

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

**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
SPECIAL SESSION MINUTES  
Tuesday, October 21, 2014**

A Special Session of the Board of Education was held on Tuesday, October 21, 2014, at 6:00 p.m. in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin.

- I. President Gallianetti called the meeting to order at 6:05 p.m.
- II. Board Members Present: Mr. David Gallianetti, Ms. Barbara Tuszynski, Mr. John Hill, Ms. Jennifer Pothast, Ms. Marcia Reinthaler, Mr. Ryan Burg, Mr. Mark Mancl, Mr. Larry Samet, Dr. Susan Hein
- III. Moved by Ms. Pothast, seconded by Ms. Reinthaler to approve the agenda as presented. All ayes. Motion carried unanimously.
- IV. Public Hearing on the 2014-2015 Budget (Information)
  1. Presentation of the preliminary budget for 2014-2015 will be given.

Mr. Boehlke began his presentation by explaining revenue caps and that they limit the revenue a school district can generate between general state aid and local tax levies. They are driven by a state formula which multiplies a 3-year enrollment average by a per pupil revenue amount. He talked about the year-to-year comparison and that the school district will be receiving an additional \$150 per student in categorical aid for the 2014-15 budget. He reviewed the equalized property valuation history and noted those percentages affect the mill rate and general state aid. The District is 34 percent below the state average for state aid receiving \$351,543 per student. Revenue from local property tax and general state aid are not allowed to exceed the revenue limit. Because we were under budget we received less aid. He spoke about the District's 3-year enrollment average and commented that in order for the District to maintain or increase that average enrollment must increase in the future. A summary of budgets for all funds was presented along with the District debt service and legal debt capacity. That leaves the District with a 4.27 percent mill rate increase which includes all municipalities. The individual taxpayer rate depends on the individual assessed property value. Key points of the presentation are state aids were decreased by \$218,183; the revenue cap limit increased by \$1,710,952, total expenditures for the District have decreased a total of 2 percent over the past four years, and the inflation rate has increased a total of 8.8 percent over this same period. Mr. Boehlke commented that most districts have done deficit budgeting because costs are higher than the state aid being received. Administration will be requesting the school board to adopt the original budget and certification of tax levy for the 2014-2015 budget at the October 28, 2014 Regular Board of Education meeting.

2. Public hearing and input for the 2014-2015 budget

There was no community input with regards to the 2014-2015 budget.

V. Washington School for Comprehensive Literacy Rezoning – Dr. Joseph Sheehan (Information/Action)

Moved by Mr. Mancl, seconded by Ms. Tuszynski to authorize Ted Matkom of Gorman & Company, Inc. to act as agent of the Sheboygan Area School District to file a rezoning application and conditional use permit application to renovate Washington School for Comprehensive Literacy building and parcel located at 1238 Geele Avenue, consistent with the Request for Proposal (RFP) response submitted by Gorman & Company, Inc., dated August 31, 2014. All ayes. Motion carried unanimously.

VI. Moved by Ms. Pothast, seconded by Mr. Mancl to adjourn at 6:50 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(e) – To consider and develop negotiating strategy with respect to deliberating or negotiating the sale of a public property. A roll call vote was taken and carried unanimously. (Samet, Hein, Mancl, Pothast, Tuszynski, Gallianetti, Reinthaler, Hill, Burg)

VII. Moved by Ms. Pothast, seconded by Dr. Hein to reconvene at 7:15 p.m. to Open Session. All ayes. Motion carried unanimously.

VIII. Moved by Ms. Pothast, seconded by Mr. Burg to adjourn at 7:16 p.m.



---

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