



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, December 12, 2023**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 12th day of December 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 6:38 p.m.

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

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

Present: Mr. Mark Mancl, Ms. Rebecca Versey (arrived at 7:07 p.m.), Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Dr. Susan Hein, Ms. Heidi Boehmer

Excused: Ms. Sarah Ruiz-Harrison

APPROVAL OF MINUTES

Moved by Ms. Boehmer, seconded by Ms. Robbins to approve the Regular Board of Education meeting minutes of November 28, 2023 and Closed Session meeting minutes of November 28, 2023. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Mr. Julius Spivery, South High School student representative is a senior at South as well as a four-sport varsity athlete and participates in many clubs. November was the month of college and career readiness so students have been touring local colleges and universities as well as participating in a variety of other events. The month of December students will focus on PBIS and the five pillars. Mr. Spivery provided an update on current sports and the various events that clubs are hosting within the next couple of weeks.

Ms. Elizabeth Juckem, North High School student representative is a senior at North and plans to attend the University of Wisconsin – Madison. She reported that the Mean Girls musical was a huge success. Parent teacher conferences took place in November and more than 120 students volunteered for a variety of community organizations. More than 1,500 students attended career expo where they learned about a variety of opportunities post high school. She added that organizations continue to raise funds for people in need around the community.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Mr. Harvatine reported he attended the Horace Mann Middle School food truck event where students in Family and Consumer Education classes create and set up mock food trucks, create a theme and menu, and serve 1-2 dishes. Families who would like to make a school choice can apply online from December 1 through February 8. School board members received a listing of holiday programs put on by student and are encouraged to take the time to visit one of the programs. This year's Hour of Code event is open to all students, parents, staff and community members ages 4 and up with no experience needed. The Hour of Code is a global movement reaching tens of millions of students in more than 180 countries. In June, 2022, the District and Lakeland University signed an innovative agreement to expand access to college credit courses at no cost to high school students. Access to the free CAPP classes rolled out this fall, and the number of students enrolled for college credit has increased by over thirty-five percent, with 1,140 students enrolled in a Lakeland CAPP class at North or South High School in the first semester.

MISCELLANEOUS

A. Strategic (Long-Range) Plan Quarterly Review

Mr. Harvatine thanked the Executive Management Team for their work on the long-range plan and noted that the next update will be in March with the final report in June.

Each administrator provided a brief update of the long-range plan and highlighted one or two of their objectives and the progress being made. Mr. Mancl thanked administration for how well the presentation is put together and how easy it is to read and understand the reports they are presenting to the Board.

B. 2024-2025 Calendar and Professional Development Days

Moved by Mr. Laster, seconded by Mr. Burg to adopt the proposed 2024-2025 school year calendar and the change to the structure of professional development days. All ayes. Motion carried unanimously.

Mr. Konrath reported that a parent survey resulted in seventy percent of parents supporting moving away from early release on Wednesdays. He added that the Sheboygan Education Association (SEA) also provided some clear feedback so that was worked through with staff. The proposal is asking for professional development days for Wednesdays. There will be approximately a \$70k savings in transportation costs and it will be a positive change for the District.

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

Moved by Dr. Hein, seconded by Ms. Boehmer to approve agenda items C. through M. All ayes. Motion carried unanimously.

C. Adoption (Second Reading) of Revised Board of Education Policy 1421 – Administration; Criminal History Record Check and Employee Self-Reporting

D. Adoption (Second Reading) of Revised Board of Education Policy 3121 – Professional Staff; Criminal History Record Check and Employee Self-Reporting Requirements

E. Adoption (Second Reading) of Revised Board of Education Policy 4121 – Support Staff; Criminal History Record Check and Employee Self-Reporting Requirements

F. Adoption (Second Reading) to Delete Board of Education Policy 3123 – Professional Staff; Section 504/ADA Prohibition Against Disability Discrimination in Employment

G. Adoption (Second Reading) to Delete Board of Education Policy 4123 – Support Staff; Section 504/ADA Prohibition Against Disability Discrimination in Employment

H. Adoption (Second Reading) of Revised Board of Education Policy 1630.01 – Administration; Family and Medical Leave of Absence (“FMLA”)

I. Adoption (Second Reading) of Revised Board of Education Policy 3120.07 – Professional Staff; Employment of Casual Resource Personnel

J. Adoption (Second Reading) of Revised Board of Education Policy 3139 – Professional Staff; Staff Discipline

K. Adoption (Second Reading) of Revised Board of Education Policy 4139 – Support Staff; Staff Discipline

L. Adoption (Second Reading) of Revised Board of Education Policy 4430.05 – Support Staff; Nursing Mothers

M. Adoption (Second Reading) of Revised Board of Education Policy 8700 – Operations; Nursing Mothers

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Robbins, seconded by Mr. Mancl to approve the Curriculum and Instruction Committee recommendation to approve agenda items #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, and #12. All ayes. Motion carried unanimously.

1. Introduction of New Course

Moved by Ms. Robbins, seconded by Mr. Mancl to approve the Curriculum and Instruction Committee’s recommendation to adopt new course Innovative Physical Education (PE) – Grades 10-12 (North High School) for the 2024-2025 school year. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve administration’s recommendation to adopt new course Innovative Physical Education (PE) – Grades 10-12 (North High School) for the 2024-2025 school year. All ayes. Motion carried unanimously.

The purpose of this course is to combine general education and adapted physical education, which will allow students of all abilities to participate in developmentally appropriate activities. Students will work together to increase competence and confidence in a variety of physical activities. This course is a unique opportunity for students of varying ability levels and backgrounds to come together on equal terms and focuses on the physical, intellectual and social growth of all participants, which will help to foster social relationships.

2. Introduction (First Reading) of Revised Board of Education Policy 2210 – Curriculum Development

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 2210 – Program; Curriculum Development. All ayes. Motion carried unanimously.

3. Introduction (First Reading) of Revised Board of Education Policy 2220 – Adoption of Courses of Study

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 2220 – Program; Adoption of Courses of Study. All ayes. Motion carried unanimously.

4. Introduction (First Reading) of Revised Board of Education Policy 2430 – District-Sponsored Clubs and Activities

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 2430 – Program; District-Sponsored Clubs and Activities. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of New Board of Education Policy 5250 – Program or Curriculum Modifications

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of new Board of Education Policy 5250 – Students; Program or Curriculum Modifications. All ayes. Motion carried unanimously.

6. Introduction (First Reading) of Revised Board of Education Policy 5330 – Administration of Medication/Emergency Care

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5330 – Students; Administration of Medication/Emergency Care. All ayes. Motion carried unanimously.

7. Introduction (First Reading) of Revised Board of Education Policy 5410 – Promotion, Placement, and Retention

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 5410 – Students; Promotion, Placement, and Retention. All ayes. Motion carried unanimously.

8. Introduction (First Reading) of Revised Board of Education Policy 5512 – Use of Tobacco and Nicotine by Students

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5512 – Students; Use of Tobacco and Nicotine by Students. All ayes. Motion carried unanimously.

9. Introduction (First Reading) of Revised Board of Education Policy 5517 – Student Anti-Harassment

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5517 – Students; Student Anti-Harassment. All ayes. Motion carried unanimously.

10. Introduction (First Reading) of Revised Board of Education Policy 5771 – Search and Seizure

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 5771 – Students; Search and Seizure. All ayes. Motion carried unanimously.

11. Introduction (First Reading) of Revised Board of Education Policy 7434 – Use of Tobacco and Nicotine on School Premises

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 7434 – Property; Use of Tobacco and Nicotine on School Premises. All ayes. Motion carried unanimously.

12. Introduction (First Reading) of Revised Board of Education Policy 7544 – Use of Social Media

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 7544 – Property; Use of Social Media. All ayes. Motion carried unanimously.

B. HUMAN RESOURCES COMMITTEE

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

Moved by Dr. Hein, seconded by Mr. Mancl to accept the Human Resources Committee recommendation to approve agenda items #6, #7, and #8. 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.

TEACHERS

Mirtha Boggs	English Learner	UNIFE	Bachelor’s Degree
Sheboygan, WI	North High and Central High		\$34,096.40 (prorated)

Ms. Boggs has been hired for the 2023-2024 school year. She worked as an Education Assistant with the District from August 2022 to June 2023 and is currently serving as a Substitute Teacher. She will be certified in English as a Second Language and Spanish. She was one of two candidates interviewed.

Miranda Gmach	Cross Categorical	UW Oshkosh	Bachelor’s Degree
Sheboygan, WI	North High		\$22,938.34 (prorated)

Ms. Gmach has been hired for the 2023-2024 school year. She will be certified in Cross Categorical Special Education. She was one of five candidates interviewed.

Christi Nagode	Kindergarten	Lakeland College	Bachelor’s Degree
Sheboygan, WI	Cooper		\$26,179.63 (prorated)

Ms. Nagode has been hired for the 2023-2024 school year. She is certified in Regular Education. She was the only candidate interviewed.

Alexandra Nugent Timofeeva	Lead Multilingual Teacher (50%)	University of Minnesota	Master’s Degree
Plymouth, WI	Administrative Services (50%)		\$47,362.18 (prorated)

Ms. Nugent Timofeeva has been hired for the 2023-2024 school year. She is certified in English as a Second Language and Spanish. She will be certified as a Principal and Director of Instruction. Ms. Nugent Timofeeva previously worked for the District from August 2019 through June 2023. She was the only candidate interviewed.

COOK

Tracy Farley	South High	November 27, 2023	\$15.50 per hour
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CUSTODIAN

Chad Kuehn	Facilities Services	November 13, 2023	\$24.00 per hour
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EDUCATIONAL ASSISTANTS

Serenity Holloman	Cooper	November 22, 2023	\$16.10 per hour
Yia Lee	South High	November 6, 2023	\$17.00 per hour

2. Leave of Absence

From the committee meeting:

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

Tanner Good	Educational Assistant	North High	January 8, 2024 – June 7, 2024
Yer Yang	Educational Assistant	Grant	January 2, 2024 – February 12, 2024

3. Separations

From the committee meeting:

The following separations have been granted:

Aryanna Bartlein	Educational Assistant	Longfellow	November 6, 2023
Elizabeth M. Garcia	Educational Assistant	Cooper	November 22, 2023
Eric Grauman	Educational Assistant	North High	November 13, 2023
Sharon McAlister	Custodian	Grant	November 9, 2023
Graig Stone	Teacher	South High	November 22, 2023
Jessica Strutz	Cook	School Nutrition	December 1, 2023

4. Retirement

Moved by Dr. Hein, seconded by Ms. Boehmer to accept the Human Resources Committee recommendation to grant a request to retire and the employee be recognized for his years of service. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Boehmer to grant the following request to retire and the employee be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

John Koehler	Director	Community Recreation	29.50 years of service
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5. 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:

Brian Hinn	Assistant Principal at Horace Mann Middle School	Principal at Longfellow Elementary School
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6. Introduction (First Reading) of Revised Board of Education Policy 1623 to Renumbered (8913) – Section 504/ADA Prohibition Against Disability Discrimination in Employment

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Boehmer to approve the introduction (first reading) to revise (renumber) Policy 1623 (8913) – Administration; Section 504/ADA Prohibition Against Disability Discrimination in Employment. All ayes. Motion carried unanimously.

7. Introduction (First Reading) of Revised Board of Education Policy 3430.01 – Family and Medical Leave of Absence (“FMLA”)

From the committee meeting:

Moved by Ms. Boehmer, seconded by Mr. Mancl to approve the introduction (first reading) of Policy 3430.01 – Professional Staff; Family and Medical Leave of Absence (“FMLA”). All ayes. Motion carried unanimously.

8. Introduction (First Reading) of Revised Board of Education Policy 4430.01 – Family and Medical Leave of Absence (“FMLA”)

From the committee meeting:

Moved by Ms. Boehmer, seconded by Mr. Mancl to approve the introduction (first reading) of Policy 4430.01 – Support Staff; Family and Medical Leave of Absence (“FMLA”). All ayes. Motion carried unanimously.

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 #2 and #3. All ayes. Motion carried unanimously.

1. Community Recreation Department Winter/Spring Programming

From the committee meeting:

Mr. Koehler presented the Community Recreation Department Winter/Spring Programs insert and shared with the committee some of the programs being promoted within the insert. He added that the fitness centers are open and walking tracks are available in the morning at North and South High Schools.

2. Sheboygan Theatre Company Financial Report

From the committee meeting:

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Sheboygan Theatre Company Financial Report through October 31, 2023. All ayes. Motion carried unanimously.

Mr. Koehler reported that two interpreters were utilized for one of the Sheboygan Theatre Company's shows and he added that it might be something that the Sheboygan Theatre Company considers for future shows as it may interest more people who need that service attend their programs.

3. Community Recreation Department Financial Report

From the committee meeting:

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

Mr. Koehler talked about the previous approval of the fund balance and noted he may come back to the committee to seek additional funds for the Pigeon River Elementary School Recreation Center floor as well as the entry system.

4. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permit Report through November 30, 2023 for information.

D. FINANCE & BUDGET COMMITTEE

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

Moved by Mr. Burg, seconded by Ms. Boehmer to accept the Finance and Budget Committee recommendation to approve agenda items #6 and #7. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Ms. Boehmer, seconded by Dr. Hein to approve the Fund 41 Capital Projects through October 31, 2023, as presented. All ayes. Motion carried unanimously.

2. Statement of Cash Flow

From the committee meeting:

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

3. Revenues & Expenditures Reports

From the committee meeting:

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

4. Budget Revisions and Transfers of Appropriations

From the committee:

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

GENERAL FUND (FUND 10)	Original Budget 10-24-23	Revised Budget 10-31-23	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	364,545.35	370,223.12	5,677.77
270 School Activity Income	291,110.64	143,776.15	(147,334.49)
280 Interest on Investments	1,707,233.00	1,707,233.00	0.00
290 Other Revenue, Local Sources	236,185.00	317,016.12	80,831.12
Subtotal Local Sources	27,184,382.99	27,123,557.39	(60,825.60)
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	1,495,000.00	0.00
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	98,091,974.00	0.00
Federal Sources			
710 Transit of Aids	92,791.00	110,410.00	17,619.00
730 DPI Special Project Grants	5,712,536.00	5,710,151.00	(2,385.00)
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	8,139,824.00	8,155,058.00	15,234.00
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	294,048.16	295,147.24	1,099.08
Subtotal Other Revenues	444,048.16	445,147.24	1,099.08
TOTAL REVENUES	135,882,719.15	135,838,226.63	(44,492.52)

EXPENDITURES	Revised Budget 10-24-23	Revised Budget 10-31-23	Budget Increase (Decrease)
Instruction			
110 000 Undifferentiated Curriculum	24,753,006.00	24,715,747.00	(37,259.00)
120 000 Regular Curriculum	30,070,704.73	30,064,096.73	(6,608.00)
130 000 Vocational Curriculum	2,963,613.90	2,985,860.67	22,246.77
140 000 Physical Curriculum	2,930,755.00	2,930,755.00	0.00
160 000 Co-Curricular Activities	1,372,863.44	1,385,609.09	12,745.65
170 000 Other Special Needs	539,926.00	539,926.00	0.00
Subtotal Instruction	62,630,869.07	62,621,994.49	(8,874.58)
Support Sources			
210 000 Pupil Services	5,492,977.00	5,512,255.00	19,278.00
220 000 Instructional Staff Services	4,421,201.73	4,417,864.73	(3,337.00)
230 000 General Administration	1,750,356.16	1,749,053.24	(1,302.92)
240 000 School Building Administration	7,237,553.14	7,249,474.24	11,921.10
250 000 Business Administration	17,850,036.00	18,137,791.53	287,755.53
260 000 Central Services	634,336.00	634,917.00	581.00
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	2,386,738.00	2,623,241.49	236,503.49
Subtotal Support Sources	40,828,477.03	41,379,876.23	551,399.20
Non-Program Transactions			
410 000 Inter-fund Transfers	14,812,774.00	14,812,774.00	0.00
430 000 Instructional Service Payments	17,610,599.05	17,618,684.05	8,085.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	32,423,373.05	32,431,458.05	8,085.00
TOTAL EXPENDITURES	135,882,719.15	136,433,328.77	550,609.62
SPECIAL EDUCATION (FUND 27)	Revised Budget 10-24-23	Revised Budget 10-31-23	Change in Budget
TOTAL REVENUES	24,140,043.00	24,129,355.00	10,688.00)
100 000 Instruction	19,831,007.00	19,847,507.00	16,500.00
200 000 Support Services	4,165,736.00	3,972,548.00	(193,188.00)
400 000 Non-Program Transactions	143,300.00	309,300.00	166,000.00
TOTAL EXPENDITURES	24,140,043.00	24,129,355.00	(10,688.00)

5. Nutritional Services Update

From the committee meeting:

Ms. Tesmer provided an update on the Nutritional Services Department, which included an overview of the current nutritional programs, staffing update, challenges, and future plans as outlined in her presentation. Ms. Tesmer highlighted that the District is in year one of four of being on the Community Eligibility Provision (CEP) district-wide, which means all Sheboygan Area School District students can receive free breakfast and lunch. The daily meal counts have continued to increase. Breakfast meals were down 7.67% from last year, now at 6.56%, and lunch meals up 2.7% from last year. Daily they serve approximately 2,915 breakfasts, 5,307 lunches, and 300 suppers. Mr. Burg questioned why the breakfast counts are down approximately 7% from last year and Ms. Tesmer responded that in theory they serve shelf-stable breakfast kits, there is much repetition and not much of a variety or fresh fruit. They are working to get better kits and are working with brokers such as AJ Produce. After-school supper meals are available at twelve sites, serving between 5,000-6,000 meals per month. Six sites offer hot after-school meals on Tuesdays and Thursdays. Nutritional Services has partnered with the Kid Stop Program and the Boys & Girls Club to make food available to families. Those programs have staff to help serve food at their sites. “No Thank You” tables have been implemented in which students can place any unwanted, unopened, non-perishable items from the breakfast or supper kits and those items are returned to the kitchen for reuse. One non

perishable item can be brought home from the after-school supper meals. Ms. Tesmer talked about the equipment that was purchased to spend down the fund balance, as their fund balance was higher than the Department of Public Instruction (DPI) allows. Ms. Tesmer spoke about partnering with district social workers for the Good Food Club for Thought Program that provide kids with food on weekends and holidays. She further spoke about future opportunities, which include updating equipment, student taste testing, staff training and development, School Breakfast Expansion Grant, and supply chain assistance.

6. Gifts

From the committee meeting:

Moved by Dr. Hein, seconded by Ms. Boehmer to accept all gifts to the District, approving those \$2,500 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	Donna DeZwarte	South High	250.00
Monetary	Glenn/Patricia Phillings	North High	500.00
Trumpet	Daniel Walsh	SASD Music Department	500.00
Monetary	Laxmon Gurung	Lincoln-Erdman	1,000.00
Monetary	Michael Posewitz	South	1,000.00
Monetary	Nicholas/Barbara Meriggioli	Wilson	1,000.00
Monetary	Kohler Foundation	South	2,000.00
Monetary	Claudia Wardius	Sheboygan Theatre Company	35.00
Monetary	Tyler Schneekloth	Sheboygan Theatre Company	35.00
Monetary	Coleen Allee	Sheboygan Theatre Company	50.00
Monetary	Shayna Harper	Sheboygan Theatre Company	35.00
Monetary	Alan Kupsch	Sheboygan Theatre Company	360.00
Monetary	Randy Gerritson	Sheboygan Theatre Company	110.00
Monetary	Vivian Alden	Sheboygan Theatre Company	100.00
Monetary	Corrine Hunter	Sheboygan Theatre Company	35.00
Monetary	Roger Dunn	Sheboygan Theatre Company	35.00
Monetary	Michael Hoover	Sheboygan Theatre Company	10.00
Monetary	Festival Foods	Sheboygan Theatre Company	250.00
Monetary	Rosa Perez	Sheboygan Theatre Company	35.00
Monetary	Christy Myers	Sheboygan Theatre Company	40.00
Monetary	Laura Anderson	Sheboygan Theatre Company	110.10
Monetary	Sheila Ryan	Sheboygan Theatre Company	500.00
Monetary	Thomas/Tricia Roberts	Sheboygan Theatre Company	20.00
Monetary	Carolyn Graham Tsuneta	Sheboygan Theatre Company	10.00
Monetary	Tom Jacobson	Sheboygan Theatre Company	10.00
Monetary	Shannon Vanderputten	Sheboygan Theatre Company	10.00
Monetary	Jerry Hittman	Sheboygan Theatre Company	25.00
Monetary	Joseph Bernstein	Sheboygan Theatre Company	35.00
Monetary	Andrew Wendle	Sheboygan Theatre Company	10.00
Monetary	Jan Schneider	Sheboygan Theatre Company	10.00
Monetary	Beth Wynveen	Sheboygan Theatre Company	200.00
Monetary	Grace Wilsnack	Sheboygan Theatre Company	25.00
Monetary	Shelly Hollingsworth	Sheboygan Theatre Company	50.00
Monetary	Mark Mahoney	Sheboygan Theatre Company	50.00
<u>For Action</u>			
Marcus Theatres Tickets	Marcus Theatres	SASD (Positive Behavior Incentives)	24,034.00
Monetary	Acuity Insurance	Sheboygan Theatre Company	10,000.00

7. Gifts from 11/14/23 Finance and Budget Committee Meeting

COMMUNICATIONS

Communications were received.

FUTURE MEETING DATES

January 9, 2024 – Committee meetings at 6:00 p.m.

January 23, 2024 –Regular Board of Education meeting at 6:00 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Dr. Hein to adjourn at 7:17 p.m. All ayes. Motion carried unanimously.



Seth A. Harvatine
Superintendent & Secretary of the Board