

*Starting/ending times may vary

Note: This Committee will meet in Room 3201.

(A quorum of the Board may be present)

**REPORT TO THE FINANCE & BUDGET COMMITTEE
 AGENDA**

2 min. **1. FUND 41 CAPITAL PROJECTS – Mr. Mark Boehlke (Action)**

Administration recommends the acceptance of the report on the Capital Projects fund for audit.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
CAP IMPROV PRIOR				
A. YEARS	3,401,675.89		2,724,151.10	677,524.79
B. CAPITAL IMPROVEMENTS 2015-16				
a. Asbestos	20,000.00		2,661.19	17,338.81
b. Athletic Fields	115,000.00		-50.00	115,050.00
c. Auditoriums	30,000.00		-10.00	30,010.00
d. Blacktop	40,000.00		-19.00	40,019.00
e. Bleachers	12,000.00		0.00	12,000.00
f. Door Hardware	25,000.00		-83.00	25,083.00
g. Electrical	10,000.00		-6.00	10,006.00
h. Facilities Upgrades	215,000.00		0.00	215,000.00
i. HVAC	75,000.00		-13.00	75,013.00
j. Playgrounds	40,000.00		-103.00	40,103.00
k. Plumbing	15,000.00		0.00	15,000.00
l. Roofs	425,000.00		-75.50	425,075.50
m. Service Systems	30,000.00		0.00	30,000.00
	<u>1,052,000.00</u>		<u>2,301.69</u>	<u>1,049,698.31</u>
Total Fund 41	4,453,675.89	93,568.27	2,726,452.79	1,820,791.37

2 min. **2. STATEMENT OF CASH FLOW – Mr. Mark Boehlke (Action)**

Administration recommends the approval of the Statement of Cash Flow.

2 min. **3. BUDGET REVISIONS & TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke (Action)**

Administration recommends the approval of the Budget Revisions and Transfers of Appropriations through January.

GENERAL FUND (FUND 10)	Adopted Budget 2015-16	Revised Budget 12/31/15	Revised Budget 1/31/16	Budget Increase (Decrease)
REVENUES				
100 Transfers-in	0.00	0.00	0.00	0.00
Local Sources				
210 Taxes	31,812,543.00	31,812,543.00	31,812,543.00	0.00
260 Non-Capital Sales	270,775.00	270,775.00	270,775.00	0.00
270 School Activity Income	86,640.00	86,640.00	86,640.00	0.00

280 Interest on Investments	40,800.00	40,800.00	40,800.00	0.00
290 Other Revenue, Local Sources	290,701.00	408,717.00	409,343.50	626.50
Subtotal Local Sources	32,501,459.00	32,619,475.00	32,620,101.50	626.50
Other School Districts Within Wisconsin				
340 Payments for Services	1,929,481.00	1,929,481.00	1,929,481.00	0.00
State Sources				
610 State Aid -- Categorical	2,278,850.00	2,278,850.00	2,278,850.00	0.00
620 State Aid -- General	71,515,351.00	71,916,266.00	71,916,266.00	0.00
630 DPI Special Project Grants	0.00	200.00	200.00	0.00
640 Payments for Services	75,000.00	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,778,963.00	1,778,963.00	1,778,963.00	0.00
660 Other State Revenue Through Local Units	20,000.00	20,000.00	20,000.00	0.00
690 Other Revenue	268,235.00	268,235.00	268,235.00	0.00
Subtotal State Sources	75,936,399.00	76,337,514.00	76,337,514.00	0.00
Federal Sources				
710 Transit of Aids	88,008.00	88,008.00	88,008.00	0.00
730 DPI Special Project Grants	1,044,943.00	1,101,906.00	1,101,906.00	0.00
750 IASA Grants	2,243,968.00	2,257,968.00	2,257,968.00	0.00
780 Other Federal Revenue Through State	0.00	0.00	0.00	0.00
790 Other Revenue from Federal Sources	171,394.00	171,394.00	171,394.00	0.00
Subtotal Federal Sources	3,548,313.00	3,619,276.00	3,619,276.00	0.00
Other Financing Sources				
860 Compensation, Fixed Assets	0.00	0.00	0.00	0.00
Other Revenues				
960 Adjustments	0.00	14,447.37	14,447.37	0.00
970 Refund of Disbursement	150,100.00	150,100.00	150,100.00	0.00
990 Miscellaneous	241,000.00	458,674.00	458,674.00	0.00
Subtotal Other Revenues	391,100.00	623,221.37	623,221.37	0.00
TOTAL REVENUES	114,306,752.00	115,128,967.37	115,129,593.87	626.50

	Adopted Budget 2015-16	Revised Budget 12/31/15	Revised Budget 12/31/15	Budget Increase (Decrease)
EXPENDITURES				
Instruction				
110 000 Undifferentiated Curriculum	24,505,193.97	24,968,432.97	24,933,509.66	-34,923.31
120 000 Regular Curriculum	29,433,027.13	29,596,778.91	29,415,736.41	-181,042.50
130 000 Vocational Curriculum	2,548,141.00	2,552,653.00	2,559,564.00	6,911.00
140 000 Physical Curriculum	2,693,710.00	2,693,413.00	2,692,713.00	-700.00
160 000 Co-Curricular Activities	1,003,608.00	1,014,764.00	1,026,349.92	11,585.92
170 000 Other Special Needs	454,745.00	521,904.00	525,904.00	4,000.00
Subtotal Instruction	60,638,425.10	61,347,945.88	61,153,776.99	-194,168.89
Support Sources				
210 000 Pupil Services	4,894,904.00	4,948,662.73	5,003,815.73	55,153.00
220 000 Instructional Staff Services	3,029,628.00	3,064,550.94	3,122,869.94	58,319.00
230 000 General Administration	1,964,513.00	1,974,407.27	1,985,020.27	10,613.00
240 000 School Building Administration	6,436,977.30	7,542,959.27	7,438,062.35	-104,896.92
250 000 Business Administration	12,846,236.10	13,721,929.01	14,214,991.98	493,062.97
260 000 Central Services	3,194,312.50	4,001,763.58	4,068,482.46	66,718.88

270 000 Insurance & Judgments	951,766.00	951,766.00	947,766.00	-4,000.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	78,882.00	78,112.00	78,112.00	0.00
Subtotal Support Sources	33,397,218.90	36,284,150.80	36,859,120.73	574,969.93
Non-Program Transactions				
410 000 Inter-fund Transfers	12,780,204.00	12,780,204.00	12,785,890.00	5,686.00
430 000 Instructional Service Payments	7,485,904.00	7,886,819.00	7,956,819.00	70,000.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	5,000.00	0.00
Subtotal Non-Program Transactions	20,271,108.00	20,672,023.00	20,747,709.00	75,686.00
TOTAL EXPENDITURES	114,306,752.00	118,304,119.68	118,760,606.72	456,487.04

SPECIAL EDUCATION (FUND 27)	Adopted Budget 2015-16	Revised Budget 12-31-15	Revised Budget 12-31-15	Change in Budget
TOTAL REVENUES	19,239,290.00	19,239,290.00	19,900,500.00	661,210.00
100 000 Instruction	16,258,281.00	16,265,245.00	16,299,864.00	34,619.00
200 000 Support Services	2,811,403.00	2,811,403.00	3,443,994.00	632,591.00
400 000 Non-Program Transactions	169,606.00	162,642.00	156,642.00	-6,000.00
TOTAL EXPENDITURES	19,239,290.00	19,239,290.00	19,900,500.00	661,210.00

2 min. **4. REVENUES & EXPENDITURES REPORTS – Mr. Mark Boehlke (Action)**

Administration recommends the approval of the Revenue & Expenditures reports through January.

5 min. **5. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 7450 – PROPERTY INVENTORY – Mr. Mark Boehlke (Information/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 7450 – Property Inventory

5 min. **6. TABULATION OF BIDS - VEHICLES – Mr. Mark Boehlke (Action)**

The administration recommends that it be authorized to purchase a 2016 Dodge Caravan AVP/SE from Sheboygan Chevrolet in the amount of \$17,477. (Purchase price of \$18,477 less the trade in amount of \$1,000 for two 2002 Chevrolet Venture district owned vehicles)

<u>BIDDER</u>	<u>BID AMOUNT</u>
Sheboygan Chevrolet	\$17,477.00
Ewald Motors	\$19,972.50
Ewald Motors	\$20,684.50
Brantmeier	No Bid
Bob Fish	No Bid

10 min. **7. FUND BALANCE DESIGNATION FOR SKYWARD TRAINING – Mr. Mark Boehlke/Mr. Seth Harvatine (Information/Possible Action)**

The administration recommends that the Board designate \$183,000 from the general fund balance for the purpose of training teachers, administrators, and support staff on the new Skyward student software program that will be replacing the current Rayalco system.

2 min. **8. GIFTS – Mr. Mark Boehlke** (Action)

Administration presents the following list of gifts to the district, requesting approval for those \$2500 and greater.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Target	Longfellow	176.80
Monetary	United Way of Greater Waterbury	Foster Grandparent Program	60.34
Monetary	JBS International, Inc.	Foster Grandparent Program	40.00
Monetary	Great Lakes Cheese Co. Inc.	Foster Grandparent Program	500.00
Monetary	Associated Bank, N.A.	Red Raider Mfg Tech Centers	1,000.00
Monetary	Target	North	536.78
Monetary	CSA Commercial	North/Jakes Café Innovator Fellowship Program	500.00
Rent Discount	Tryg Jacobson	North/Jakes Café Innovator	2,040.00
<u>For Action</u>			
Monetary	Bank First National	Red Raider Mfg Tech Centers	5,000.00

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, March 8, 2016
Starting Time: 6:00 – 6:15 p.m.*
CHAIR: Ms. Pothast
MEMBERS: Mr. Mancl, Vice Chair
Ms. Tuszynski
Ms. Martin
(a quorum of the Board may be present)

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE CURRICULUM & INSTRUCTION COMMITTEE
AGENDA**

- 1 Min. 1. **DIPLOMA – Mr. Seth Harvatine** (Information/Action)
- The administration at Central High School recommends a high school diploma be awarded to Trevaughn Poe, class of 2015. Mr. Poe has met all requirements to receive his diploma.
- 2 Min. 2. **2016 STATE FUTURE BUSINESS LEADERS OF AMERICA LEADERSHIP CONFERENCE – Mr. Seth Harvatine** (Information/Action)
- The administration requests Board of Education approval for North and South High School students to attend the 2016 State Future Business Leaders of America (FBLA) Leadership Conference in La Crosse, WI April 10-12, 2016 as per Policy 2340.
- 7 Min. 3. **2016 SUMMER SCHOOL RECOMMENDATION – Mr. Seth Harvatine/Mr. Jason Ledermann** (Information/Possible Action)
- The administration will present the proposed course offerings and discuss the changes for the 2016 summer school program.
- 5 Min. 4. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 7540 – COMPUTER TECHNOLOGY NETWORK, AND INTERNET ACCEPTABLE USE AND SAFETY – Mr. Seth Harvatine/Mr. Mike Jaber** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 7540 – Property; Computer Technology Network, and Internet Acceptable Use and Safety

*Ending time may vary

Note: This Committee will meet in Room 3201

(a quorum of the Board may be present)

REPORT TO THE HUMAN RESOURCES COMMITTEE
AGENDA

2 min. **1. APPOINTMENTS – Ms. Andrea Holschbach** (Confirming Action)

The administration recommends that the following appointments be confirmed:

NOON HOUR SUPERVISORS

Karina Basabe	Sheridan	February 25, 2016	\$7.47 per hour
Julia Glazunova	Grant	February 22, 2016	\$7.47 per hour
Melissa House	Grant	February 22, 2016	\$7.47 per hour
Ashley Zimmer	Sheridan	February 20, 2016	\$7.47 per hour

STUDENT LIFEGUARDS

Claire Binder*	North	February 8, 2016	\$7.25 per hour
Olivia DePagter	North	February 8, 2016	\$7.25 per hour

SUBSTITUTE TEACHERS

Karissa Anderson	Regular Education, ages 6-13
Anna Faust	Regular Education, ages 6-13
Marsha Kray	Degreed, Non-Certified Substitute
Kristine Lamb	Learning Disabilities, PK-8; Retired SASD Teacher
Peri Luedke	Regular Education, ages 6-13
Robert Romero	Degreed, Non-Certified Substitute
Edgar Torres	Degreed, Non-Certified Substitute

SUBSTITUTE EDUCATIONAL ASSISTANTS

Amy Greger
Heidi Hammond
Kia Hesselink
Justinne Lopez
Katie Lawn
Julee Schwinn
Megan Wene

SUBSTITUTE FOOD SERVERS

Wendelin Hauch	School Nutrition	February 8, 2016	\$10.50 per hour
Angela Martin	School Nutrition	February 17, 2016	\$10.50 per hour

SUBSTITUTE NOON SUPERVISOR

Francis Johnson	Various	February 8, 2016	\$7.47 per hour
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SUBSTITUTE SECRETARIES

Lori Lanser
Kimberly Rowley

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISORS)

North High

Frantz Felix**	External Candidate	Varsity Track Coach	\$3,771.00
Alicia Malmstadt	Internal Candidate	Assistant Girls' Soccer	\$2,743.00
Karl Nienhuis	Internal Candidate	Assistant Baseball Coach	\$2,743.00
Chad Stauber Soik	Internal Candidate	Assistant Debate Coach	\$2,743.00

South High

Kevin Herber	Internal Candidate	Assistant Boys' Track	\$2,743.00
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RECREATION DEPARTMENT

Name	Department/Program	Effective	Rate per hour
Kathy Alby**	Fitness Instructor	2/17/2016	\$10.00

*Relative of SASD employee

**Not a SASD employee

3 min. **2. RESIGNATIONS – Ms. Andrea Holschbach** (Information)

The following resignations have been granted:

Tanya Arentsen	Special Ed. Teacher	Horace Mann	June 10, 2016
Louis Baxter	Substitute Teacher	N/A	February 10, 2016
Kevin Herber	Coach	North	February 8, 2016
Kristen Hiske	Substitute Teacher	N/A	February 14, 2016
Kirsten Hyer	Educational Assistant	Madison	February 23, 2016
Zachary King	Coach	South	February 18, 2016
Willa Leannah	Substitute Teacher	N/A	February 10, 2016
Krista Lizik	Educational Assistant	E.S.A.A.	February 3, 2016
Amy Malson	Head Secretary	Lincoln-Erdman	February 12, 2016
Amy Mehling	Interpreter	South/Horace Mann	February 19, 2016
Brenda Meulbroek	Educational Assistant	Jackson	February 8, 2016
Katie Miller	Substitute Teacher	N/A	February 18, 2016
Linda Molzner	Educational Assistant	Jackson	March 4, 2016
Katie Muldoon	Teacher	Farnsworth	June 10, 2016
Vera Shircel	School Psychologist	Administration	June 10, 2016
Jon Westlund	Substitute Teacher	N/A	February 10, 2016
Jacob Williams	P.C. Support Tech	Information Tech.	March 9, 2016

2 min. **3. LEAVE OF ABSENCES – Ms. Andrea Holschbach** (Information)

The administration recommends the following requests for personal leaves of absences without compensation be approved:

Brenda Boehlke	Teacher	Jackson	2016-2017 School Year
Kimberly Johnson	Teacher	IDEAS	2016-2017 School Year

3 min. **4. RETIREMENTS – Ms. Andrea Holschbach** (Action)

The administration recommends the following requests to retire be granted and the employees be recognized for their years of service per board policy.

Kay Fischer	Security Assistant	North High	27.4 years of service
Thomas Gross	Teacher	North High	16 years of service
Jean Johnson	Educational Assistant	Jefferson	25.8 years of service

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, March 8, 2016

Starting Time: 6:30 p.m. – 6:55 p.m.

CHAIR: Mr. Burg

MEMBERS: Ms. Tuszynski, Vice Chair

Ms. Pothast

Ms. Martin

(a quorum of the Board may be present)

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE FACILITIES/RECREATION/THEATRE COMMITTEE
AGENDA**

- 5 Min. **1. NORTH AND SOUTH HIGH SCHOOLS RED RAIDER MANUFACTURING ADDITION – Mr. Dave Albright** (Information)
- The administration will provide an update on the building additions.
- 10 Min. **2. SHEBOYGAN AREA SCHOOL DISTRICT ENERGY CONSERVATION PROGRAM – Mr. Dave Albright** (Information/Discussion)
- Administration will present an update of ongoing energy conservation efforts within the district.
- 3 Min. **3. SHEBOYGAN THEATRE COMPANY'S FINANCIAL REPORT – Mr. John Koehler** (Action)
- The administration recommends the acceptance of the financial report for the period of January 1-31, 2016.
- 2 Min. **4. FACILITY PERMIT REPORT – Mr. John Koehler** (Information)
- The administration will present the Facility Permit Report for the period of February 1-29, 2016 for information.
- 5 Min. **5. RECREATION DEPARTMENT ADVISORY COUNCIL REPORT– Mr. John Koehler** (Information)
- The administration will present the Recreation Department Advisory Council Meeting minutes from its February 18, 2016 meeting.

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, March 8, 2016
Starting Time: 6:55 p.m.
CHAIR: Ms. Marcia Reinthaler

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE COMMITTEE OF THE WHOLE
AGENDA**

- 25 Min **1. LONG-RANGE (5 YEAR) PLAN UPDATE – GOAL 1, OBJECTIVE 1, ACTIVITY 4 – Mr. Seth Harvatine/Mr. Jacob Konrath/Mr. Brandon Krause/Ms. Lori Roelse/Ms. MaryBeth Peterson/Ms. Nadine Neuhaus/Ms. Jolene Giffey/Ms. Monica Wanemacher** (Information/Discussion)

The administration will provide an update on the Data Driven Instruction for the 2015-16 school year.

- 20 Min **2. SCHOOL PERCEPTION SURVEY – Dr. Joseph Sheehan/Mr. Bill Foster, School Perceptions** (Discussion/Possible Action)

The administration will review the updated survey provided by Mr. Bill Foster, School Perceptions, as it relates to the Comprehensive 10-Year Facilities Plan.

- 3. VOTE to ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUES SEC. 19.85 (1)(c)(g)**
– To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent and the Extension and/or Renewal of the Contract in Accordance with Policy 1240; To Confer with Legal Counsel Regarding Pending Litigation (Denk v. SASD). (Action with roll call vote)
- 4.** Reconvene to Open Session and Take Possible Action on Items Discussed in Closed Session.
- 5.** Adjourn (Action)