

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, WI 53081

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, March 27, 2018**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 27th day of March at 6:00 p.m. in the Board of Education room, 830 Virginia Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

Vice President Mancl called the meeting to order at 6:01 p.m.

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

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

Present: Mr. Ryan Burg, Mr. Kyle Whelton, Mr. Larry Samet, Mr. Mark Mancl, Mr. David Gallianetti (arrived at 6:22 p.m.), Ms. Mary Beth Martin

Excused: Dr. Susan Hein, Ms. Marcia Reinthaler, Ms. Jennifer Pothast

APPROVAL OF MINUTES

Moved by Mr. Whelton, seconded by Ms. Martin to approve the Regular Board of Education Meeting minutes of February 27, 2018, Special Session Meeting minutes of March 13, 2018, and Closed Session Meeting minutes of March 13, 2018. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Mr. Samet, seconded by Ms. Martin to accept the Curriculum and Instruction Committee's recommendation to award high school diplomas to Brianna Hicks, Joemar Jerks, and Drew Koehler, class of 2018 who were granted an age waiver through the GED Option 2 Program from the Wisconsin Department of Public Instruction. All ayes. Motion carried unanimously.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Dr. Sheehan provided a report to the Board that included the Special Olympics Regional Tournament, Herb Kohl Education Foundation recipients – Frank Juarez, North High School Teacher, Jill Wetzel, Farnsworth Middle School Teacher, Nicholas Akstulewicz and Preston Pond, both students at North High School. He also noted that online summer school registration begins March 23, 2018.

MISCELLANEOUS

A. Adoption (Second Reading) of Revised Board of Education Policy 5830 – Student Fundraising

Moved by Mr. Whelton, seconded by Ms. Martin to approve the adoption (second reading) of revised Board of Education Policy 5830 – Students; Student Fundraising. All ayes. Motion carried unanimously.

B. Adoption (Second Reading) of Revised Board of Education Policy 7540.03 – Student Technology Acceptable Use and Safety

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 7540.03 – Property; Student Technology Acceptable Use and Safety. All ayes. Motion carried unanimously.

C. Adoption (Second Reading) of Revised Board of Education Policy 7540.04 – Staff Technology Acceptable Use and Safety

Moved by Mr. Whelton, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 7540.04 – Property; Staff Technology Acceptable Use and Safety. All ayes. Motion carried unanimously.

D. Adoption (Second Reading) of Revised Board of Education Policy 8330 – Student Records

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 8330 – Operations; Student Records. All ayes. Motion carried unanimously.

E. Adoption (Second Reading) of Revised Board of Education Policy 6605 – Crowdfunding

Moved by Mr. Whelton, seconded by Ms. Martin to approve the adoption (second reading) of revised Board of Education Policy 6605 – Finances; Crowdfunding. All ayes. Motion carried unanimously.

F. Adoption (Second Reading) to Delete Board of Education Policy 3142 – Non-Renewal of Probationary Teacher

Moved by Mr. Samet, seconded by Ms. Martin to approve the adoption (second reading) to delete Board of Education Policy 3142 – Professional Staff; Non-Renewal of Probationary Teacher. All ayes. Motion carried unanimously.

Ms. Martin asked why the policy is being deleted and Ms. Holschbach responded that it is obsolete as there are no longer any probationary teachers.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Mr. Mancl, seconded by Mr. Whelton to accept the Curriculum and Instruction Committee’s recommendation to approve agenda items #4 and #5. All ayes. Motion carried unanimously.

1. Diplomas

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Gallianetti to accept North High School administration’s recommendation to award high school diplomas to Brianna Hicks, Joemar Jerks, and Drew Koehler, class of 2018 who were granted age waiver’s through the GED Option 2 Program. All ayes. Motion carried unanimously.

2. 2018 Summer School Recommendation

Moved by Mr. Mancl, seconded by Mr. Whelton to accept the Curriculum and Instruction Committee’s recommendation to approve the proposed course offerings for the 2018 Summer School Program. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Ms. Martin to approve the proposed course offerings for the 2018 Summer School Program. All ayes. Motion carried unanimously.

Mr. Ledermann reported that on March 16, 2018 students and families would be receiving the summer school booklets with registration beginning on March 23, 2018. The summer school course offerings are also available on the District website.

3. Weighted Grade Review Committee

Moved by Mr. Mancl, seconded by Mr. Samet to accept the Curriculum and Instruction Committee's recommendation to approve the five recommendations set forth by the Weighted Grade Review Committee as listed from the committee meeting. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Mancl to approve the five recommendations set forth by the Weighted Grade Review Committee as listed below. All ayes. Motion carried unanimously.

1. Beginning with the graduating class of 2022, modify Policy 5421 to remove the caps that limit the maximum number of honors credits at the 7th and 8th semesters which are included in the GPA calculation. As a result, all grades earned by students would be fully included within the weighted GPA calculation and the maximum weighted GPA would be changed from 5.273 (7th semester), 5.300 (8th semester) to 6.000.
2. Beginning with the graduating class of 2022, create a three level Laude System to replace the current valedictorian system and to revisit the implementation of the Laude system after six years. The weighted GPA ranges to be used to determine each Laude level are a.) Cum Laude: 4.600-4.999 b.) Magna Cum Laude: 5.000-5.299, and c.) Summa Cum Laude: 5.300+.
3. Beginning with the graduating class of 2022, eliminate Policy 5430 – Class Rank.
4. Beginning with the graduating class of 2022, no longer offer an Honors Diploma.
5. For the graduating class of 2019 (current Juniors), 2020 (current Sophomores), and 2021 (current Freshmen), modify Policy 5421 to ensure the 7th and 8th semester honors course limits are not applied to weighted grades GPA calculations until the end of each respective semester.

Representatives from the Weighted Grade Review Committee provided recommendations for modifying applicable Board of Education Policies, Administrative Guidelines, and practices related to the weighted grade system. Over the course of a year, the committee has been meeting to discuss weighted grades, how policies are implemented, and how to move forward. Mr. Harvatine presented each of the five recommendations. There was some discussion about the current system and how the weighted GPA ends up diluted because students can only receive 5.000 maximum even if they choose to take more honors classes. Every class the student takes counts so there is no ceiling. Currently some students will only take five classes so that they do not dilute their GPA. The changes being proposed will mean that every course a student takes matters. Students will not be able to game the system as easily. By choosing a Laude system, it allows the District to honor a larger number of students. Rules will not change for those students who are already in the current system. Revisions to policies will be brought to the Curriculum & Instruction Committee in April and communications with students and parents will take place as part of the registration process. The Weighted Grade Review Committee is charged with assessing the success of the changes, which will include feedback from school staff, parents, and students, as well as GPA and Laude data.

4. Introduction (First Reading) of Revised Board of Education Policy 5136 – Personal Communication Devices

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve the introduction (first reading) of revised Board of Education Policy 5136 – Students; Personal Communication Devices. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of Revised Board of Education Policy 5136.01 – Technology Resources and Other Electronics

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve the introduction (first reading) of revised Board of Education Policy 5136.01 – Students; Technology Resources and Other Electronics. All ayes. Motion carried unanimously.

6. 2018-2019 Enrollment Projections

From the committee meeting:

Mr. Konrath provided an overview of the 2018-2019 enrollment projections and noted that the projections put the District at 30 fewer students than last year's projections.

7. External Research Project Per Board of Education Policy 2416

From the committee meeting:

Mr. Konrath reported that the Wisconsin Center for Education Research at the University of Wisconsin-Madison would be conducting an external research project to understand how schools and communities address educational inequities. They will be working with Cooper Elementary School providing them a \$1,000 grant to help cover costs.

B. HUMAN RESOURCES COMMITTEE

1. Appointments

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Human Resource Committee’s recommendation to confirm appointments. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein to confirm the following appointments. All ayes. Motion carried unanimously.

ADMINISTRATOR

Kathleen Hoppe	Director	Edgewood College	Doctorate Degree
Sturgeon Bay, WI	Student & Instr’l. Svcs.	22 yrs. admin. experience	\$120,000.00

Ms. Hoppe has been hired as the Director of Student and Instructional Services effective July 1, 2018. Ms. Hoppe is currently a Special Education Director / Elementary Principal at the Sevastopol School District. She has held this position since July 2016. She was the Assistant Superintendent of Administration at the Waterford Graded School District for three years (July 2013 to June 2016). For two years (July 2011 to June 2013), she was the Director of Teaching and Learning at the Howard-Suamico School District. For fourteen years (July 1997 to June 2011), she was an Elementary Principal at the Meadowbrook Elementary School in the Howard-Suamico School District. She was an Assistant Middle School Principal at Roosevelt Middle School in the Appleton Area School District for one year (July 1996 to June 1997). She is professionally certified as a Director of Instruction and Principal. She was one of five candidates interviewed.

ADMINISTRATIVE TRANSFERS

Amy Buffington	Principal	UW-Oshkosh	Master’s Degree
	Sheridan	1 yr. admin. experience	\$80,000.00

Ms. Buffington has been hired as the Principal at Sheridan Elementary School. She received her Master’s Degree from UW-Oshkosh in January 2016. Ms. Buffington is currently one of the Co-Principals at Sheridan Elementary School, which she has held for the 2017-2018 school year. Prior to that she was a Spanish Dual Language Teacher at Sheridan Elementary School from August 2011 to June 2017. Ms. Buffington is certified as a Principal, K-12. She was the only candidate interviewed.

Nicholas Collins	Principal	Cardinal Stritch	Master’s Degree
	Horace Mann	3 yrs. admin. experience	\$95,000.00

Mr. Collins has been appointed as the Principal at Horace Mann Middle School. He received his Master’s Degree from Cardinal Stritch in May 2014. Mr. Collins is currently the Assistant Principal at Horace Mann Middle School, which he has held since August 2015. Prior to his administrative position, he was a Language Arts and Science Teacher at Whitefish Bay Middle School in the Whitefish Bay School District (August 2007 to June 2015). Mr. Collins is certified as a Principal and Director of Instruction, K-12.

James Renzelmann	Coordinator	Aurora University	Master’s Degree
	Student & Instr’l. Svcs.	4 yrs. admin. experience	\$95,000.00

Mr. Renzelmann has been hired as the Coordinator of Student and Instructional Services (new position). He received his Master’s Degree from Aurora University in July 2000. Mr. Renzelmann is currently the Principal at Grant Elementary School, which he has held since July 2015. Prior to that he was an Assistant Principal at Horace Mann Middle School (July 2014 to June 2015). Prior to his administrative positions, he was a Mathematics, Reading, and

Social Studies Teacher at Farnsworth Middle School for eighteen years (August 1996 to June 2014). Mr. Renzelmann is certified as a Principal, K-12. He was one of five candidates interviewed.

TEACHER

Nicole Fenner	Cross Categorical	February 12, 2018	Bachelor's Degree
Sheboygan Falls, WI	Grant	No experience	\$16,808.52 (prorated)

Ms. Fenner has been hired for the 2017-2018 school year as a Cross Categorical Teacher at Grant Elementary School. She received her degree from Cardinal Stritch University. She is certified in Cross Categorical and Regular Education, ages 6-13. She was one of two candidates interviewed.

COOKS

Lily Klauber	Central Kitchen	February 5, 2018	\$12.00 per hour
Jessica Jensen	Central Kitchen	February 5, 2018	\$12.00 per hour
Tabitha Johnson	North High	February 22, 2018	\$12.00 per hour

CUSTODIAN

Jack Katchkey	Facilities Services	March 1, 2018	\$14.00 per hour
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EDUCATIONAL ASSISTANT

Cassandra Groves	Lincoln-Erdman	February 19, 2018	\$11.75 per hour
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EXECUTIVE ASSISTANT

Patricia Pilz	Human Resources	February 19, 2018	\$22.00 per hour
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NOON HOUR SUPERVISOR

Lynda Neese	Jackson	February 20, 2018	\$7.60 per hour
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STUDENT INTERN

Brendon Dutton	Warriner H.S.	February 5, 2018	\$500.00 Stipend
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STUDENT LIFEGUARD

Charlotta Shinnors*	North High	February 5, 2018	\$7.25 per hour
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SUBSTITUTE EDUCATIONAL ASSISTANT

Keith Shearer

SUBSTITUTE SECRETARY

Elizabeth Theune

SUBSTITUTE TEACHERS

Daniel Champion	Degreed, Non-Certified Substitute
Derek D'Amico	Regular Education and Adaptive Education, ages 6-13
Lindsey Gosse	Degreed, Non-Certified Substitute
Natalie Neitzel	Degreed, Non-Certified Substitute
Tabitha Steinbock	Degreed, Non-Certified Substitute
Stephanie Szmergalski	Regular Education and Special Education, birth-age 8

EXTRA PAY FOR EXTRA SERVICE (COACHES / ADVISORS)

Farnsworth

Abbigail Giese	Internal Candidate	Track Coach	\$800.00
Amanda Giffin	Internal Candidate	Track Coach	\$800.00
Bryan Mohoric**	External Candidate	Tennis Coach	\$800.00

Trisha Toerpe	Internal Candidate	Track Coach	\$800.00
<u>Horace Mann</u>			
Christine Bahr	Internal Candidate	Track Coach	\$800.00
Taylor Czekala	Internal Candidate	Tennis Coach	\$800.00
<u>Urban</u>			
Mark Simmer	Internal Candidate	Track Coach	\$800.00
Michelle Walters	Internal Candidate	Track Coach	\$800.00
<u>North High</u>			
Samuel Domine	Internal Candidate	Assistant Boys' Track	\$2,743.00
Stephen Goes	Internal Candidate	Varsity Baseball	\$4,526.00
Alvin Hundt**	External Candidate	Assistant Girls' Soccer	\$2,743.00
<u>Community Recreation Department</u>			
Harry Richardson**	External Candidate	Basketball Official	\$22.00 per game

*Relative of SASD employee

**Not a SASD employee

2. Resignations

From the committee meeting:

The following resignations have been granted:

Corey Andreasen	Teacher	L.W.O.C. (North)	June 11, 2018
Jennie Andreasen	Teacher	L.W.O.C. (Wilson)	June 11, 2018
Michael Daane	Substitute Teacher		March 1, 2018
Craig Dekarske	Coach	Coach (Girls' Track)	February 19, 2018
Benjamin Deuerling	Intern	North High	January 18, 2018
Rebekah Frampton	Teacher	Jefferson	June 11, 2018
Alex Lee	Student Assistant	South High	February 1, 2018
Kirk Schuchardt	Substitute Teacher		February 10, 2018
Mary Schueffner	Secretary	Tower Academy	February 26, 2018
Sherri Tran	Sub. Noon Supervisor	Jackson	February 2, 2018
Carrie Warner	Secretary	ELC	February 23, 2018
John Warrens	Custodian	North High	February 6, 2018
Tad Phippen Wentz	Teacher	Étude High	June 11, 2018
John Willadsen	Coach (Boys' Tennis)	South High	February 7, 2018
Nujntxiang Yang	Baseball Umpire	Recreation Dept.	February 28, 2018

3. Retirements

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Human Resource Committee's recommendation to grant requests to retire. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein 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.

William Klein	Principal	Central High	20.10 years of service
Kristine Smith	Teacher	Jackson	15 years of service
Tami Williams	Secretary	South High	28.77 years of service

4. Introduction (First Reading) of Revised Board of Education Policy 3160 – Physical Examination (Professional Staff)

Moved by Mr. Samet, seconded by Mr. Mancl to accept the Human Resource Committee's recommendation to approve the introduction (first reading) of revised Board of Education Policy 3160 – Professional Staff; Physical Examination. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of revised Policy 3160 – Professional Staff; Physical Examination. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of Revised Board of Education Policy 4160 – Physical Examination (Support Staff)

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 4160 – Support Staff; Physical Examination. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Ms. Pothast to approve the introduction (first reading) of the revised Policy 4160 – Support Staff; Physical Examination. All ayes. Motion carried unanimously.

C. FACILITIES/RECREATION/THEATRE COMMITTEE

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

1. Referendum Projects Update

From the committee meeting:

Mr. Albright provided an update on the building additions occurring because of the referendum. Work will begin at Sheridan Elementary School in approximately two weeks and at Madison Elementary School around April 2, 2018. He added that they are currently out for bids on door #2 at North High School and he expects those to be presented to the Board of Education for approval in the future. Mr. Burg requested that Mr. Albright provide information at a future committee meeting that reflects all of the security measures that have been taken because of the referendum.

2. Sheboygan Theatre Company’s Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Mancl to accept the Sheboygan Theatre Company’s Financial Report for the period of January 1-31, 2018. All ayes. Motion carried unanimously.

Mr. Koehler noted that more detail to the fundraiser activity was added and that the Sheboygan Theatre Company has exceeded their budget by \$50,000 as compared to the previous year.

3. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Whelton to accept the Community Recreation Department Financial Report for the period of January 1-31, 2018. All ayes. Motion carried unanimously.

4. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permit Report for the period of February 1-28, 2018 for information.

D. FINANCE & BUDGET COMMITTEE

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Finance & 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. Whelton, seconded by Mr. Burg to approve Fund 41 Capital Projects fund for audit as presented. All ayes. Motion carried unanimously.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
CAP IMPROV PRIOR				
A. YEARS	5,555,675.89		4,725,400.24	830,275.65
B. CAPITAL IMPROVEMENTS 2017-18				
a. Asbestos	35,000.00		0.00	35,000.00
b. Auditoriums	35,000.00		0.00	35,000.00
c. Building Envelopes	75,000.00		0.00	75,000.00
d. Building Renovations	685,500.00		0.00	685,500.00
e. Door Hardware	95,000.00		0.00	95,000.00
f. Facilities Upgrades	176,500.00		0.00	176,500.00
g. Fence	35,000.00		0.00	35,000.00
h. Pavement Replacement	20,000.00		20,000.80	-0.80
i. Playground	20,000.00		0.00	20,000.00
j. Plumbing	25,000.00		0.00	25,000.00
	1,202,000.00		20,000.80	1,181,999.20
Total Fund 41	6,757,675.89	117,876.33	4,745,401.04	2,130,151.18

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to approve the Statement of Cash Flow through January 2018 as presented. All ayes. Motion carried unanimously.

3. Revenues and Expenditures Reports

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Whelton to approve the Revenue & Expenditures reports through January 2018 as presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to approve the Budget Revisions and Transfers reports through January 2018 as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 12/31/17	Revised Budget 1/31/18	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	27,963,018.01	27,963,018.01	0.00
260 Non-Capital Sales	245,478.00	245,478.00	0.00
270 School Activity Income	85,219.93	85,559.93	340.00
280 Interest on Investments	80,000.00	80,000.00	0.00
290 Other Revenue, Local Sources	438,626.84	456,724.84	18,098.00
Subtotal Local Sources	28,812,342.78	28,830,780.78	18,438.00
Other School Districts Within Wisconsin			
340 Payments for Services	2,110,150.00	2,110,150.00	0.00

State Sources			
610 State Aid -- Categorical	718,873.00	718,873.00	0.00
620 State Aid -- General	77,292,960.00	77,292,960.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,831,531.65	1,831,531.65	0.00
660 Other State Revenue Through Local Units	15,000.00	15,000.00	0.00
690 Other Revenue	4,844,662.00	4,909,622.00	64,960.00
Subtotal State Sources	84,778,026.65	84,842,986.65	64,960.00
Federal Sources			
710 Transit of Aids	84,132.00	84,132.00	0.00
730 DPI Special Project Grants	1,046,759.00	1,046,759.00	0.00
750 IASA Grants	1,954,635.00	1,954,635.00	0.00
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	531,221.00	531,221.00	0.00
Subtotal Federal Sources	3,616,747.00	3,616,747.00	0.00
Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
Other Revenues			
960 Adjustments	20,588.00	20,588.00	0.00
970 Refund of Disbursement	100,000.00	100,000.00	0.00
990 Miscellaneous	235,000.00	235,000.00	0.00
Subtotal Other Revenues	355,588.00	355,588.00	0.00
TOTAL REVENUES	119,672,854.43	119,756,252.43	83,398.00
	Revised Budget	Revised Budget	Budget Increase
EXPENDITURES	12/31/17	1/31/18	(Decrease)
Instruction			
110 000 Undifferentiated Curriculum	24,947,691.06	24,997,798.53	50,107.47
120 000 Regular Curriculum	29,496,228.66	29,436,747.66	(59,481.00)
130 000 Vocational Curriculum	2,592,693.18	2,596,407.18	3,714.00
140 000 Physical Curriculum	2,891,182.00	2,891,182.00	-
160 000 Co-Curricular Activities	1,228,488.00	1,232,307.53	3,819.53
170 000 Other Special Needs	511,463.00	511,463.00	-
Subtotal Instruction	61,667,745.90	61,665,905.90	(1,840.00)
Support Sources			
210 000 Pupil Services	5,340,570.00	5,341,032.00	462.00
220 000 Instructional Staff Services	3,508,359.27	3,576,847.27	68,488.00
230 000 General Administration	1,875,277.00	1,871,916.00	(3,361.00)
240 000 School Building Administration	7,963,155.79	7,927,697.79	(35,458.00)
250 000 Business Administration	13,806,190.00	13,868,644.00	62,454.00
260 000 Central Services	3,748,734.46	3,788,699.46	39,965.00
270 000 Insurance & Judgments	1,003,391.00	1,003,391.00	-
280 000 Debt Services	0.00	0.00	-

290 000 Other Support Services	51,703.00	51,703.00	-
Subtotal Support Sources	37,297,380.52	37,429,930.52	132,550.00
Non-Program Transactions			
410 000 Inter-fund Transfers	13,358,332.00	13,358,332.00	-
430 000 Instructional Service Payments	9,501,943.00	9,499,621.00	(2,322.00)
490 000 Other Non-Program Transactions	486,811.00	486,811.00	-
Subtotal Non-Program Transactions	23,347,086.00	23,344,764.00	(2,322.00)
TOTAL EXPENDITURES	122,312,212.42	122,440,600.42	128,388.00
SPECIAL EDUCATION (FUND 27)	Revised Budget 12/31/17	Revised Budget 1/31/18	Change in Budget
TOTAL REVENUES	19,951,822.66	20,982,467.95	1,030,645.29
100 000 Instruction	16,784,017.66	17,001,479.47	217,461.81
200 000 Support Services	3,054,891.00	3,818,074.48	763,183.48
400 000 Non-Program Transactions	112,914.00	162,914.00	50,000.00
TOTAL EXPENDITURES	19,951,822.66	20,982,467.95	1,030,645.29

5. Rental of Garden Plots

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Finance and Budget Committee’s recommendation to enter into a land agreement with the Hmong Mutual Assistance Association for garden plots purposes only. The rental agreement would be approximately 7.71 acres located adjacent to the northern border of Optimist Park on Carmen Avenue. The term of the agreement will be for the 2018 growing season ending on or about November 1, 2018. The rental charge for 2018 will be \$308.00. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Whelton to enter into a land agreement with the Hmong Mutual Assistance Association for garden plots purposes only. The rental agreement would be approximately 7.71 acres located adjacent to the northern border of Optimist Park on Carmen Avenue. The term of the agreement will be for the 2018 growing season ending on or about November 1, 2018. The rental charge for 2018 will be \$308.00. All ayes. Motion carried unanimously.

6. USDA Equipment Grant

Moved by Mr. Samet, seconded by Mr. Burg to accept the Finance and Budget Committee’s recommendation to submit a grant application for a USDA Equipment Grant through the Department of Public Instruction in the amount of \$67,663. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to approve administration’s request to submit a grant application for a USDA Equipment Grant through the Department of Public Instruction in the amount of \$67,663. All ayes. Motion carried unanimously.

7. Gifts

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Finance & Budget Committee’s recommendation to accept all gifts to the District, approving those \$2500 and greater. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Whelton 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	Mark DeZwarte	South (pantry/bus tokens)	250.00
Monetary	George & Angelica Longo	NHS (CARE Team/Food Pantry)	100.00
Monetary	George & Angelica Longo	South (bus tokens)	100.00
Books	Lynda Larson	James Madison	48.89
Mobile stand for Orff instruments	William Dreikosen	Jackson	200.00
Monetary	Sheb. Planning and Conservation Dept.	Grant (Great Lakes Gang)	200.00
Monetary	Rockline Industries	Red Raider Robotics Program	1,000.00
TV	Molly & Zach King	Central Fitness Center	100.00
Monetary	Sargento Foods Inc.	Red Raider Robotics Program	500.00
Monetary	Aimee & Patrick Dettloff	Urban	20.00
Monetary	Bradley & Amber Wessel	Lincoln-Erdman (classroom supplies)	500.00
<u>For Action</u>			
Monetary	Kohler Credit Union	SHS (\$3,000 PBIS rewards & \$2,000 for financial literacy)	5,000.00
Monetary	Ryan Richardson Family	Horace Mann (Supplies for IDS)	5,000.00
Monetary	Sargento Foods Inc.	Red Raider Mfg. Tech. Centers	100,000.00

E. COMMITTEE OF THE WHOLE

1. Technology Plan

From the committee meeting:

The administration provided a presentation regarding an update of the District's Technology Plan. Mr. Harvatine explained that Mr. Jaber and Mr. Eschen worked collaboratively with stakeholders to create a living document on the District's Technology Plan by using internal data and how they are using the Technology Governance Committee (TGC) team to monitor the implementation of this plan. They spoke about the driving forces of the plan which include: tech trends; students; teachers/staff, the TGC and survey feedback. The TGC is made up of teachers, principals, coordinators, the instructional technology team, library media specialists, and the information technology team. Mr. Jaber spoke about the technology plan from the instructional technology perspective and Mr. Eschen spoke about the technology plan from the informational technology perspective. They highlighted the student/staff BrightBytes results and the tech plan components. Mr. Harvatine noted the District Technology Plan will be an annual agenda item.

2. Resolution in Support of the Wisconsin Voucher Taxpayer Transparency Bill (Assembly 267 and Senate Bill 183)

From the committee meeting:

Moved by Mr. Samet, seconded by Mr. Burg to direct administration to draft a copy of the Eau Claire Area School District Resolution of Support for the Wisconsin Voucher Taxpayer Transparency Bill (Assembly Bill 267 and Senate Bill 183), with the correct numbers to reflect the Sheboygan Area School District. All ayes. Motion carried unanimously.

After discussion, the Board determined the Sheboygan Area School District Resolution of Support for the Wisconsin Voucher Taxpayer Transparency Bill should be included on the April 10, 2018 Committee of the Whole agenda.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Samet provided an update from the March 19, 2018 meeting which included discussions regarding the Governor's safety initiative and how every school district has a different need. The Department of Justice will handle the funds; however, districts must apply for grants.
2. Heritage School Council – Ms. Martin provided an update from the February 22, 2018 meeting that included the new roof completion, the need for more docent volunteers, and the Apple Awards and posters that will be displayed at various locations in the community.
3. Sheboygan Public Education Foundation – Mr. Samet provided an update from the March 14, 2018 meeting which included the great response of applications for scholarships worth more than \$2 million. He also noted that the Diploma Dash is June 2, 2018.

COMMUNICATION

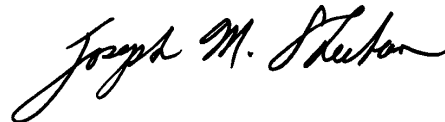
There was no communication.

FUTURE MEETING DATES

April 10, 2018 – Committee meetings beginning at 6:00 p.m.; April 24, 2018 – Annual Reorganization Meeting beginning at 6:00 p.m.; Regular Board of Education meeting beginning at 6:30 p.m.

ADJOURN

Moved by Mr. Burg, seconded by Mr. Whelton to adjourn at 6:30 p.m. All ayes. Motion carried unanimously.



Joseph M. Sheehan, Ph.D.
Secretary and Superintendent