



**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Tuesday, April 25, 2023**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 25<sup>th</sup> day of April at 6:30 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 6:30 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: Mr. Mark Mancl (excused at 7:43 p.m.), Ms. Rebecca Versey (excused at 8:59 p.m.) Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Mr. Santino Laster, Dr. Susan Hein, Ms. Heidi Boehmer, Ms. Sarah Ruiz-Harrison

**APPROVAL OF MINUTES**

Moved by Mr. Laster, seconded by Ms. Robbins to approve the Regular Board of Education meeting minutes of March 28, 2023, Closed Session meeting minutes of March 28, 2023, Special Session meeting minutes of April 5, 2023, Closed Session meeting minutes of April 5, 2023, and Closed Session meeting minutes of April 11, 2023. All ayes. Motion carried unanimously.

**COMMUNITY INPUT**

Ms. Ellen Vojta, 2934 Ashby Ct., Sheboygan, WI – She commended two middle school teachers for sharing information with parents with regards to 10 book titles that students may have access to. She talked about questions she had sent to school board members and Mr. Spielman and that she was disappointed board members did not follow up on those questions. She also has concerns that a representative of Planned Parenthood was in classrooms and questioned what benefit that was to our students. She would like to know why the District is allowing this and whether other special interest groups are allowed to do the same.

Mr. Jon Paul, 5332 Wild Meadow Dr., Sheboygan, WI – As a member of the Human Growth and Development Citizens' Advisory Committee no one could tell him whether Planned Parenthood was approved to speak directly to our students. If the Board of Education did not approve a recommendation from the committee, was it ever approved?

Mr. Jan Vojta, 2934 Ashby Ct., Sheboygan, WI – He has concerns with Planned Parenthood providing instruction to our students as it is not in the same category of human growth and development and he believes they are trying to develop future customers. He thinks school board member should take more interest in this. He saw slides from the PowerPoint presentation by Planned Parenthood and said they are redundant and just reiterating what is already in the curriculum.

**STUDENT REPRESENTATIVES**

Ms. Kalysta Blomwillis, South High School student representative reported that she would be attending Spelman College in Atlanta, Georgia pursuing a major in economics. Three students went to Guatemala to build a house, a block party is planned for May 20, band and cheer went to Florida and had a very positive experience, and attendance has been good. Juniors did really well taking the ACT with one student receiving a perfect score. Other co-curricular events were highlighted and scholarship night is on April 26.

Ms. Emily Kolb, North High School student representative reported that she would be attending UW-La Crosse for elementary education. North High School students participated in various community service projects around the community and she provided an update on spring sports and other co-curricular events. She added that Ms. Kai Mills was selected as an Herb Kohl Teacher Fellow and that \$2.57 million in scholarships were awarded to students from North High School.

## **SUPERINTENDENT'S REPORT**

Mr. Harvatine congratulated Harold Windsor, Dylan Dettloff, and Josué Medel, North High School students, who will be featured in the John Michael Kohler Arts Center's Senior Honor Recital at the JMKAC theatre. Congratulations to Frank Juárez, North High School Art Department Chair, on receiving the 2023 Distinguished Alumni Award for Professional Achievement through the College of Arts and Sciences from Carroll University. Herb Kohl award recipients were North High School students Evangeline Joyce and Carolyne Van Deventer and Kai Mills, North/South High School teacher. The annual district Strings Festival was recently held with students ranging from fifth through twelfth grade. The special education department at South High School partnered with Van Horn Automotive Group to work with students to start a student-run car detailing business and North High School had their scholarship night on April 19 and South High School will hold their scholarship night on April 26. Lastly, the North High School Environmental Club in partnership with Tree-Plenish, an environmental nonprofit, sold roughly 100 saplings for Earth Day.

### **MISCELLANEOUS**

#### **A. High School Continuous Improvement Update**

Administration from North and South High Schools presented their goals and objectives as part of the Career and College Ready and State Report Card data. Administration emphasized that when kids feel safe and have a belonging in school, we see the positive impact. Mr. Konrath added there are some challenges with the data from the report card in particular the growth score, which takes into consideration the percentage of students receiving free and reduced lunch. He would like to see some competing data in this area. Ms. Robbins commented she does not like the emphasis on the ACT, as the GPA should be more important. She wants there to be a continued focus on attendance. Ms. Donohue asked about the number of kids working while in school, and whether we consider that. Mr. Konrath responded that the District does not determine the indicators and added that it needs to be clear that GPA and course path are two key measures but the ACT needs to be considered because it is an indicator. Ms. Donohue asked why the industry credential is at zero percent and Mr. Konrath responded that it was wrong on everyone's report cards as the Department of Public Instruction (DPI) was having difficulty getting the codes to line up with Skyward. He further added that we know kids are hitting it and we are receiving reimbursement. Administration anticipates the percentages presented will be higher once the second semester data has been included.

#### **B. Presentation of the 2023-2024 Proposed Preliminary Budget**

Mr. Boehlke reported that this is the first draft of the 2023-24 proposed preliminary budget that will be presented to the Board in June for approval. Administration is looking for the Board to provide feedback on the items included in the proposed budget as it will be brought back to the Board at its May meeting. Mr. Boehlke noted that budget planning began in November 2022 with enrollment projected for the 2023-2024 school year. Enrollment projections are used by the Department of Public Instruction (DPI) in order to determine revenue limits. Revenue increases from the State for 2023-24 will not be known until the State biennial budget is passed. This proposed preliminary budget is based on a \$350 per member increase to the revenue limit calculation and a ten percent increase to the special education expense reimbursement from the State. A cost to go forward with no changes to salaries results in a \$2,787,917 surplus. Mr. Boehlke outlined the items that result in a balanced 2023-24 proposed preliminary budget.

#### **C. Annual Planning Session**

Mr. Harvatine reminded board members that the annual planning session will occur in June at which time the Executive Management Team (EMT) will provide the last update to the long-range plan and put forth their new objectives for the 2023-24 school year. He added that if board members had any items they would like added to the agenda to let his office know.

## **REPORT OF COMMITTEES**

#### **A. CURRICULUM & INSTRUCTION COMMITTEE**

##### **1. International Career Development Conference Field Trip**

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee's recommendation for a North High School student to travel to Orlando, Florida from April 21-26, 2023, to compete in the International Career Development Conference. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Laster to accept administration's recommendation for a North High School student to travel to Orlando, Florida from April 21-26, 2023, to compete in the International Career Development Conference. All ayes. Motion carried unanimously.

2. Great Start Conference

From the committee meeting:

Ms. Cartland reported that Great Start Conferences will provide families the opportunity to sign up for an individual 15 minutes time slot to meet with their child’s teacher, drop off school supplies, and visit their child’s classroom before the new school year begins. This will replace the open house/meet and greet that was held on one day in the evening for an hour. Madison, Sheridan and Cleveland Elementary Schools will be participating with the goal of eventually all schools doing the same. The goals are to promote positive school/home relationships; establish early communication; and to provide academic information. Ms. Cartland added that based on feedback from the parent survey she is hopeful this new opportunity is successful. Information would be shared with parents through newsletters, etc. Mr. Konrath added that we experience a great deal of success when scheduling meetings with parents and research confirms the effect of teacher-family communication increases student engagement.

3. 2023 Summer School Recommendation

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee’s recommendation to approve the proposed course offerings for the 2023 summer school program. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Burg to approve the proposed course offerings for the 2023 summer school program. All ayes. Motion carried unanimously.

Ms. DeTroye reported that the participant numbers continue to grow and she referenced the links to the summer school website and course offerings that were included in the report. Enrollment for summer school opened on April 3 and all building secretaries were trained to register students. She discussed the new enrichment courses being offered and commented that more than 1600 students were referred to summer school. Currently, the enrollment numbers for summer school are the highest they have ever been.

4. Lakeland University Partnership Update

From the committee meeting:

Mr. Konrath reported that as part of the Teacher Development Institute, teachers could take up to 15 credits of coursework toward a Master of Education Degree at no cost. Not only do teachers have the ability to achieve a Master’s Degree, the Institute also provides the opportunity for additional coursework, which would certify teachers to teach CAPP classes. He added that through the partnership we would have the ability to offer an Associates of Arts on campus for students provided we have the qualified staff to teach. We could have an adjunct professor teach or provide the coursework online as a backup. Students can take anywhere from 3-60 credits during the course of their high school experience. More communication would be shared with families once staffing is in place.

**B. HUMAN RESOURCES COMMITTEE**

Moved by Dr. Hein, seconded by Mr. Laster to accept the Human Resources Committee’s recommendation to approve agenda items #1, #2, and #4. All ayes. Motion carried unanimously.

1. Appointments

From the committee:

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

COMMUNITY LEARNING CENTER (CLC at Sheridan)

Dayana Barojas Ignacio CLC Enrichment Assistant March 7, 2023 \$14.00 per hour

EDUCATIONAL ASSISTANTS

Carrie Doebler Jackson April 3, 2023 \$15.00 per hour  
Brooke Julian Urban March 20, 2023 \$15.00 per hour  
Laura King North High April 3, 2023 \$18.75 per hour  
Claire Pelto Étude High March 9, 2023 \$15.00 per hour

RECREATION DEPARTMENT

Carter Boehmer Youth Basketball Referee December 10, 2022 \$15.00 per hour

Adina Woolwine	Youth Aquatic Aide	March 1, 2023	\$13.00 per hour
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SECRETARY

Elizabeth Glenzer	Student Services	March 20, 2023	\$18.37 per hour
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SUBSTITUTE EDUCATIONAL ASSISTANTS

Rebecca Lyon	District-Wide	March 8, 2023
Sur Sarita	District-Wide	March 7, 2023

SUBSTITUTE SECRETARIES

Rebecca Lyon	District-Wide	March 8, 2023
Ann Meseck	Grant	March 29, 2023

SUBSTITUTE TEACHERS

Matthew Baker	Degreed, Non-certified	March 30, 2023
Zachary Ford	English	March 6, 2023
Spencer Hurlburt	Choral Music and General Music	March 9, 2023
Madeline Schneider	Degreed, Non-certified	March 3, 2023
Danielle Pahmeier	Music	March 30, 2023

EXTRA PAY FOR EXTRA SERVICE (COACHES / ADVISORS)

Urban

Robert Fleuchaus	Internal Candidate	Wrestling Coach	\$1,250.00
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North High

Evan Vorpahl*	External Candidate	Assistant Boys' Tennis Coach	\$2,057.00
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South High

Joshua Becker	External Candidate	Assistant Wrestling Coach	\$2,743.00
Lauren Braaksma	Internal Candidate	Assistant Girls' Track Coach	\$3,155.00
James Carroll	External Candidate	Assistant Boys' Track Coach	\$3,018.00
Mary Schmidt	Internal Candidate	Assistant Girls' Soccer Coach	\$2,743.00

\*Relative of SASD employee

2. Leave of Absence

From the committee meeting:

Moved by Ms. Robbins, seconded by Ms. Versey to approve the following requests for a personal leave of absence without compensation. All ayes. Motion carried unanimously.

Courtney Bartzen	Teacher	Urban	August 28, 2023 – June 10, 2024
Amy George	Teacher	Early Learning Center	October 31, 2023 – June 10, 2024

3. Separations

From the committee meeting:

The following separations have been granted:

Tara Berchem	Teacher	Horace Mann	June 8, 2023
Alexandra Blindauer	Assistant Boys' Track Coach	North High	March 3, 2023
Ellie Chang	Gymnastics Instructor	Recreation Department	March 9, 2023
Jennifer Dega	Teacher	South High	June 8, 2023
Katharine Denzen	Teacher	Early Learning Center	June 8, 2023
Russell Gnad	Custodian	Cleveland	March 31, 2023
Michael Heling	Assistant Fastpitch Coach	South High	March 3, 2023
Abby Higgins	Volleyball Coach	Urban	June 8, 2023
Holly Leibham	Teacher	Jefferson	June 8, 2023
Rebecca McGee	Noon Supervisor	Madison	March 22, 2023
Lesbia Perez Orozco	CLC Lead Facilitator	Sheridan	March 6, 2023
Benjamin Portzen	Substitute Teacher	District-Wide	March 6, 2023
Maria Rodriguez	Educational Assistant	Sheridan	June 7, 2023

Hanna Royston	Career Liaison	Central High	June 7, 2023
Theodore Schermetzler	Varsity Wrestling Coach	North High	March 6, 2023
Peggy Sixel	Substitute Secretary	District-Wide	March 21, 2023
Megan Thiel	Substitute Teacher	District-Wide	March 9, 2023
Justine Trilling	Cook	School Nutrition	March 16, 2023
Paul VanLanen	Assistant Baseball Coach	North High	March 8, 2023
Roberta Vollbrecht-Lentz	Educational Assistant	South High	March 23, 2023
Somsak Vue	Substitute Teacher	District-Wide	March 29, 2023
Nathaniel Winter	Assistant Boys' Track Coach	North High	March 3, 2023
Yayoua Yang	Educational Assistant	Lincoln-Erdman	June 7, 2023

4. Retirements

From the committee meeting:

Moved by Ms. Versey, seconded by Mr. Gallianetti to grant the following requests to retire and the employees be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

Jacqueline Hasenstein	Cook	South High	26.56 years of service
Cynthia Knopp	Educational Assistant	North High	27.54 years of service
Kimberly Nonnweiler	Lead Cook	Urban	21.80 years of service
Jo Anne Roehsler	Production Cook	School Nutrition	20.80 years of service
Jennifer Wright	Cook	Urban	25.40 years of service

**C. FACILITIES/RECREATION/THEATRE COMMITTEE**

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

1. Tabulation of Bids – Parking Lot Replacements

Moved by Mr. Burg, seconded by Mr. Laster to accept the Facilities/Recreation/Theatre Committee's recommendation to enter into contract with Northeast Asphalt of Plymouth, WI in the amount of \$124,435 for the replacement of the main parking lot at Lincoln-Erdman Elementary School and \$109,845 for the replacement of the main parking lot at the Administrative Services Building. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Donohue to authorize administration to enter into contract with Northeast Asphalt of Plymouth, WI, in the amount of \$124,435 for the replacement of the main parking lot at Lincoln-Erdman Elementary School. All ayes. Motion carried unanimously.

Moved by Mr. Laster, seconded by Ms. Donohue to authorize administration to enter into contract with Northeast Asphalt of Plymouth, WI, in the amount of \$109,845 for the replacement of the main parking lot at the Administrative Services Building. All ayes. Motion carried unanimously.

<u>Bidders</u>	<u>Lincoln-Erdman Elementary School</u>	<u>Administrative Services Building</u>
Northeast Asphalt	\$124,435	\$109,845
Poblocki Paving Corporation	\$144,724	\$121,481
TJS Asphalt Paving	No Bid	No Bid

[Capital Maintenance Fund – Blacktop] – Lincoln-Erdman Elementary School  
[Fund Balance – Remodeling and Equipment] – Administrative Services Building

2. Sheboygan Theatre Company Financial Report

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Donohue to accept the Sheboygan Theatre Company Financial Report through February 28, 2023. All ayes. Motion carried unanimously.

3. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Donohue to accept the Community Recreation Department Financial Report through February 28, 2023. All ayes. Motion carried unanimously.

4. Facility Permit Report

From the committee meeting:

Mr. Koehler provided the Facility Permit Report through March 31, 2023 for information.

**D. FINANCE & BUDGET COMMITTEE**

Moved by Dr. Hein, seconded by Mr. Laster to accept the Finance and Budget Committee’s 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 Ms. Versey, seconded by Dr. Hein to approve the Fund 41 Capital Projects through February 28, 2023, as presented. All ayes. Motion carried unanimously.

2. Statement of Cash Flow

From the committee meeting:

Moved by Ms. Versey, seconded by Dr. Hein to approve the Statement of Cash Flow through February 28, 2023, as presented. All ayes. Motion carried unanimously.

3. Revenues & Expenditures Reports

From the committee meeting:

Moved by Ms. Versey, seconded by Dr. Hein to approve the Revenue & Expenditures reports through February 28, 2023, as presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee:

Moved by Ms. Versey, seconded by Dr. Hein to approve the Budget Revisions and Transfers reports through February 28, 2023, as presented.

<b>GENERAL FUND (FUND 10)</b>	<b>Revised Budget 1-31-23</b>	<b>Revised Budget 2-28-23</b>	<b>Budget Increase (Decrease)</b>
<b>REVENUES</b>			
100 Transfers-in	<b>0.00</b>	<b>0.00</b>	0.00
<b>Local Sources</b>			
210 Taxes	20,759,666.00	20,759,666.00	0.00
240 Payments for Services Provided Local Governments	0.00	0.00	0.00
260 Non-Capital Sales	274,507.16	278,116.27	3,609.11
270 School Activity Income	141,729.08	148,382.08	6,653.00
280 Interest on Investments	120,000.00	120,000.00	0.00
290 Other Revenue, Local Sources	341,973.99	343,202.51	1,228.52
<b>Subtotal Local Sources</b>	<b>21,637,876.23</b>	<b>21,649,366.86</b>	11,490.63
<b>Other School Districts Within Wisconsin</b>			
340 Payments for Services	<b>1,801,056.00</b>	<b>1,801,056.00</b>	0.00
<b>Revenue from Intermediate Sources</b>			
510 Transit of Aids	<b>71,583.00</b>	<b>75,383.00</b>	3,800.00
<b>State Sources</b>			
610 State Aid -- Categorical	797,328.00	797,328.00	0.00
620 State Aid -- General	86,781,290.00	86,781,290.00	0.00
630 DPI Special Project Grants	156,162.29	156,162.29	0.00
640 Payments for Services	140,000.00	140,000.00	0.00

650 Student Achievement Guarantee in Education	2,244,491.00	2,252,202.00	7,711.00
660 Other State Revenue Through Local Units	17,000.00	17,000.00	0.00
690 Other Revenue	7,658,161.00	7,658,161.00	0.00
<b>Subtotal State Sources</b>	<b>97,794,432.29</b>	<b>97,802,143.29</b>	7,711.00
<b>Federal Sources</b>			
710 Transit of Aids	97,009.00	97,009.00	0.00
730 DPI Special Project Grants	12,036,584.34	12,031,584.34	(5,000.00)
750 IASA Grants	1,969,409.00	1,967,695.00	(1,714.00)
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	0.00	0.00	0.00
<b>Subtotal Federal Sources</b>	<b>14,103,002.34</b>	<b>14,096,288.34</b>	(6,714.00)
<b>Other Financing Sources</b>			
860 Compensation, Fixed Assets	<b>107,847.00</b>	<b>107,847.00</b>	0.00
<b>Other Revenues</b>			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	269,407.75	276,229.00	6,821.25
990 Miscellaneous	297,383.54	300,350.78	2,967.24
<b>Subtotal Other Revenues</b>	<b>566,791.29</b>	<b>576,579.78</b>	9,788.49
<b>TOTAL REVENUES</b>	<b>136,082,588.15</b>	<b>136,108,664.27</b>	26,076.12
<b>EXPENDITURES</b>	<b>Revised Budget 1-31-23</b>	<b>Revised Budget 2-28-23</b>	<b>Budget Increase (Decrease)</b>
<b>Instruction</b>			
110 000 Undifferentiated Curriculum	23,612,171.10	23,647,705.30	35,534.20
120 000 Regular Curriculum	30,539,168.97	30,543,025.97	3,857.00
130 000 Vocational Curriculum	3,279,647.75	3,284,654.86	5,007.11
140 000 Physical Curriculum	2,961,147.00	2,961,147.00	0.00
160 000 Co-Curricular Activities	1,477,692.82	1,469,828.82	(7,864.00)
170 000 Other Special Needs	514,628.00	513,928.00	(700.00)
<b>Subtotal Instruction</b>	<b>62,384,455.64</b>	<b>62,420,289.95</b>	35,834.31
<b>Support Sources</b>			
210 000 Pupil Services	6,377,440.07	6,389,217.07	11,777.00
220 000 Instructional Staff Services	6,547,626.21	6,534,940.21	(12,686.00)
230 000 General Administration	2,143,665.54	2,178,692.54	35,027.00
240 000 School Building Administration	8,143,036.83	8,123,780.83	(19,256.00)
250 000 Business Administration	20,784,075.86	22,405,080.99	1,621,005.13
260 000 Central Services	995,506.00	994,556.00	(950.00)
270 000 Insurance & Judgments	1,046,949.00	1,046,949.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,623,829.44	2,687,835.60	64,006.16
<b>Subtotal Support Sources</b>	<b>48,662,128.95</b>	<b>50,361,052.24</b>	1,698,923.29
<b>Non-Program Transactions</b>			
410 000 Inter-fund Transfers	14,363,678.39	14,363,678.39	0.00
430 000 Instructional Service Payments	15,415,067.76	15,418,541.76	3,474.00
490 000 Other Non-Program Transactions	10,000.00	10,000.00	0.00
<b>Subtotal Non-Program Transactions</b>	<b>29,788,746.15</b>	<b>29,792,220.15</b>	3,474.00
<b>TOTAL EXPENDITURES</b>	<b>140,835,330.74</b>	<b>142,573,562.34</b>	1,738,231.60

<b>SPECIAL EDUCATION (FUND 27)</b>	<b>Revised Budget 1-31-23</b>	<b>Revised Budget 2-28-23</b>	<b>Change in Budget</b>
<b>TOTAL REVENUES</b>	<b>23,057,042.39</b>	<b>23,057,042.39</b>	<b>-</b>
100 000 Instruction	19,108,780.00	19,107,580.00	(1,200.00)
200 000 Support Services	3,808,262.39	3,809,462.39	1,200.00
400 000 Non-Program Transactions	140,000.00	140,000.00	-
<b>TOTAL EXPENDITURES</b>	<b>23,057,042.39</b>	<b>23,057,042.39</b>	<b>-</b>

5. Gifts

From the committee meeting:  
Administration presented the following list of gifts to the District.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<i>For Information</i>			
Monetary	Second Revolution	South (Adventure Ed Supplies)	100.00
Monetary	Cathy Chang	Sheboygan Theatre Company	35.00
Monetary	Linda/Joe Diedrich	Sheboygan Theatre Company	35.00
Monetary	Samantha Dickie	Sheboygan Theatre Company	35.00
Monetary	Sandra Kasten/Eric Johnson	Sheboygan Theatre Company	35.00
Monetary	Karl Dykstra	Sheboygan Theatre Company	35.00
Monetary	Karen Mansker	Sheboygan Theatre Company	35.00
Monetary	Randy/Deb Stache	Sheboygan Theatre Company	35.00
Monetary	Sabrina Haupt	Sheboygan Theatre Company	35.00
Monetary	Matt/Denice Klett	Sheboygan Theatre Company	100.00
Monetary	Dan Ninneman	Sheboygan Theatre Company	40.00
Monetary	Sandra Asselin	Sheboygan Theatre Company	35.00
Monetary	Laurie Turner	Sheboygan Theatre Company	35.00
Monetary	Bemis Family Foundation	Sheboygan Theatre Company	1,000.00
Monetary	David Miller	Sheboygan Theatre Company	60.00
Monetary	Carrie Ewald	Sheboygan Theatre Company	35.00
Monetary	Nancy Gomez	Sheboygan Theatre Company	35.00
Monetary	Andrea Covey	Sheboygan Theatre Company	35.00
Monetary	Jessica Weber	Sheboygan Theatre Company	35.00
Monetary	Kim Rockline	Sheboygan Theatre Company	500.00
Monetary	Diane/Walt Ellis	Sheboygan Theatre Company	1,000.00

**E. COMMITTEE OF THE WHOLE**

- Vice President Laster called the meeting to order at 6:40 p.m.
- Vice President Laster requested that everyone stand and join him in the Pledge of Allegiance.
- Moved by Dr. Hein, seconded by Ms. Robbins 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, Mr. David Gallianetti, Ms. Sarah Ruiz-Harrison  
Excused: Mr. Mark Mancl
- Recognition

Ms. Donohue and Mr. Harvatine recognized and thanked Mr. David Gallianetti for serving on the Board of Education for 21 years. Ms. Donohue expressed her appreciation for Mr. Gallianetti's clear, calm, and considerate leadership over the 21 years and that everyone benefitted from it. Ms. Donohue presented Mr. Gallianetti with a certificate from the Wisconsin Association of School Boards (WASB) for serving over 20 years as a school board member. Mr. Harvatine spoke about the different school board positions Mr. Gallianetti held over the years, which included serving as Chair of the Human Resources Committee, Facilities/Recreation/Theatre Committee, Finance and Budget Committee, Vice Chair of the Finance and Budget Committee, as well as Vice Chair of the Curriculum and Instruction Committee. Mr. Harvatine further highlighted that throughout Mr. Gallianetti's 21 years, he served as Vice President for 4 years and as President for



10 years. Mr. Harvatine extended his sincere gratitude to Mr. Gallianetti for his unselfish service, leadership, strong communication skills, and ability to navigate challenging situations. Mr. Gallianetti thanked all his fellow board members for continuing in their roles, and district employees for all they do. He expressed that he has been fortunate to serve on many boards and this has been his favorite. He will continue to be an advocate for the Sheboygan Area School District.

6. Moved by Ms. Donohue, seconded by Mr. Burg to adjourn at 6:50 p.m. to Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(c) – Preliminary consideration of renewal/nonrenewal of individual teacher contract(s); To consider employment compensation, and terms for the position of Superintendent of Schools under Section 118.24 of the Wisconsin Statutes. A roll call vote was taken and motion carried unanimously (Versey, Burg, Robbins, Donohue, Laster, Hein, Gallianetti, Ruiz-Harrison).
7. Moved by Ms. Donohue, seconded by Mr. Gallianetti to reconvene to Open Session at 8:20 p.m. All ayes. Motion carried unanimously.

Moved by Mr. Laster, seconded by Dr. Hein to enter into contract with Mr. Jacob Konrath for the 2024-2025 and 2025-2026 school years to serve as Superintendent of Schools based upon the contract parameters discussed in Closed Session. All ayes. Motion carried unanimously.

8. Moved by Mr. Gallianetti, seconded by Dr. Hein to adjourn at 8:23 p.m. All ayes. Motion carried unanimously.

#### **F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Sheboygan Public Education Foundation – Mr. Harvatine had no information in addition to the minutes from the April 12, 2023 meeting.

#### **COMMUNICATIONS**

Communications were received.

#### **FUTURE MEETING DATES**

May 9, 2023 – Committee meetings at 6:00 p.m.; May 23, 2023 – Regular Board of Education meeting at 6:00 p.m.

#### **ADJOURN**

Moved by Dr. Hein, seconded by Mr. Burg to adjourn at 9:03 p.m. All ayes. Motion carried unanimously.



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Seth A. Harvatine  
Superintendent & Secretary of the Board