacher	Jackson	October 1-December 23, 2014
Mary Jo Haas	Food Server/Custodian	Linc.-Erd./Jefferson	September 12-October 1, 2014
Angela Krajnek	Teacher	Urban	October 6-November 26, 2014
Alan Rekowski	Teacher	North High	Intermittent
Sandy Schroeder	Secretary	Student & Instr'l	August 7-22, 2014
Amy Steiner	Day Care	Community Rec.	July 18-August 29, 2014
Julie Wagner	Teacher	Madison	August 25-November 20, 2014
David Zerger	Custodian	Nutrition Services	Intermittent

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

**Starting time is approximate*

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

5 Min **1. 2015 WASB RESOLUTIONS – Mr. David Gallianetti** (Information/Discussion)

President Gallianetti will ask school board members to give some thought to the goals and direction of school boards and if they would like to take a particular stance on an issue or would like to alter an existing Wisconsin Association of School Boards (WASB) position on an issue, and if so, resolutions must be submitted by September 15, 2014.

5 Min **2. STATE OF WISCONSIN REVENUE SHORTFALL - Dr. Joseph Sheehan/Mr. Larry Samet –**
(Discussion/Possible Action)

Dr. Sheehan and Mr. Samet will discuss a recommendation to submit an editorial to the Milwaukee Journal Sentinel and The Sheboygan Press on behalf of the Sheboygan Area School District Board of Education regarding the State of Wisconsin Revenue Shortfall.

- 3. VOTE to ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUES SEC.19.85(1)(e)(f)–**
To Consider and Develop Negotiating Strategy with respect to Deliberating or Negotiating the Sale of a Public Property; Preliminary Consideration of Specific Personnel Problems. (Action with roll call vote)
- 4. Reconvene to Open Session and Take Possible Action on Items Discussed in Closed Session.**
- 5. Adjourn (Action)**

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

BOARD OF EDUCATION

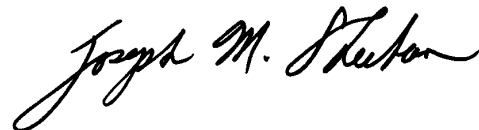
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, September 9, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, September 9, 2014, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Committee of the Whole Meeting of the Board of Education. The following items will be presented for consideration:

- I. Call to Order
- II. Roll Call (Informal)
- III. Approval of Agenda (Action)
- IV. **ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)(f)** - To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; Preliminary Consideration of Specific Personnel Problems. (Action with roll call vote)
- V. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session.
- VI. Adjourn



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board