



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, May 23, 2023**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 23rd day of May at 6:00 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.

Vice President Laster called the meeting to order at 6:00 p.m.

Vice President Laster requested that everyone stand and join him in the Pledge of Allegiance.

Moved by Ms. Robbins, seconded by Ms. Boehmer to approve the agenda. All ayes. Motion carried unanimously.

Present: Mr. Mark Mancl, Ms. Rebecca Versey (arrived at 6:34 p.m.), Ms. Kay Robbins, Mr. Santino Laster, Ms. Heidi Boehmer, Ms. Sarah Ruiz-Harrison

Excused: Mr. Ryan Burg, Ms. Mary Lynne Donohue, Dr. Susan Hein

APPROVAL OF MINUTES

Moved by Ms. Boehmer, seconded by Ms. Robbins to approve the Annual Reorganization meeting minutes of April 25, 2023, Regular Board of Education meeting minutes of April 25, 2023, and Closed Session meeting minutes of May 9, 2023. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Robbins, seconded by Mr. Mancl to accept the Curriculum and Instruction Committee's recommendation that high school diplomas be awarded to students from Central, Étude, North, South High Schools, and George D. Warriner High School for Personalized Learning who are members of the class of 2023 and have completed district requirements for graduation. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Azrielle Berge, Warriner High School student representative talked about their end of year picnic and that nine students from Warriner have been accepted into the Rising Phoenix program. Students attended field trips to local businesses and learned about the trades and technical education opportunities.

Ms. Liliana Heinen, Étude High School student representative talked about their fieldtrip to UW-Madison and community service day. Students donated blood and held what they refer to as a spin on prom at Paradigm.

Ms. Brionna Jones, Central High School student representative reported that students were sad that Ms. Finney was leaving to take on another role outside the District and added that students received 218 industry-recognized certifications.

RECOGNITIONS

Students were recognized for awards and other accomplishments. Vice President Laster recessed the meeting at 6:45 p.m.

Vice President Laster reconvened the meeting at 7:00 p.m.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT’S REPORT

Mr. Harvatine congratulated students who were recognized this evening as well as numerous other students across the District for their involvement in a variety of activities, athletics, music, art, drama, and for academic achievement, and four teachers for a variety of awards they received. He reported that 95 students received the President’s Award for Educational Excellence, and congratulated students who have been accepted into the Rising Phoenix program for the 2023-2024 school year. He added that North and South High Schools held their scholarship night and he continues to be in awe of the generosity of the community towards our graduates. In addition, he commented on the Future Health Professionals State Leadership Conference that four North High School students attended, the Elks Gridiron Annual Sports Banquet for senior letter winners, the Kids Heart Challenge that 223 students participated in, and the Refugee Community Day.

MISCELLANEOUS

A. Update on the 2023-2024 Proposed Preliminary Budget

Mr. Harvatine commented that the proposed preliminary budget would be brought back to the Board on June 27 for approval. Mr. Boehlke asked board members if they had any questions and noted that some of the items are contingent on an approved state budget. He hopes the State finalizes its budget by October and added that state aid will be released on October 15.

B. Tabulation of Bids – Announcer Booths

Moved by Mr. Mancl, seconded by Ms. Boehmer to authorized administration to enter into contract with A. Chappa Construction, LLC of Sheboygan Falls, WI in the amount of \$122,120 for the construction of announcer booths at the Horace Mann Middle School soccer field complex and at the Field of Dreams baseball complex. All ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>Horace Mann</u>	<u>Field of Dreams</u>	<u>Total</u>
A Chappa Construction LLC.	\$68,910	\$53,210	\$122,120
Jos. Schmitt Construction Co., Inc.	\$82,903	\$71,058	\$153,961
Quasius Construction Inc.	\$82,732	\$72,126	\$154,858

[Fund Balance - Athletics Upgrade]

C. Tabulation of Bids – Fiber Optic Connection

Moved by M. Mancl, seconded by Ms. Boehmer to authorize administration to enter into contract with Cablecom, LLC of Glendale, WI in the amount of \$278,373.84 for the installation of a redundant fiber connection from the Administrative Services Building to the main fiber optic ring. All ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>Total</u>
Cablecom, LLC	\$278,373.84
Gabes Construction	\$395,321.00
Holtger Bros., Inc.	\$404,440.00
Koch Communications	\$460,958.90
Push Incorporated	\$330,320.65
TelCom Construction, LLC	\$400,472.31

[Fund Balance – Designated for Network Infrastructure and Security]

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Robbins, seconded by Ms. Boehmer to accept the Curriculum and Instruction Committee’s recommendation to approve agenda items #1 and #2. All ayes. Motion carried unanimously.

1. Diploma Recommendation Class of 2023 Graduates

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to accept administration’s recommendation to award high school diplomas to students from Central, Étude, North, South High Schools, and George D. Warriner High School for Personalized Learning, who are members of the class of 2023 and have completed district requirements for graduation. All ayes. Motion carried unanimously.

<u>School</u>	<u>Total</u>
Central High School	64
Étude High School	10
North High School	345
South High School	244
George D. Warriner High School for Personalized Learning	<u>24</u>
	687

2. Health Occupations Students of America (HOSA) International Leadership Conference

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to accept administration’s recommendation for North High School students to travel to Dallas, Texas from June 21-25, 2023, to compete in the Health Occupations Students of America (HOSA) International Leadership Conference, as per Policy 2340. All ayes. Motion carried unanimously.

3. 2024 France Field Trip

Moved by Ms. Robbins, seconded by Mr. Mancl to accept the Curriculum and Instruction Committee’s recommendation for South High School students to travel to Bordeaux and Paris, France from March 19-29, 2024. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to accept administration’s recommendation for South High School students to travel to Bordeaux and Paris, France from March 19-29, 2024, to experience the French Culture through immersion. All ayes. Motion carried unanimously.

4. Elementary Reading Literacy Audit Update

From the committee meeting:

Mr. Renzelmann reported that the purpose of this update is to share with the Board more concrete plans moving forward because of the audit. He added that three practice changes were implemented and noted that analyzing practice schedules would be a high priority as well as observing lessons and professional development. The goal is to build foundational knowledge and he added that feedback provided from staff helped to develop this plan.

5. High School Math Supports

From the committee meeting:

Mr. Spielman reported that the success of high school math is measured through College and Career Readiness. Students having access to courses is an important success indicator as they lose opportunity if they do not have access to classes to get their math component. He talked about the opportunities and supports that are provided to students, and commented that the pass rates are in line with other core subject areas, and they will continue to look at how best to identify students quicker. The goal is to have more conversation between the middle and high school staff in addition to just sharing data. He added that the number of students taking a CAPP or AP course has increased over the past several years and while there were less students taking Advanced Algebra, those numbers are increasing.

B. HUMAN RESOURCES COMMITTEE

Moved by Mr. Mancl, seconded by Ms. Versey to accept the Human Resources Committee’s recommendation to approve agenda items #1 and #3. All ayes. Motion carried unanimously.

1. Appointments

From the committee:

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

Ms. Hintz highlighted that the student lifeguard hourly rate has been increased from \$7.25 to \$15.00.

ADMINISTRATOR

Kathryn McKillip	Principal Early Learning Center	Mount Mary College	Master's Degree \$88,285.00
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Ms. McKillip has been hired as the Early Learning Center Principal. She will assume this position on July 1, 2023. She received her Master of Science Degree in Occupational Therapy from Mount Mary College. She received her Teacher Certificate in Special Education from the CESA 6 RITE Program and her Certificate in Principal and Director of Special Education and Pupil Services from eduCATE-WI. Ms. McKillip has been serving in an Early Childhood Special Education Program role in the Fond du Lac School District since July 2020. Previously, Ms. McKillip served as the Special Education Teacher and Occupational Therapist for the Slinger School District. Ms. McKillip was one of five candidates interviewed.

EDUCATIONAL ASSISTANT

Christine Rolkosky	Horace Mann	April 10, 2023	\$17.72 per hour
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LIFEGUARD

Maggie Kasberger	South High	April 26, 2023	\$15.00 per hour
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NOON HOUR SUPERVISOR

Havije Haliti	Jackson	April 25, 2023	\$10.00 per hour
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RECREATION DEPARTMENT

McKenzie Bonakowski	KidStop Childcare	April 24, 2023	\$14.00 per hour
Jose Cobos Lopez	Adult Gym Supervisor	April 26, 2023	\$16.00 per hour
Matthew Crowley	Gymnastics Instructor	April 19, 2023	\$13.50 per hour
Emma Gosse*	Summer Adventure Asst.	April 20, 2023	\$14.00 per hour
Jaycie Hopkins	Summer Adventure Asst.	April 19, 2023	\$14.00 per hour
Traci Knudtson	Summer Adventure Asst.	April 19, 2023	\$19.31 per hour
Edward Lagore	Volleyball Referee	April 6, 2023	\$18.00 per hour

SUBSTITUTE EDUCATIONAL ASSISTANTS

Nicole Cannon	District-Wide	April 11, 2023
Jeanny de Dianous	District-Wide	April 10, 2023
Elizabeth Garcia	District-Wide	April 12, 2023
Joseph Rupnick	District-Wide	April 19, 2023

SUBSTITUTE TEACHERS

Taunaleah Ballard	Degreed, Non-certified	April 27, 2023
Jennifer Butcher	Emotional Behavior Disabilities (Retired SASD Teacher)	April 14, 2023
Robert Dran	Degreed, Non-certified	April 5, 2023
Kristine Eggebeen	Cross-categorical Special Education (Retired SASD Teacher)	April 21, 2023
Joseph Hanlon*	Degreed, Non-certified	April 13, 2023
Stephanie Reitberger	Degreed, Non-certified	April 18, 2023
Stephanie Schneider	Elementary/Middle, and Music (KG-12)	April 5, 2023

*Relative of SASD employee

2. Separations

From the committee meeting:

The following separations have been granted:

Lindsay Aderman	Substitute Secretary	District-Wide	April 13, 2023
Gavin Annette	Substitute Teacher	District-Wide	April 24, 2023

Karina Basabe	Substitute Educational Assist.	District-Wide	April 25, 2023
Justin Bingham	Sports Official	District-Wide	April 24, 2023
Davina Boykin	Teacher	Étude Middle/Étude High	June 8, 2023
Danielle Braun	Summer School Teacher	District-Wide	April 24, 2023
Mykalene Breित्रick	Teacher	Horace Mann	June 8, 2023
Benjamin Coultas	Teacher	South High	June 8, 2023
Sydne Dais	Summer Adventures Asst.	Recreation Department	April 25, 2023
Kathryn Drida	Teacher	North High	June 8, 2023
Nancy Engberg	Substitute Educational Assist.	District-Wide	April 13, 2023
Abbie Flasher	Basketball Instructor	Recreation Department	April 17, 2023
Alicia Florencio	Cook	School Nutrition	April 11, 2023
Carrie Gavin	Noon Supervisor	Longfellow	April 24, 2023
Erika Gonering	Substitute Secretary	District-Wide	April 13, 2023
Ashley Gruenke	Noon Supervisor	Cleveland	April 17, 2023
Kasey Helmer	Educational Assistant	Longfellow	June 7, 2023
Lisette Herman	Educational Assistant	Sheridan	April 10, 2023
Ryan Hornickel	Teacher	Cleveland, Cooper	June 8, 2023
Cory Houseye	Basketball Referee	Recreation Department	April 17, 2023
Kailey Kaltenbrun	Gymnastics Instructor	Recreation Department	April 25, 2023
Mary Klover	Substitute Teacher	District-Wide	April 25, 2023
Kyle Knudtson	Basketball Instructor	Recreation Department	April 17, 2023
Anthony Kober	Baseball Instructor	Recreation Department	April 17, 2023
Peter Konaha	Substitute Custodian	Facilities Services	April 24, 2023
Tristan Koss	Substitute Educational Assist.	District-Wide	April 13, 2023
Courtney Krabbe	Substitute Teacher	District-Wide	April 5, 2023
Alicia Kwaliek	Educational Assistant	Urban	April 14, 2023
Sarah Landgraf	Educational Assistant	Early Learning Center	June 7, 2023
Lucas Leibham	Basketball Referee	Recreation Department	April 17, 2023
Michael McDonnough	Substitute Educational Assist.	District-Wide	April 13, 2023
Victoria Moore	Teacher	Longfellow	June 8, 2023
Roberto Morales	Referee/Umpire	Recreation Department	April 17, 2023
Liliana Moreno	Substitute Educational Assist.	District-Wide	April 13, 2023
Samuel Nienhuis	Baseball Instructor	Recreation Department	April 17, 2023
Julia Oswald Tilton	Teacher	Pigeon River	June 8, 2023
Jody Paltzer	Substitute Educational Assist.	District-Wide	April 13, 2023
Alexander Pape	KidStop Childcare	Recreation Department	April 26, 2023
Timothy Pitsch	Substitute Custodian	Facilities Services	April 24, 2023
Alyse Sandow	Teacher	Wilson	April 21, 2023
Benjamin Souik	Basketball Instructor	Recreation Department	April 17, 2023
Chad Stauber Soik	Debate Coach	North	April 11, 2023
Christine Steinpreis	Teacher	Cooper	June 8, 2023
William Taylor	Teacher	South High	June 8, 2023
Vue Thao	Substitute Educational Assist.	District-Wide	April 13, 2023
Todd Tutas	Teacher	South High	April 14, 2023
Jane Watry	Substitute Secretary	District-Wide	April 13, 2023
Susan Ann Wirtz	Substitute Educational Assist.	District-Wide	April 13, 2023
Susan Worthman	Substitute Secretary	District-Wide	April 13, 2023

3. Retirements

From the committee meeting:

Moved by Ms. Boehmer, seconded by Mr. Mancl 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.

Michelle Arthur	Educational Assistant	CHANGE Academy	19.75 years of service
Julie Harvatine	Secretary	Information Technology	29.80 years of service
Sue Jaehnke	Educational Assistant	Lincoln-Erdman	30.30 years of service
Christine Murray	Educational Assistant	Longfellow	16.60 years of service
Donna Nienhuis	Educational Assistant	Wilson	28.60 years of service
Vicki Theune	Secretary	North High	39.90 years of service

4. Internal Administrative Transfer

From the committee meeting:

The following internal transfer (an internal employee moving from one position to another position) for the 2023-2024 school year has been granted:

Joshua Kestell Principal at CHANGE Academy & Coordinator of Special Education to the
Principal at Central High School and Special Education Support

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Ms. Ruiz-Harrison, seconded by Ms. Robbins to accept the Facilities/Recreation/Theatre Committee's recommendation to approve agenda items #2 and #3. All ayes. Motion carried unanimously.

1. Summer Community Recreation Department Marketing Insert

From the committee meeting:

Mr. Koehler presented the Sheboygan Sun marketing insert for the Summer Community Recreation Department and noted it is also used as a multi-recruiting tool as well. His experience with the Sheboygan Sun has been very good. He highlighted the upcoming shows on behalf of the Sheboygan Theatre Company as well as other program offerings.

2. 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 March 31, 2023. All ayes. Motion carried unanimously.

3. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Ruiz-Harrison to accept the Community Recreation Department Financial Report through March 31, 2023. All ayes. Motion carried unanimously.

4. Facility Permit Report

From the committee meeting:

Mr. Koehler provided the Facility Permit Report through April 30, 2023 for information.

D. FINANCE & BUDGET COMMITTEE

Moved by Ms. Ruiz-Harrison, seconded by Ms. Versey 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 Mr. Burg, seconded by Dr. Hein to approve the Fund 41 Capital Projects through March 31, 2023, as presented. All ayes. Motion carried unanimously.

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the Statement of Cash Flow through March 31, 2023, as presented. All ayes. Motion carried unanimously.

3. Revenues & Expenditures Reports

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to approve the Revenue & Expenditures reports through March 31, 2023, as presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee:

Moved by Ms. Boehmer, seconded by Dr. Hein to approve the Budget Revisions and Transfers reports through March 31, 2023, as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 2-28-23	Revised Budget 3-31-23	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
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	278,116.27	281,206.70	3,090.43
270 School Activity Income	148,382.08	152,686.28	4,304.20
280 Interest on Investments	120,000.00	120,000.00	0.00
290 Other Revenue, Local Sources	343,202.51	346,062.91	2,860.40
Subtotal Local Sources	21,649,366.86	21,659,621.89	10,255.03
Other School Districts Within Wisconsin			
340 Payments for Services	1,801,056.00	1,801,056.00	0.00
Revenue from Intermediate Sources			
510 Transit of Aids	75,383.00	75,383.00	0.00
State Sources			
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	201,708.39	45,546.10
640 Payments for Services	140,000.00	140,000.00	0.00
650 Student Achievement Guarantee in Education	2,252,202.00	2,252,202.00	0.00
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
Subtotal State Sources	97,802,143.29	97,847,689.39	45,546.10
Federal Sources			
710 Transit of Aids	97,009.00	97,009.00	0.00
730 DPI Special Project Grants	12,031,584.34	12,014,584.34	(17,000.00)
750 IASA Grants	1,967,695.00	1,967,695.00	0.00
780 Other Federal Revenue Through State	0.00	20,000.00	20,000.00
790 Other Revenue from Federal Sources	0.00	0.00	0.00
Subtotal Federal Sources	14,096,288.34	14,099,288.34	3,000.00
Other Financing Sources			
860 Compensation, Fixed Assets	107,847.00	107,847.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	276,229.00	276,229.00	0.00
990 Miscellaneous	300,350.78	305,650.78	5,300.00
Subtotal Other Revenues	576,579.78	581,879.78	5,300.00
TOTAL REVENUES	136,108,664.27	136,172,765.40	64,101.13

EXPENDITURES	Revised Budget 2-28-23	Revised Budget 3-31-23	Budget Increase (Decrease)
Instruction			
110 000 Undifferentiated Curriculum	23,647,705.30	23,662,017.30	14,312.00
120 000 Regular Curriculum	30,543,025.97	30,518,867.97	(24,158.00)
130 000 Vocational Curriculum	3,284,654.86	3,292,342.29	7,687.43
140 000 Physical Curriculum	2,961,147.00	2,961,147.00	0.00
160 000 Co-Curricular Activities	1,469,828.82	1,471,631.02	1,802.20
170 000 Other Special Needs	513,928.00	513,928.00	0.00
Subtotal Instruction	62,420,289.95	62,419,933.58	(356.37)
Support Sources			
210 000 Pupil Services	6,389,217.07	6,403,891.07	14,674.00
220 000 Instructional Staff Services	6,534,940.21	6,531,642.21	(3,298.00)
230 000 General Administration	2,178,692.54	2,184,687.54	5,995.00
240 000 School Building Administration	8,123,780.83	8,113,042.13	(10,738.70)
250 000 Business Administration	22,405,080.99	22,414,667.55	9,586.56
260 000 Central Services	994,556.00	1,035,299.10	40,743.10
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	2,687,835.60	2,845,917.10	158,081.50
Subtotal Support Sources	50,361,052.24	50,576,095.70	215,043.46
Non-Program Transactions			
410 000 Inter-fund Transfers	14,363,678.39	14,363,678.39	0.00
430 000 Instructional Service Payments	15,418,541.76	15,454,369.76	35,828.00
490 000 Other Non-Program Transactions	10,000.00	10,000.00	0.00
Subtotal Non-Program Transactions	29,792,220.15	29,828,048.15	35,828.00
TOTAL EXPENDITURES	142,573,562.34	142,824,077.43	250,515.09

SPECIAL EDUCATION (FUND 27)	Revised Budget 2-28-23	Revised Budget 3-31-23	Change in Budget
TOTAL REVENUES	23,057,042.39	23,057,042.39	-
100 000 Instruction	19,107,580.00	19,106,505.00	(1,075.00)
200 000 Support Services	3,809,462.39	3,810,537.39	1,075.00
400 000 Non-Program Transactions	140,000.00	140,000.00	-
TOTAL EXPENDITURES	23,057,042.39	23,057,042.39	-

5. Rental of Garden Plots

Moved by Ms. Ruiz-Harrison, seconded by Mr. Mancl to accept the Finance and Budget Committee's recommendation to enter into a land rental agreement with the Hmong Mutual Assistance Association for the purpose of garden plots. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Boehmer, seconded by Dr. Hein to approve entering into a land rental agreement with the Hmong Mutual Assistance Association for the purpose of garden plots. The rental agreement would be for approximately 7.7 acres located adjacent to the northern border of Optimist Park on Carmen Avenue with a rental charge in the amount of \$308. The term of the agreement would be for the 2023 growing season ending on or about November 1, 2023. All ayes. Motion carried unanimously.

6. District Transportation Contract

Moved by Ms. Ruiz-Harrison, seconded by Mr. Mancl to accept the Finance and Budget Committee’s recommendation to approve a contract with Prigge’s Chartered Buses, Inc. for the 2023-2024 school year with an 8 percent increase, and to add an additional contract year to 2028-2029. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to approve the contract with Prigge’s Chartered Buses, Inc. for the 2023-2024 school year with an 8% increase, and to add an additional contract year (to 2028-2029). All ayes. Motion carried unanimously.

Mr. Boehlke introduced Mr. Dennis Prigge and Mr. Jason Boettner of Prigge’s Chartered Buses, Inc. Mr. Boehlke presented the negotiated pricing for the 2023-2024 school year, which would result in an 8% increase, and requested approval for an additional contract year that would extend the contract to 2028-2029. Mr. Boehlke highlighted that the last several years, the District has requested Prigges to include a \$1.00 increase for drivers due to the difficulty in finding drivers and to assist with the retention of current staff. This will allow a salary increase for drivers from \$19 per hour to \$20 per hour. Mr. Boehlke reviewed the proposed busing rates as outlined on Appendix C of the contract. He noted that language was added to the contract, line item 44, regarding GPS equipment that was installed on the buses. This language mimics the language that was used when the cameras and recording devices were installed. Basically, the language states the equipment remains property of the District and since GPS tracking will tie into an application available to parents, proper procedures are to be followed in the event a bus is switched. Mr. Prigge spoke about the difficulty finding mechanics. Mr. Boettner highlighted that student behavior has gotten better and the principals have become more involved.

7. Gifts

Moved by Ms. Ruiz-Harrison, seconded by Mr. Mancl to accept the Finance and Budget Committee’s 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>			
Monetary	Horizon Systems & Services	South (Adventure Ed)	250.00
Monetary	Room to Breathe	Urban (towards field trip)	50.00
Monetary	Cruise Control Driving School, LLC	Urban (towards field trip)	150.00
Monetary	Christopher Chesebro	Urban (towards field trip)	150.00
Monetary	Majerles Black River Grill Inc.	Urban (towards field trip)	150.00
Monetary	North Shore Homes, Inc.	Urban (towards field trip)	150.00
Monetary	Stauffacher Corp DBA intun ChiroCare	Urban (towards field trip)	150.00
Monetary	Budget Auto Sales, Inc.	Urban (towards field trip)	200.00
Monetary	Kelley McAndrews	Urban (towards field trip)	200.00
Monetary	Jonathan/Christina Becker	Urban (Best Buddies T-Shirts)	300.00
Monetary	Transpo Mini Storage	Urban (towards field trip)	500.00
Monetary	Penny J. Arentsen	Urban (towards field trip)	500.00
Monetary	Johnsonville, LLC	Urban (towards field trip)	1,000.00
Monetary	Matthew/Paula Goelzer	Central High (TAPP Program)	1,000.00
Monetary	Jim/Susan Johnson	Sheboygan Theatre Company	50.00
Monetary	Anonymous	Sheboygan Theatre Company	392.00
Monetary	Kohler Credit Union	Sheboygan Theatre Company	500.00
Monetary	Sadie Beltran	Sheboygan Theatre Company	10.00
<u>For Action</u>			
Golf Sets	Kohler Company	Phy Ed (Elementary Schools)	20,000.00

E. COMMITTEE OF THE WHOLE

1. Vice President Laster called the meeting to order at 6:57 p.m.
2. Vice President Laster requested that everyone stand and join him in the Pledge of Allegiance.
3. Moved by Mr. Burg, seconded by Dr. Hein to approve the agenda. All ayes. Motion carried unanimously.
4. Present: Mr. Mark Mancl, Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Mr. Santino Laster, Dr. Susan Hein, Ms. Heidi Boehmer, Ms. Sarah Ruiz-Harrison
Excused: Ms. Rebecca Versey
5. Moved by Ms. Donohue, seconded by Dr. Hein to adjourn at 6:59 p.m. to Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(c)(f) – To discuss the annual performance evaluation of the Superintendent in accordance with Policy 1240; Discussion of a specific student incident; Discussion of a professional staff employee. A roll call vote was taken and motion carried unanimously (Mancl, Burg, Robbins, Donohue, Laster, Hein, Boehmer, Ruiz-Harrison).
6. Moved by Mr. Mancl, seconded by Dr. Hein to reconvene to Open Session at 7:46 p.m. All ayes. Motion carried unanimously.
7. Moved by Mr. Mancl, seconded by Dr. Hein to adjourn at 7:47 p.m. All ayes. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Sheboygan Public Education Foundation – There was no additional information than what was included in the May 10, 2023 meeting minutes.
2. Human Growth & Development Citizens' Advisory Committee – There was no additional information than what was included in the May 1, 2023 meeting minutes.

FUTURE MEETING DATES

June 13, 2023 – June Planning Session at 5:30 p.m.; June 27, 2023 – Committee meetings at 6:00 p.m.; Regular Board of Education meeting at 6:30 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Ms. Ruiz-Harrison to adjourn at 7:31 p.m. to Closed Session per Wisconsin State Statutes Sec. 19.85(1)(g) – To review information from legal counsel regarding notice of circumstances pursuant to Wisconsin State Statute 893.80(1d)(a) received by the District. A roll call vote was taken and motion carried unanimously. (Mancl, Versey, Robbins, Laster, Boehmer, Ruiz-Harrison)

Moved by Mr. Mancl, seconded by Ms. Versey to reconvene at 8:10 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Ms. Versey to adjourn. All ayes. Motion carried unanimously.



Seth A. Harvatine
Superintendent & Secretary of the Board