



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, January 23, 2024**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 23rd day of January at 6:45 p.m. in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, Wisconsin, as well as members attending via teleconference or other remote access technology. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

President Donohue called the meeting to order at 6:51 p.m.

President Donohue requested that everyone stand and join her in the Pledge of Allegiance.

Moved by Mr. Burg, seconded by Mr. Laster to approve the agenda. All ayes. Motion carried unanimously.

Present: Ms. Rebecca Versey, Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Mr. Santino Laster, Dr. Susan Hein, Ms. Heidi Boehmer, Ms. Sarah Ruiz-Harrison

Excused: Mr. Mark Mancl

APPROVAL OF MINUTES

Moved by Ms. Boehmer, seconded by Mr. Laster to approve the Regular Board of Education meeting minutes of December 12, 2023. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee recommendation that high school diplomas (Early graduation GED Option 2 Program) be awarded to Aprice Bates, Damion Church, Jared Dittburner, Edgar Dominguez Dionicio, Dmetrian Ehren, Gaven Johnson, Jesse Rabon, Jasmine Rocha, Rylee Spencer, and Derek Xiong, class of 2024. All ayes. Motion carried unanimously.

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee recommendation that high school diplomas be awarded to Jerome Mueller, class of 2019, Jordan Hernandez, class of 2021, and Izaya Jauregui, Nathan Vang, and Bianca Sarmiento, class of 2023. All ayes. Motion carried unanimously.

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee recommendation that high school diplomas (early graduation) be awarded to students from Central, North, South, and George D. Warriner High Schools who are members of the class of 2024. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Kylee Maxey, Central High School student representative is part of the Start College Now, and work-place learning programs. Through her involvement in student council she helps students voices be heard and has since applied to Lakeland University and has been accepted. She talked about the different branches of military attending their lunchtime to provide students with information about the military. Career Day is coming up soon with quite a few career clusters being represented. Mr. Laster asked what level of education she is interested in and Ms. Maxey responded that she is interested in elementary education.

Ms. Azrielle Berge, Warriner High School student representative provided an update on the Rising Phoenix program and that the 16 students enrolled have collectively earned more than 436 credits with an average grade point average of 3.64. She talked about the assistance students provide to Maywood Environmental Park as well as students who are working in partnership with

the John Michael Kohler Arts Center. She also talked about students who participate in the cooperative program and the experience they gain as well as earning high school credit.

Ms. Liliana Heinen, Étude High School student representative talked about the Exhibitions of Learning at the John Michael Kohler Arts Center and the introduction of a new fellowship program where students work in partnership with the JMKAC staff to explore film, sculpture and dance. Warriner is also looking at a possible partnership with Lakeland University to provide an opportunity for students to receive college credits. Students are also participating in other schools around the area. Ms. Berge was part of the fellowship program and her project was on how film can be used to teach others about what colleges and careers want in portfolios.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Mr. Harvatine reported on the open interviews for various support staff positions that was held at the Early Learning Center. There were more than 20 applicants and 5 of those were interested in more than one type of position. He congratulated Kamron Johnson, North High School senior who is pursuing an Electro-Mechanical Automation Technician degree from Lakeshore Technical College. Mr. Johnson has taken advantage of opportunities through his participation within the Red Raider Manufacturing program. Three Sheboygan Area School District students – Eleni Formolo, Hleeja Yang, and Irina Xiong advanced to the citywide Spelling Bee. Mr. Harvatine thanked school board members who attended the Wisconsin Association of School Boards State Education Convention.

MISCELLANEOUS

A. 2022-2023 Audit Report

Mr. Bryan Grunewald presented the 2022-2023 audit completed by CliftonLarsonAllen. Mr. Grunewald appreciates all of the effort, cooperation, and assistance they receive in order to complete the audit. He provided a summary of audit results and provided audit highlights. He added that the District's financial statements are fairly stated. He talked about deficiencies in internal controls over financial reporting which included the preparation of the annual financial report and adjustments to the District's financial records. He also reported on compliance findings for pupil transportation and suspension and debarment. The District's General Fund experienced an increase in fund balance of \$1,133,875 for the year ending June 30, 2023. The unassigned fund balance of \$30,779,994 represents 21.5% of expenditures included for the year. This percentage is important as it represents things such as cash flow and serves as a cushion against unanticipated expenditures, enrollment fluctuations, and state aid changes. Mr. Grunewald stated that they would continue to work with the District to be sure that all standards are being met for 2024.

B. Preliminary Approval for Acquisition of Property

Moved by Mr. Laster, seconded by Mr. Burg to provide preliminary approval with contingencies for the acquisition of property known as parcel numbers 59024344640, 59281629387, 59281629388, and 59281628967 located at the intersection of Mill and Najacht Roads, Sheboygan, Wisconsin. All ayes. Motion carried unanimously.

Mr. Harvatine reported that when the Citizens' Advisory Committee determined to rebuild Urban Middle School on a different site, administration determined that the original site does not meet our needs. He is requesting to use designated fund balance to pursue this property through a preliminary approval with contingencies. The school board would have the final approval of the sale upon completion of all contingencies mid to late spring after all testing is complete. Ms. Donohue asked Mr. Harvatine to discuss the sale of property process and Mr. Harvatine responded in the next agenda item there would be discussion on what that would involve. The property is within the Urban Middle School boundaries and additional transportation would not be required.

C. Discussion of Interest in District Sale of Property

Mr. Harvatine reported that if administration recommended selling district owned property, that discussion would occur in Open Session. The school board will meet in Closed Session this evening to discuss a strategy and request for proposal (RFP) process. Upon completion of that process, all discussion will occur in Open Session. Ms. Robbins asked if Mr. Harvatine sees any future use for this property and Mr. Harvatine responded that he does not see a need for the property as growth in the community is more south. Ms. Donohue asked what the current acreage of Urban is and Mr. Boehlke responded about five acres.

D. Referendum Process and Timeline for Farnsworth and Urban Middle Schools

Mr. Wolfert provided a review of the background work completed by the Citizens' Advisory Committee. He noted the District is on schedule with the community engagement sessions and community survey, which puts the District on track for November as a potential referendum date. Mr. Harvatine provided an overview of the staff and community engagement process and noted there are more than fifty community leaders and others being invited to participate in the process. Mr. Wolfert talked about the process for selection of a construction manager and that they intentionally posted locally and will be working as a group to short list the candidates hoping to bring the construction manager to the Board for approval at the February 27, 2024 Regular Board of Education meeting. Mr. Wolfert is excited about the potential the parcel of land Urban Middle School could be built on offers, provided everything comes through with the purchase. Mr. Harvatine added that there is a big concern about the drop off at Farnsworth Middle School and that is going to be corrected with the new construct. Mr. Wolfert noted that the total cost of the project would be approximately \$140 million. Mr. Boehlke added that the District has been setting aside funds for a number of years with the goal that we could save 10 percent of the total project costs and currently have \$14 million already designated. He added that the District wanted to show the community that we have been preparing for this moment and it will make a significant difference that we will be able to pay down to \$120 million. Mr. Wolfert provided an overview of the estimated tax impact and noted that this is multi-phased borrowing amortized over 22 years. School Perceptions will be preparing a community survey for late June or early July and then sharing the results with the school board. Mr. Harvatine explained the many ways we will be communicating with parents, community members, and businesses for upcoming events.

E. District Administrator Performance Evaluation System (DAPES)

Mr. Laster reminded board members to review the Superintendent's goals in preparation for the mid-year review discussion on February 13, 2024.

F. Introduction (First Reading) to Delete Board of Education Policy 9210 – Parent Organizations

Moved by Dr. Hein, seconded by Mr. Laster to approve the introduction (first reading) to delete Board of Education Policy 9210 – Relations; Parent Organizations. All ayes. Motion carried unanimously.

G. Introduction (First Reading) of Revised Board of Education Policy 9211 – District Support Organizations

Moved by Ms. Boehmer, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 9211 – Relations; District Support Organizations. All ayes. Motion carried unanimously.

Ms. Donohue noted she would like one motion for agenda items H. through U. and asked if the Board had any questions on any of the policies and there were none.

Moved by Dr. Hein, seconded by Mr. Burg to approve agenda items H. through U. All ayes. Motion carried unanimously.

H. Adoption (Second Reading) of Revised Board of Education Policy 1623 to Renumbered 8913 – Administration; Section 504/ADA Prohibition Against Disability Discrimination in Employment

I. Adoption (Second Reading) of Revised Board of Education Policy 3430.01 – Professional Staff; Family and Medical Leave of Absence (“FMLA”)

J. Adoption (Second Reading) of Revised Board of Education Policy 4430.01 – Support Staff; Family and Medical Leave of Absence (“FMLA”)

K. Adoption (Second Reading) of Revised Board of Education Policy 2210 – Program; Curriculum Development

L. Adoption (Second Reading) of Revised Board of Education Policy 2220 – Program; Adoption of Courses of Study

M. Adoption (Second Reading) of Revised Board of Education Policy 2430 – Program; District-Sponsored Clubs and Activities

N. Adoption (Second Reading) of New Board of Education Policy 5250 – Students; Program or Curriculum Modifications

O. Adoption (Second Reading) of Revised Board of Education Policy 5330 – Students; Administration of Medication/Emergency Care

P. Adoption (Second Reading) of Revised Board of Education Policy 5410 – Students; Promotion, Placement, and Retention

Q. Adoption (Second Reading) of Revised Board of Education Policy 5512 – Students; Use of Tobacco by Students

R. Adoption (Second Reading) of Revised Board of Education Policy 5517 – Students; Student Anti-Harassment

S. Adoption (Second Reading) of Revised Board of Education Policy 5771 – Students; Search and Seizure

T. Adoption (Second Reading) of Revised Board of Education Policy 7434 – Property; Use of Tobacco and Nicotine on School Premises

U. Adoption (Second Reading) of Revised Board of Education Policy 7544 – Property; Use of Social Media

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Diplomas (Early Graduation)

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Versey to accept administration’s recommendation that high school diplomas be awarded to students from Central, North, South, and George D. Warriner High Schools who are members of the class of 2024 and have completed district requirements for early graduation. All ayes. Motion carried unanimously.

| | |
|--------------------------------|--------------|
| | <u>Total</u> |
| Central High School | 3 |
| North High School | 7 |
| South High School | 14 |
| George D. Warriner High School | <u>1</u> |
| Total | 25 |

2. Diplomas (Early Graduation GED Option 2 Program)

From the committee meeting:

Moved by Ms. Versey, seconded by Mr. Laster to accept administration’s recommendation that high school diplomas be awarded to Aprice Bates, Damion Church, Jared Dittburner, Edgar Dominguez Dionicio, Dmetrian Ehren, Gaven Johnson, Jesse Rabon, Jasmine Rocha, Rylee Spencer, and Derek Xiong, who are members of the class of 2024, and have completed all requirements to receive their diplomas through the GED Option 2 Program from the Department of Public Instruction (DPI). All ayes. Motion carried unanimously.

3. Diplomas

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Versey to accept administration’s recommendation that high school diplomas be awarded to Jerome Mueller, class of 2019, Jordan Hernandez, class of 2021, and Izaya Jauregui, Nathan Vang, and Bianca Sarmiento, class of 2023, who have met all requirements to receive their diplomas. All ayes. Motion carried unanimously.

4. 2024 UCA National High School Cheerleading Championship Field Trip

Moved by Ms. Robbins, seconded by Ms. Boehmer to accept the Curriculum and Instruction Committee recommendation for South High School students to travel to Orlando, Florida, February 6-12, 2024 to compete in the Universal Cheerleaders Association 2024 National Cheer Competition. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Versey to accept administration’s recommendation for South High School students to travel to Orlando, Florida, February 6-12, 2024 to compete in the Universal Cheerleaders Association 2024 National Cheer Competition. All ayes. Motion carried unanimously.

5. International Model United Nations Conference Field Trip

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee recommendation for North High School students to travel to Chicago, Illinois, February 8-11, 2024, to compete in the International Model United Nations Conference. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Versey, seconded by Mr. Laster to accept administration’s recommendation for North High School students to travel to Chicago, Illinois, February 8-11, 2024 to compete in the International Model United Nations Conference. All ayes. Motion carried unanimously.

6. Middle School Math Intervention Update

From the committee meeting:

Mr. Spielman reported that the presentation is an update on the work that has been done and provided a refresher on middle school math WIN and ALEKS (Assessment and Learning in Knowledge Spaces) used as the primary resource. In the past, he talked about data from within the program, and he wanted to relate the progress and successes back to student growth on the STAR Standardized Testing and Reporting).

7. Regular and Special Education Enrollment Caps

Moved by Ms. Robbins, seconded by Ms. Boehmer to accept the Curriculum and Instruction Committee recommendation to accept all regular education students for the 2024-2025 school year. All ayes. Motion carried unanimously.

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee recommendation to close all special education seats for the 2024-2025 school year in all programs at every grade level based on caseload formula. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Robbins, seconded by Ms. Versey to accept administration's recommendation to accept all regular education students for the 2024-2025 school year. All ayes. Motion carried unanimously.

Moved by Ms. Robbins, seconded by Ms. Versey to accept administration's recommendation to close all special education seats for the 2024-2025 school year in all programs at every grade level based on caseload formula. All ayes. Motion carried unanimously.

Wisconsin ACT 55 requires school districts to set space availability enrollment numbers for open enrollment for both regular and special education students. Mr. Konrath reported that the District would accept all regular education students; however, they may not be granted their specifically requested program or school. That will be determined on space availability in the District. Mr. Ledermann reported that the District monitors the available space for students within special education, which includes reviewing the current number of students in special education, the students IEP, and how it relates to staffing. Based on his projections, the District does not have any availability as we are meeting our capacity on just returning students; therefore, his recommendation is that special education students outside the District for the 2024-2025 school year would not be accepted.

Ms. Donohue asked about staffing as there is an increase in the number of students in a program or receiving services in almost every category and Mr. Ledermann responded that some of the services are spread out over caseloads so it may be only an increase of a few students. Mr. Konrath added that we do not know what our entire population of special education is because of school choice. It is a big financial burden to the District and it is becoming more difficult when we are not given the resources.

Ms. Donohue commented that it looks like a significant increase in special education students in the District and it seems that in almost every category, there are significant jumps in numbers. Mr. Ledermann noted there is a higher number in some categories such as speech; however, staff are meeting the requirements of their caseloads. Mr. Konrath added that we often do not know what percentage of our students are special education because of school choice; however, we do not believe we are over identifying students. He added that it is getting more difficult each year when we are not provided the resources we need.

B. HUMAN RESOURCES COMMITTEE

1. Appointments

Moved by Dr. Hein, seconded by Mr. Laster to accept the Human Resources Committee recommendation to confirm all appointments. All ayes. Motion carried unanimously.

From the committee:

Moved by Ms. Versey, seconded by Ms. Boehmer to confirm the following appointments. All ayes. Motion carried unanimously.

Ms. Hintz highlighted that currently all the custodial staff positions are filled. She spoke about the open-interview event that took place last week at the Early Learning Center. There were 22 applicants.

TEACHERS

Nicholas Larson Business Education UW-Whitewater Bachelor's Degree
Sheboygan, WI South High \$26,179.63 (prorated)

Mr. Larson has been hired for the 2023-2024 school year. He will be certified in Business Education. He was the only candidate interviewed.

Cora Leonhard Reading and Math Interventionist UW-Superior Bachelor's Degree
Sheboygan, WI Urban \$22,938.34 (prorated)

Ms. Leonhard has been hired for the 2023-2024 school year. She will be certified in Regular Education and Reading. She was the only candidate interviewed.

Emily Meicher School Counselor Lakeland College Master's Degree
Sheboygan, WI Early Learning Center \$30,647.71 (prorated)

Ms. Meicher has been hired for the 2023-2024 school year. She is certified as a School Counselor. She was the only candidate interviewed.

CUSTODIANS

Joseph Lampe* Facilities Services December 27, 2023 \$17.00 per hour
Karl Stolen Pigeon River/Étude Elementary January 2, 2024 \$19.50 per hour

EDUCATIONAL ASSISTANTS

Michelle Brill Jackson December 18, 2023 \$17.56 per hour
Courtney Brobst Pupil Services January 2, 2024 \$20.00 per hour
Laura Donnelly Jackson January 2, 2024 \$17.13 per hour

*Relative of SASD employee

2. Separations

From the committee meeting:
The following separations have been granted:

Jean Caldwell Educational Assistant North High December 21, 2023
Claire LaLiberte Teacher South High December 14, 2023

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Burg, seconded by Mr. Laster to accept the Facilities/Recreation/Theatre Committee recommendation to approve agenda items #1, #2, and #3. All ayes. Motion carried unanimously.

Moved by Mr. Burg, seconded by Mr. Laster to accept the Facilities Recreation/Theatre Committee recommendation to approve agenda items #5 and #6. All ayes. Motion carried unanimously.

1. Tabulation of Bids - Roofing

From the committee meeting:
Moved by Mr. Laster, seconded by Ms. Ruiz-Harrison to authorize administration to enter into contract with FJA Christiansen Roofing Co., Inc. of Milwaukee, WI in the amount for \$524,490 for roof replacements at Jackson Elementary School. All ayes. Motion carried unanimously.

| <u>BIDDER</u> | <u>Sec #3</u> | <u>Sec #4A</u> | <u>Sec #4B</u> | <u>Total</u> |
|------------------------------------|---------------|----------------|----------------|--------------|
| FJA Christiansen Roofing Co., Inc. | \$74,600 | \$225,445 | \$224,445 | \$524,490 |
| Langer Roofing & Sheet Metal, Inc. | \$73,850 | \$229,200 | \$234,715 | \$537,765 |
| Performance Roofing Systems, Inc. | \$78,535 | \$230,937 | \$228,360 | \$537,832 |

[Capital Funds - Roofing]

2. Tabulation of Bids - Tuckpointing

From the committee meeting:

Moved by Ms. Robbins, seconded by Mr. Laster to authorize administration to enter into contract with R.D. Woods Co. Inc. of West Allis, WI in the amount of \$84,100 for Longfellow Elementary School and \$58,285 for Cooper Elementary School for exterior brick tuckpointing. All ayes. Motion carried unanimously.

| <u>BIDDER</u> | <u>Longfellow</u> | <u>Cooper</u> |
|--------------------------|-------------------|---------------|
| R.D. Woods Co. Inc. | \$ 84,100 | \$58,285 |
| Masonry Restoration Inc. | \$163,725 | \$65,265 |
| Holton Brothers Inc. | No Bid | No Bid |

[Capital Funds – Building Envelopes]

3. Tabulation of Bids – Fire Alarm System Replacement

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Robbins to authorize administration to enter into contract with Specht Electric and Communication of Sheboygan, WI in the amount of \$709,680 for the replacement of the fire alarm system at North High School. All ayes. Motion carried unanimously.

| <u>BIDDER</u> | <u>BID</u> |
|-----------------------------------|------------|
| Specht Electric and Communication | \$709,680 |
| K-W Electric, Inc. | \$768,700 |
| Altmeyer Electric Inc. | \$836,700 |

[Designated Fund Balance - Student Safety and Security]

4. Fund Balance Request

Moved by Mr. Burg, seconded by Ms. Boehmer to accept the Facilities/Recreation/Theatre Committee recommendation to approve the additional fund balance project expenditures in the amount of \$77,000. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Ruiz-Harrison to approve the additional fund balance project expenditure in the amount of \$77,000. All ayes. Motion carried unanimously.

Mr. Koehler reported that the purpose of this request would be for the Pigeon River Recreation Center gym floor replacement, safety video entry system replacement, and paint contract for the gym. Mr. Laster asked about the video entry system and Mr. Koehler noted that it is similar to all of the elementary schools and staff will have fobs for access. Ms. Ruiz-Harrison asked about the ventilation of the building and whether upgrades are being considered and Mr. Koehler responded there would be upgrades to the fans.

5. Sheboygan Theatre Company Financial Report

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Robbins to accept the Sheboygan Theatre Company Financial Report through November 30, 2023. All ayes. Motion carried unanimously.

Mr. Koehler reported the attendance numbers are coming back to pre-covid and Ms. Roberts, Executive Director for the Sheboygan Theatre Company will attend the February committee meeting to talk about next year’s season.

6. Community Recreation Department Financial Report

From the committee meeting:

Moved by Ms. Robbins, seconded by Ms. Ruiz-Harrison to accept the Community Recreation Department Financial Report through November 30, 2023. All ayes. Motion carried unanimously.

7. Facility Permit Report

From the committee meeting:

Mr. Koehler presented the Facility Permit Report through December 31, 2023 for information.

D. FINANCE & BUDGET COMMITTEE

Moved by Ms. Ruiz-Harrison, seconded by Mr. Burg to accept the Finance and Budget Committee recommendation to approve agenda items #1, #2, #3, and #4. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the Fund 41 Capital Projects through November 30, 2023, as presented. All ayes. Motion carried unanimously.

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Boehmer to approve the Statement of Cash Flow through November 30, 2023, as presented. All ayes. Motion carried unanimously.

3. Revenues & Expenditures Reports

From the committee meeting:

Moved by Ms. Boehmer, seconded by Dr. Hein to approve the Revenue & Expenditures reports through November 30, 2023, as presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee:

Moved by Ms. Boehmer, seconded by Mr. Burg to approve the Budget Revisions and Transfers reports through November 30, 2023, as presented. All ayes. Motion carried unanimously.

| GENERAL FUND (FUND 10) | Revised Budget 10-31-23 | Revised Budget 11-30-23 | Budget Increase (Decrease) |
|--|------------------------------------|------------------------------------|---|
| REVENUES | | | |
| 100 Transfers-in | 0.00 | 0.00 | 0.00 |
| Local Sources | | | |
| 210 Taxes | 24,585,309.00 | 24,585,309.00 | 0.00 |
| 240 Payments for Services Provided Local Governments | 0.00 | 0.00 | 0.00 |
| 260 Non-Capital Sales | 370,223.12 | 376,532.15 | 6,309.03 |
| 270 School Activity Income | 143,776.15 | 153,358.55 | 9,582.40 |
| 280 Interest on Investments | 1,707,233.00 | 1,707,233.00 | 0.00 |
| 290 Other Revenue, Local Sources | 317,016.12 | 319,458.53 | 2,442.41 |
| Subtotal Local Sources | 27,123,557.39 | 27,141,891.23 | 18,333.84 |
| Other School Districts Within Wisconsin | | | |
| 340 Payments for Services | 1,973,522.00 | 1,973,522.00 | 0.00 |
| Revenue from Intermediate Sources | | | |
| 510 Transit of Aids | 48,968.00 | 48,968.00 | 0.00 |
| State Sources | | | |
| 610 State Aid -- Categorical | 855,500.00 | 855,500.00 | 0.00 |
| 620 State Aid -- General | 87,854,987.00 | 87,854,987.00 | 0.00 |
| 630 DPI Special Project Grants | 100,000.00 | 100,000.00 | 0.00 |
| 640 Payments for Services | 133,000.00 | 133,000.00 | 0.00 |

| | | | |
|--|------------------------------------|------------------------------------|---|
| 650 Student Achievement Guarantee in Education | 1,495,000.00 | 2,196,274.59 | 701,274.59 |
| 660 Other State Revenue Through Local Units | 17,000.00 | 17,000.00 | 0.00 |
| 690 Other Revenue | 7,636,487.00 | 7,636,487.00 | 0.00 |
| Subtotal State Sources | 98,091,974.00 | 98,793,248.59 | 701,274.59 |
| Federal Sources | | | |
| 710 Transit of Aids | 110,410.00 | 110,410.00 | 0.00 |
| 730 DPI Special Project Grants | 5,710,151.00 | 5,710,151.00 | 0.00 |
| 750 IASA Grants | 2,310,497.00 | 2,310,497.00 | 0.00 |
| 780 Other Federal Revenue Through State | 24,000.00 | 24,000.00 | 0.00 |
| 790 Other Revenue from Federal Sources | 0.00 | 0.00 | 0.00 |
| Subtotal Federal Sources | 8,155,058.00 | 8,155,058.00 | 0.00 |
| Other Financing Sources | | | |
| 860 Compensation, Fixed Assets | 0.00 | 0.00 | 0.00 |
| Other Revenues | | | |
| 960 Adjustments | 0.00 | 0.00 | 0.00 |
| 970 Refund of Disbursement | 150,000.00 | 150,000.00 | 0.00 |
| 990 Miscellaneous | 295,147.24 | 299,219.68 | 4,072.44 |
| Subtotal Other Revenues | 445,147.24 | 449,219.68 | 4,072.44 |
| TOTAL REVENUES | 135,838,226.63 | 136,561,907.50 | 723,680.87 |
| | Revised Budget 10-31-23 | Revised Budget 11-30-23 | Budget Increase (Decrease) |
| EXPENDITURES | | | |
| Instruction | | | |
| 110 000 Undifferentiated Curriculum | 24,715,747.00 | 25,460,121.16 | 744,374.16 |
| 120 000 Regular Curriculum | 30,064,096.73 | 30,376,323.44 | 312,226.71 |
| 130 000 Vocational Curriculum | 2,985,860.67 | 3,208,343.30 | 222,482.63 |
| 140 000 Physical Curriculum | 2,930,755.00 | 2,939,666.00 | 8,911.00 |
| 160 000 Co-Curricular Activities | 1,385,609.09 | 1,483,838.59 | 98,229.50 |
| 170 000 Other Special Needs | 539,926.00 | 539,278.00 | (648.00) |
| Subtotal Instruction | 62,621,994.49 | 64,007,570.49 | 1,385,576.00 |
| Support Sources | | | |
| 210 000 Pupil Services | 5,512,255.00 | 6,138,709.24 | 626,454.24 |
| 220 000 Instructional Staff Services | 4,417,864.73 | 6,018,982.86 | 1,601,118.13 |
| 230 000 General Administration | 1,749,053.24 | 2,118,823.77 | 369,770.53 |
| 240 000 School Building Administration | 7,249,474.24 | 7,994,877.24 | 745,403.00 |
| 250 000 Business Administration | 18,137,791.53 | 18,617,272.87 | 479,481.34 |
| 260 000 Central Services | 634,917.00 | 896,192.00 | 261,275.00 |
| 270 000 Insurance & Judgments | 1,053,669.00 | 1,053,669.00 | 0.00 |
| 280 000 Debt Services | 1,610.00 | 1,610.00 | 0.00 |
| 290 000 Other Support Services | 2,623,241.49 | 2,952,244.30 | 329,002.81 |
| Subtotal Support Sources | 41,379,876.23 | 45,792,381.28 | 4,412,505.05 |
| Non-Program Transactions | | | |
| 410 000 Inter-fund Transfers | 14,812,774.00 | 14,812,774.00 | 0.00 |
| 430 000 Instructional Service Payments | 17,618,684.05 | 17,749,668.95 | 130,984.90 |
| 490 000 Other Non-Program Transactions | 0.00 | 0.00 | 0.00 |
| Subtotal Non-Program Transactions | 32,431,458.05 | 32,562,442.95 | 130,984.90 |
| TOTAL EXPENDITURES | 136,433,328.77 | 142,362,394.72 | 5,929,065.95 |

| SPECIAL EDUCATION (FUND 27) | Revised Budget 10-31-23 | Revised Budget 11-30-23 | Change in Budget |
|------------------------------------|------------------------------------|------------------------------------|-----------------------------|
| TOTAL REVENUES | 24,129,355.00 | 24,208,828.94 | 79,473.94 |
| 100 000 Instruction | 19,847,507.00 | 19,852,857.00 | 5,350.00 |
| 200 000 Support Services | 3,972,548.00 | 4,044,471.94 | 71,923.94 |
| 400 000 Non-Program Transactions | 309,300.00 | 311,500.00 | 2,200.00 |
| TOTAL EXPENDITURES | 24,129,355.00 | 24,208,828.94 | 79,473.94 |

5. Introduction (First Reading) of Revised Board of Education Policy 6151 – Returned Checks

Moved by Ms. Ruiz-Harrison, seconded by Mr. Burg to accept the Finance and Budget Committee recommendation to approve the introduction (first reading) of revised Board of Education Policy 6151 – Finances; Returned Checks. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 6151 - Finances; Returned Checks. All ayes. Motion carried unanimously.

Mr. Boehlke noted that this revision includes a title change from ‘Returned Checks’ to ‘Returned/Outstanding-Stale Checks’. Language has been added to outline the procedure for handling outstanding “stale” checks.

6. Introduction (First Reading) of Revised Board of Education Policy 6610 – Student Activity Fund

Moved by Ms. Ruiz-Harrison, seconded by Mr. Burg to accept the Finance and Budget Committee recommendation to approve the introduction (first reading) of revised Board of Education Policy 6610 – Finances; Student Activity Fund. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Ms. Boehmer to approve the introduction (first reading) of revised Board of Education Policy 6610 – Finances; Student Activity Fund. All ayes. Motion carried unanimously.

Mr. Boehlke highlighted that there were some changes that the Department of Public Instruction (DPI) and the Governmental Accounting Standards Board (GASB) made about student activity accounts. With this policy, the District acts as custodian of the money but does not manage funds, such as for outside clubs. We do not have any of these clubs currently. Next month administration will bring forward a new policy that will be for all student activity money kept in fund 10.

7. Gifts

Moved by Ms. Ruiz-Harrison, seconded by Mr. Burg to accept the Finance and Budget Committee recommendation to accept all gifts to the District. All ayes. Motion carried unanimously.

From the committee meeting:

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

| <u>Gift</u> | <u>Donor</u> | <u>Building/Program</u> | <u>Amount</u> |
|------------------------|-----------------------------|---------------------------|---------------|
| <u>For Information</u> | | | |
| Gift Cards & Monetary | Curtis/Natalie DeKoning | South | 1,000.00 |
| Monetary | Larry/Cindy Huhn | Sheboygan Theatre Company | 200.00 |
| Monetary | Ruth Margrett | Sheboygan Theatre Company | 100.00 |
| Monetary | Luther/Kay Bajus | Sheboygan Theatre Company | 500.00 |
| Monetary | Judy Gutschow | Sheboygan Theatre Company | 50.00 |
| Monetary | Andrew Schuessler | Sheboygan Theatre Company | 25.00 |
| Monetary | Lee Trotta | Sheboygan Theatre Company | 50.00 |
| Monetary | Reinbold-Novak Funeral Home | Sheboygan Theatre Company | 100.00 |
| Monetary | Dale/Dianne Brandl | Sheboygan Theatre Company | 25.00 |
| Monetary | Jennifer Ham | Sheboygan Theatre Company | 50.00 |
| Monetary | Warren Brauer | Sheboygan Theatre Company | 250.00 |
| Monetary | Brian Bear | Sheboygan Theatre Company | 25.00 |
| Monetary | Joe Sheehan | Sheboygan Theatre Company | 100.00 |

| | | | |
|-----------------------|--------------------------------|---------------------------|-----------|
| Monetary | Wally/Tracy Waldhart | Sheboygan Theatre Company | 500.00 |
| Monetary | James Conklin | Sheboygan Theatre Company | 100.00 |
| <i>For Action</i> | | | |
| Kawai E300 Piano | Denia Poretta | North | 5,000.00 |
| Monetary | Ruth DeYoung Kohler Foundation | Sheboygan Theatre Company | 10,000.00 |
| Monetary | Black Spring Foundation, Inc. | SASD Literacy Needs | 98,347.00 |

FUTURE MEETING DATES

February 13, 2024 – Committee meetings at 6:00 p.m.
February 27, 2024 –Regular Board of Education meeting at 6:00 p.m.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Human Growth and Development Citizens’ Advisory Committee- Ms. Robbins reported that the committee is meeting more often and longer and she is seeing some positive momentum. The new chair elect is Beth Lipman. She provided an overview of the minutes and noted there is another community member position open.

Moved by Ms. Robbins, seconded by Mr. Laster to recommend the appointment of Ms. Christina Singh for the open community member position. All ayes. Motion carried unanimously.
2. Sheboygan Public Education Foundation-Ms. Boehmer provided an update on the minutes as well as the Foundation’s annual report. She noted that Mr. Harvatine was awarded the Friends of Education award for his 26.25 years of service.

ADJOURN

Moved by Ms. Boehmer, seconded by Mr. Laster to adjourn at 8:50 p.m. to Closed Session per Wisconsin State Statutes Section 19.85(1)(e) – For purpose of developing potential sale and negotiation strategy regarding property discussion in Open Session. A roll call vote was taken and motion carried unanimously (Versey, Burg, Robbins, Donohue, Laster, Hein, Boehmer, Ruiz-Harrison).

Moved by Mr. Laster, seconded by Dr. Hein to reconvene at 9:10 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Mr. Laster, seconded by Dr. Hein to direct administration to pursue options to sell District owned property known as parcel numbers 59281629047 and 59024346372, commonly known as the 38.7 acres of land west of North 15th Street between Grand Avenue and MacArthur Avenue in the City of Sheboygan, WI, and the Town of Sheboygan, WI, and bring any offers back to the Board for consideration. All ayes. Motion carried unanimously.

Moved by Mr. Burg, seconded by Mr. Laster to adjourn at 9:12 p.m. All ayes. Motion carried unanimously.



Seth A. Harvatine
Superintendent & Secretary of the Board