

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

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, April 24, 2018**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 24th day of April at 6:30 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.

President Reinthaler called the meeting to order at 6:30 p.m.

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

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

Present: Mr. Ryan Burg, Mr. Kyle Whelton, Dr. Susan Hein, Mr. Larry Samet, Mr. Mark Mancl, Ms. Marcia Reinthaler, Ms. Jennifer Pothast, Ms. Mary Beth Martin

Excused: Mr. David Gallianetti

APPROVAL OF MINUTES

Moved by Mr. Whelton, seconded by Dr. Hein to approve the Regular Board of Education Meeting minutes of March 27, 2018 and Closed Session Meeting minutes of April 10, 2018. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Mr. Collin Mauk, Warriner High School student representative shared his experience at Warriner High School and also the science projects students are currently working on. Ms. Zoe Farrell, Étude High School student representative talked about the upcoming exhibitions of learning projects on May 22-24, 2018 at the John Michael Kohler Arts Center and that she will be attending UW-Milwaukee for business administration after graduation. There was no student representative for Central High School.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Dr. Sheehan provided a report to the Board that included the upcoming President's Awards for Educational Excellence Ceremony for 5th grade students in the District, Grant and Jefferson Elementary Schools being recognized as Title I Schools of Recognition, Junior Achievements personal finance courses, 2018 Herb Kohl recipients: Frank Juarez, Jill Wetzel, Preston Pond and Nicholas Akstulewicz, and Chamber Awards presented to Jake Konrath and Jenny Zelewski (not present).

MISCELLANEOUS

A. Étude Group School Action Plan

An update was provided regarding the school's improvement and action plans. Mr. Hamm reported that the big change they have made is aligning the curriculum by using ALEKS and Redbird implementation as some students are coming

into their schools with low math levels. They would like to extend the deadlines with this specific goal (Goal 1) and also talked about the data review timeline. Ms. Martin asked for clarification on the “align teacher practice with district identified core practices, and Mr. Hamm responded that it means sending staff to professional development so they understand the core practices. Ms. Pothast asked Mr. Hamm if he was satisfied with the information he is receiving from other schools and his response was that they are more aware of the changes that need to occur rather than trying to change the information they are receiving. There will be revisions to student’s schedules which they believe will raise their academic scores. Mr. Hamm also talked about System 44 and that they are starting to see some positive changes with the students as a result. Mr. Hamm added that a significant amount of time has been spent on testing preparations. Ms. Reinthaler commented that they have been very thorough with their reports and that she appreciates the format they are using. An update will be provided to the Board of Education in August.

B. Long-Range (5-Year) Plan Quarterly Review

Administration provided their quarterly update of the Strategic (Long-Range) Plan. As part of the update, Mr. Konrath reported that as part of Goal 1, Objective 2 and working with Inspire, ten companies have signed up to offer coops for students. Mr. Samet would like to know the number of students or what the increase of students is from year-to-year who are participating. Mr. Konrath noted that he would be able to provide those numbers at the end of the school year. Mr. Konrath also reported that Mr. Eschen, Coordinator of Information Technology has done a great job with the college and career readiness report card and that the District will have useful data to work with students. Mr. Boehlke reported that the Wellness Committee will be presenting to the school board in May and that he would also be presenting to the school board in June or July the Long-Range Facility Committee’s recommendations. Ms. Holsbach reported she would likely quit pursuing the student loan program idea as we are unable to use district funds; however, Lakeland University may be offering scholarships for education candidates.

C. 2018-2019 Staff Salary Increases

Moved by Ms. Martin, seconded by Mr. Whelton to approve salary increases for the 2018-2019 school year as follows: Teachers that are currently below \$76,000 on the current salary schedule are placed at the next highest amount on the new salary schedule, and teachers that are currently at or above \$76,000 receive a \$248 increase to their salary, resulting in a 1.8% increase to total teacher salaries; 1.8% salary increase to the administrator group; 1.8% salary increase to all support staff wages. All ayes. Motion carried unanimously.

Mr. Boehlke explained because it is the second year of the biennial budget it gives the District the ability to approve salaries now making it easier for the payroll department.

D. Letter in Support of the Tax Bill Transparency Related to School Vouchers

Administration presented a letter in support of the tax bill transparency related to school vouchers which originated as a resolution. Because the legislation session was coming to an end, the bill would not be passed, therefore there would be nothing to attach to the resolution. Mr. Mancl raised concern about the timing and that the school board should wait on it until it becomes a bill again and then introduce it as a resolution rather than a letter. Mr. Whelton noted that the voucher levy is going to increase each year and that there needs to be clarification on how the monies are being used. He further noted the school board needs to determine the financial interest of the District and what the impact to this will mean for the District. Ms. Reinthaler would like to have more discussion during the June Planning Session to strategize on how to message this type of communication.

E. Adoption (Second Reading) of Revised Board of Education Policy 3160 – Physical Examination (Professional Staff)

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 3160 – Professional Staff; Physical Examination. All ayes. Motion carried unanimously.

F. Adoption (Second Reading) of Revised Board of Education Policy 4160 – Physical Examination (Support Staff)

Moved by Mr. Whelton, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 4160 – Support Staff; Physical Examination. All ayes. Motion carried unanimously.

G. Adoption (Second Reading) of Revised Board of Education Policy 5136 – Personal Communication Devices

Moved by Ms. Pothast, seconded by Ms. Martin to approve the adoption (second reading) of revised Board of Education Policy 5136 – Students; Personal Communication Devices. All ayes. Motion carried unanimously.

H. Adoption (Second Reading) of Revised Board of Education Policy 5136.01 – Technology Resources and Other Electronics

Moved by Mr. Whelton, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 5136.01 – Students; Technology Resources and Other Electronics. All ayes. Motion carried unanimously.

I. Annual Planning Session

Dr. Sheehan talked about the Annual Planning Session and asked school board members if they had any items they would like to add to the agenda. Mr. Samet had a number of items within mental health such as staffing, minority/majority school district and how we can address it. School board members also determined they would like to discuss how they would proceed with their communications on vouchers.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

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

Moved by Ms. Pothast, seconded by Mr. Whelton to accept the Curriculum and Instruction Committee’s recommendation to approve agenda items #3, #4, #5, and #6. All ayes. Motion carried unanimously.

1. 2018 DECA International Career Conference

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Gallianetti to approve North High School students to attend the 2018 DECA International Career Conference in Atlanta, Georgia on April 21-25, 2018. All ayes. Motion carried unanimously.

2. Catholic Forensics League Grand National Tournament

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Ms. Martin to approve students from Étude and South High Schools to attend the CFL Grand National Tournament in Washington D.C. on May 24-28, 2018. All ayes. Motion carried unanimously.

3. Introduction (First Reading) of Revised Board of Education Policy 5421 - Grading

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Ms. Martin to approve the introduction (first reading) of revised Board of Education Policy 5421 – Students; Grading. All ayes. Motion carried unanimously.

4. Introduction (First Reading) of Revised Board of Education Policy 5430 – Class Rank

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Gallianetti to approve the introduction (first reading) of revised Board of Education Policy 5430 – Students; Class Rank. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of Revised Board of Education Policy 5451.01 – Wisconsin Academic Excellence Scholarship

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Ms. Martin to approve the introduction (first reading) of revised Board of Education Policy 5451.01 – Students; Wisconsin Academic Excellence Scholarship. All ayes. Motion carried unanimously.

6. Introduction (First Reading) of Revised Board of Education Policy 5462 – Retaking a Class

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Ms. Martin to approve the introduction (first reading) of revised Board of Education Policy 5462 – Students; Retaking a Class. All ayes. Motion carried unanimously.

B. HUMAN RESOURCES COMMITTEE

Moved by Ms. Pothast, seconded by Ms. Martin to accept the Human Resources Committee’s recommendation to approve agenda items #1, #2, and #3. All ayes. Motion carried unanimously.

1. Appointments

From the committee meeting:

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

ADMINISTRATIVE TRANSFERS

Charity Cartland	Principal	MidAmerica Nazarene	Master’s Degree
	Madison	No admin. experience	\$81,000.00

Charity Cartland has been hired as the Principal at James Madison Elementary School starting August 1, 2018. For the last 4 years, Ms. Cartland has worked as a Technology and Innovation Coach at schools throughout the District, including James Madison Elementary School. Prior to that, she worked in the Shawnee Mission School District in Kansas as a Science Teacher.

P.C. SUPPORT TECHNICIAN

Chao Her	Information Services	April 2, 2018	\$19.93 per hour
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SECRETARIES

Jessalynn Dixon	Community Recreation	March 28, 2018	\$14.85 per hour
Joyce Herr	Transportation	March 20, 2018	\$13.25 per hour

SECURITY DOOR ASSISTANT – position just for the remainder of this school year

Alexander Meseck*	North High	April 3, 2018	\$11.75 per hour
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STUDENT LIFEGUARD

Micah Christie	North High	January 22, 2018	\$7.25 per hour
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SUBSTITUTE EDUCATIONAL ASSISTANTS

Katie Chang
 Bryana Gephart
 Susan Gundrum
 Paula Strains (also a Substitute Secretary)
 Sangeeta Thakur (Also a Substitute Food Server/Cook)

SUBSTITUTE FOOD SERVER / COOK

Sangeeta Thakur	Food Service	March 15, 2018	\$10.50 per hour
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SUBSTITUTE SECRETARIES

Mara Nack
Paula Strains (also Substitute Educational Assistant)

SUBSTITUTE TEACHERS

Kevin O'Brien Degreed, Non-Certified Substitute
Eric Zimmermann Substitute Teacher, Art Education, PK-12

EXTRA PAY FOR EXTRA SERVICE (COACHES / ADVISORS)

Horace Mann

Brian Hinn Internal Candidate Track Coach \$800.00

Urban

Zachary Hall** External Candidate Tennis Coach \$800.00
Kathryn Sasse Internal Candidate Track Coach \$800.00

North High

Garrett Rivest** External Candidate Assistant Baseball \$3,018.00
Michael Whitley** External Candidate Assistant Boys' Track \$1,371.50 (Job-share)
Jordan Wilke** External Candidate Assistant Softball \$2,743.00

South High

Christopher Korff Internal Candidate Assistant Boys' Track \$2,743.00
Dylan Martens** External Candidate Assistant Girls' Track \$2,743.00

Community Recreation Department

Emilio Earls** External Candidate Basketball Official \$13.00 per hour
Emilio Earls** External Candidate Scorekeeper \$9.00 per hour
Anthony Thimmig** External Candidate Basketball Referee \$13.00 per hour
Anthony Thimmig** External Candidate Baseball Umpire \$15.00 per hour
Anthony Thimmig** External Candidate Soccer Coach \$9.00 per hour
Gjilsime Jonuzi** External Candidate Tech Support/South \$10.00 per hour

*Relative of SASD employee
**Not a SASD employee

2. Resignations

From the committee meeting:
The following resignations have been granted:

The following resignations have been granted:

Amy Bennett	L.W.O.C. 2017-18	Urban	June 11, 2018
Alexandria Hall	Sub. Educ. Assistant	District-wide	March 16, 2018
Barbara Hengst	Tutor	District-wide	April 2, 2018
Tabitha Johnson	Cook	North High	March 23, 2018
Judith Knier	Supervisor	Fitness Center	March 23, 2018
Michelle Radi	Supervisor	Fitness Center	March 23, 2018
Kristian Riley	After-School Advisor	Étude High	March 16, 2018
Alec Schielke	Substitute Teacher	District-wide	March 26, 2018
Tracy Vander Heyden	Teacher	Jackson	June 11, 2018
Joe Yang	Custodian	Jefferson	March 1, 2018

3. Renewal of Contracts for Professional Instructional Staff Members

From the committee meeting:

Moved by Mr. Samet, seconded by Ms. Pothast to approve the renewal of all contracts for professional teaching staff members of the Sheboygan Area School District, whose services are now engaged, for the 2018-2019 school year. All ayes. Motion carried unanimously.

4. Leaves of Absences

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Samet to approve the following requests for personal leaves of absence without compensation. All ayes. Motion carried unanimously.

Alicia Florencio	Cook	Central Kitchen	April 2-August 31, 2018
Johanna Groene	Teacher	Jefferson	2018-2019 School Year

C. FACILITIES/RECREATION/THEATRE COMMITTEE

1. Referendum Projects Update

From the committee meeting:

Mr. Albright provided an update on the building additions occurring because of the referendum.

2. Sheboygan Theatre Company’s Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Reinthaler to accept the Sheboygan Theatre Company’s Financial Report for the period of February 1-28, 2018. All ayes. Motion carried unanimously.

3. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Reinthaler to accept the Community Recreation Department Financial Report for the period of February 1-28, 2018. All ayes. Motion carried unanimously.

4. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permit Report for the period of March 1-31, 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, and #3. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Mr. Mancl to accept the Finance & Budget Committee’s recommendation to approve agenda item #4. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Reinthaler to approve Fund 41 Capital Projects for audit as presented. All ayes. Motion carried unanimously.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
CAP IMPROV PRIOR YEARS	5,555,675.89		4,786,572.86	769,103.03

CAPITAL IMPROVEMENTS 2017-18

Asbestos	35,000.00		1,009.00	33,991.00
Auditoriums	35,000.00		0.00	35,000.00
Building Envelopes	75,000.00		0.00	75,000.00
Building Renovations	685,500.00		0.00	685,500.00
Door Hardware	95,000.00		0.00	95,000.00
Facilities Upgrades	176,500.00		0.00	176,500.00
Fence	35,000.00		0.00	35,000.00
Pavement Replacement	20,000.00		20,000.80	-0.80
Playground	20,000.00		0.00	20,000.00
Plumbing	25,000.00		0.00	25,000.00
	<u>1,202,000.00</u>		<u>21,009.80</u>	<u>1,180,990.20</u>
Total Fund 41	6,757,675.89	119,968.18	4,807,582.66	2,070,061.41

2. Statement of Cash Flow

From the committee meeting:

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

3. Revenues and Expenditures Reports

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Reinthaler to approve the Revenue & Expenditures reports through February 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 Ms. Reinthaler to approve the Budget Revisions and Transfers reports through February 2018 as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 1/31/18	Revised Budget 2/28/18	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	85,559.93	86,049.93	490.00
280 Interest on Investments	80,000.00	80,000.00	0.00
290 Other Revenue, Local Sources	456,724.84	424,204.84	(32,520.00)
Subtotal Local Sources	28,830,780.78	28,798,750.78	(32,030.00)
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	4,909,622.00	4,909,622.00	0.00
Subtotal State Sources	84,842,986.65	84,842,986.65	0.00
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	108,166.00	8,166.00
990 Miscellaneous	235,000.00	235,000.00	0.00
Subtotal Other Revenues	355,588.00	363,754.00	8,166.00
TOTAL REVENUES	119,756,252.43	119,732,388.43	(23,864.00)
	Revised Budget 1/31/18	Revised Budget 2/28/18	Budget Increase (Decrease)
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	24,997,798.53	25,099,109.55	101,311.02
120 000 Regular Curriculum	29,436,747.66	29,431,202.01	(5,545.65)
130 000 Vocational Curriculum	2,596,407.18	2,596,655.18	248.00
140 000 Physical Curriculum	2,891,182.00	2,891,292.00	110.00
160 000 Co-Curricular Activities	1,232,307.53	1,236,549.53	4,242.00
170 000 Other Special Needs	511,463.00	512,323.00	860.00
Subtotal Instruction	61,665,905.90	61,767,131.27	101,225.37
Support Sources			
210 000 Pupil Services	5,341,032.00	5,315,725.47	(25,306.53)
220 000 Instructional Staff Services	3,576,847.27	3,458,754.54	(118,092.73)
230 000 General Administration	1,871,916.00	1,871,605.90	(310.10)
240 000 School Building Administration	7,927,697.79	7,895,759.54	(31,938.25)
250 000 Business Administration	13,868,644.00	13,916,367.00	47,723.00
260 000 Central Services	3,788,699.46	4,208,601.28	419,901.82
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	37,429,930.52	37,721,907.73	291,977.21
Non-Program Transactions			
410 000 Inter-fund Transfers	13,358,332.00	13,358,332.00	-
430 000 Instructional Service Payments	9,499,621.00	9,499,321.00	(300.00)
490 000 Other Non-Program Transactions	486,811.00	486,811.00	-
Subtotal Non-Program Transactions	23,344,764.00	23,344,464.00	(300.00)

TOTAL EXPENDITURES	122,440,600.42	122,833,503.00	392,902.58
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SPECIAL EDUCATION (FUND 27)	Revised Budget 1/31/18	Revised Budget 2/28/18	Change in Budget
TOTAL REVENUES	20,982,467.95	20,982,467.95	0.00
100 000 Instruction	17,001,479.47	17,002,239.47	760.00
200 000 Support Services	3,818,074.48	3,817,314.48	(760.00)
400 000 Non-Program Transactions	162,914.00	162,914.00	0.00
TOTAL EXPENDITURES	20,982,467.95	20,982,467.95	0.00

5. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Agreement as Amended and Single Advisory Contract as Amended

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Finance & Budget Committee's recommendation to approve the resolution authorizing the adoption of the Wisconsin OPEB Trust Agreement as amended and single advisory contract as amended. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Reinthaler to approve administration's recommendation of the resolution authorizing the adoption of the Wisconsin OPEB Trust agreement as amended and single advisory contract as amended. All ayes. Motion carried unanimously.

6. Confirmation of Sale of House Construction Project

Moved by Mr. Samet, seconded by Mr. Whelton to approve the Finance & Budget Committee's recommendation to sell the residential property at 5111 Green Meadow Place, which is owned by the school district and is no longer needed for school purposes. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Reinthaler, to approve the confirming authority of the Board of Education to sell the residential property at 5111 Green Meadow Place, which is owned by the school district and is no longer needed for school purposes. The accepted offer on the house is \$320,000 and closing is to be determined. All ayes. Motion carried unanimously.

7. Gifts

Moved by Mr. Samet, seconded by Mr. Mancl 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:

Move by Ms. Reinthaler, 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>
<i>For Information</i>			
Monetary	Greg Broghammer	North (Boys swimming)	400.00
Monetary	Judith Stalter Memorial Fund	Sheboygan Theatre Company.	1,530.00
Monetary	Bemis Family Foundation	Sheboygan Theatre Company	1,000.00
Monetary	Donald/Diane Liebenthal	Sheboygan Theatre Company	25.00
Monetary	Grace A. Scholten	Sheboygan Theatre Company	25.00
Monetary	Michael/Dianne Marini	Sheboygan Theatre Company	25.00
Monetary	John/Marcia Beauchaine	Sheboygan Theatre Company	15.00
Monetary	Barbara A. Scholten	Sheboygan Theatre Company	20.00
Monetary	Grace L. Mueller	Sheboygan Theatre Company	10.00
Monetary	Peter/Jean Pittner	Sheboygan Theatre Company	25.00
Monetary	Ronald/Ruth Ramaker	Sheboygan Theatre Company	20.00

Monetary	Jan Rauwerdink	Sheboygan Theatre Company	50.00
Monetary	Shirley A. De Young	Sheboygan Theatre Company	20.00
Monetary	Janet F. Tjaden	Sheboygan Theatre Company	20.00

For Action

Monetary	North High Gridiron Club	North (Football supplies/equip)	2,997.40
Monetary	Jonathan/Anjnette Pond	North (Boys swimming)	5,000.00
Flexible Seating (300 chairs/25 desks)	Mayline & Safco Company	Longfellow	71,000.00
Monetary	The Vollrath Company, L.L.C.	Red Raider Mfg Tech Centers	40,000.00

E. COMMITTEE OF THE WHOLE

1. Étude Robotics Presentation

From the committee meeting:

Étude Middle School and High School students, Wyatt Kauth, Jess Bloise, and Ashton Gordon along with Mr. Tim Pasche, provided a presentation giving an overview of the FIRST Lego® League (FLL), grades 4-8, and FIRST Tech Challenge (FTC), grades 7-12. The presentation included a demonstration of a robot they built from scratch. Mr. Pasche highlighted that one of their teams made it to the State competition. He noted there are no fees to students interested in participating in either FFL or FTC. He further noted they are incorporating summer robotics workshops through Maker Break.

2. Introduction of the New Administrators for the Student and Instructional Services Department

From the committee meeting:

Mr. Konrath introduced the new Student and Instructional Services administrators: Ms. Kathleen Hoppe, Director of Student and Instructional Services, Mr. Jason Ledermann, Director of Student Services and Special Education, and Mr. Jim Renzelmann, Coordinator of Instructional Services. Each of these administrators provided information on their backgrounds.

3. Athletic Fields Improvements Update

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Pothast to approve administration's recommendation to have Rettler Corporation and Bray Architect design and bid the recommended improvements to the Horace Mann soccer complex fields 2 and 3, the east side concession/restroom/paint room and the recommended improvements to the Field of Dreams Hummitzch baseball complex as presented. All ayes. Motion carried unanimously.

Mr. Boehlke noted that the Board had previously approved to have Rettler Corporation proceed with preliminary designs for improvements to the Horace Mann soccer complex and Field of Dreams baseball complex. He added that administration is asking for approval to move forward with having Rettler Corporation and Bray Architect design and bid the recommended improvements to the Horace Mann soccer fields and Field of Dreams baseball complex. Mr. Boehlke, Mr. Albright, and Mr. Koehler reviewed the suggested improvements as outlined in the executive summary and on the athletic field planning sheet. The estimated cost for the recommended improvements to the Horace Mann soccer complex is \$466,177 and \$388,306 is the estimated cost for the recommended Field of Dreams baseball complex improvements, totaling \$875,845. The Aurora donation of \$500,000 would be used towards these improvements. He added that administration is recommending not to move forward with the Horace Mann field 1 improvements as outlined on the athletic field planning sheet in order to allow the District to seek sponsorship for \$450,000, which is the difference between field 1 being a grass or synthetic turf field. They spoke about the advantages of having a synthetic turf field. Mr. Boehlke stated that administration would report back to the Board upon receiving these designs and bids.

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

From the committee meeting:

Mr. Harvatine noted with the legislation session coming to an end, the voucher transparency bill will not be passed so there will not be a bill to attach this resolution to. He suggested if the Board felt it is important to let our legislators know we are in support of the Wisconsin Voucher Taxpayer Transparency Bill to amend this resolution to a letter from the Board to our local representatives. It was determined that this resolution would be changed to a letter and be presented at the April 24, 2018 Regular Board of Education meeting.

5. Referendum Projects – Secured Entrance at North High School

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Salmel to authorize administration to enter into contract with Quasius Construction in the amount of \$1,403,944 for renovation/addition at North High School for the secured entrance at Door #2 off the east parking lot. All ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Quasius Construction	\$1,403,944
Mike Koenig Construction	\$1,450,575
Jos. Schmitt Construction	\$1,455,000

6. Building Remodeling Additions on North High School Kitchen

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Whelton to authorize administration to enter into contract with Quasius Construction in the amount of \$479,382 for renovation/addition at North High School kitchen. All Ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Quasius Construction	\$479,382
Jos. Schmitt Construction	\$473,000
Mike Koenig Construction	\$512,145

(2017 Capital Building Renovations [unencumbered balance: \$600,000])

7. Presentation of the 2018-19 Proposed Preliminary Budget

From the committee meeting:

Administration reviewed the first draft of the 2018-19 proposed preliminary budget that will be presented to the Board for approval in June, 2018 as outlined in the executive summary. Mr. Boehlke noted that there will be changes along the way as administration receives feedback from the Board. Administration will be presenting drafts of the proposed preliminary budget several times before seeking approval in June. Administration explained each of the proposed expense reductions and additions. While discussing the proposed new teacher salary schedule, Mr. Gallianetti noted it would be helpful to know where the cluster of teachers are on the current schedule compared to the proposed new teacher salary schedule and Mr. Boehlke responded he will provide that information to the Board. Mr. Boehlke noted that the State budget does include a \$204 increase to the non-categorical aid per member for 2018-2019. He noted if the Board is considering approving the proposed 1.8% increase to the administrator and support staff salaries as well as the new teacher salary schedule and \$248 increase to the teachers in the frozen cells, that these items could be pulled out and included on the April or May Regular Board of Education meeting agenda for possible action. The board determined to include proposed items 11-14 relating to salary increases to be included on the April 24, 2018 Regular Board of Education agenda.

8. Moved by Ms. Pothast, seconded by Dr. Hein to adjourn to Closed Session at 8:25 p.m. A roll call vote was taken and motion carried unanimously. (Whelton, Hein, Samet, Reinthaler, Pothast, Gallianetti, Martin)
9. Moved by Mr. Whelton, seconded by Dr. Hein to reconvene to Open Session at 8:39 p.m. All ayes. Motion carried unanimously.

10. Moved by Dr. Hein, seconded by Mr. Whelton to adjourn at 8:40 p.m. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Samet reported the meeting was canceled due to snow.
2. Heritage School Council – Ms. Martin provided an update from the March 22, 2018 meeting and the posters that will be displayed for the Apple Awards.
3. Sheboygan Public Education Foundation – Mr. Samet provided an update from the April 11, 2018 meeting. He also noted that the Diploma Dash is June 2, 2018 and they are evaluating scholarships and finishing up their selections.

COMMUNICATION

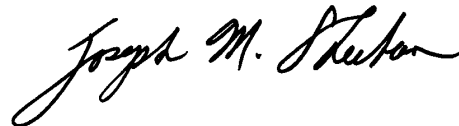
There was no communication.

FUTURE MEETING DATES

May 8, 2018 – Committee meetings beginning at 6:00 p.m.; May 22, 2018 – Regular Board of Education meeting with recognitions at North High School at 6:00 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Dr. Hein to adjourn at 8:10 p.m. All ayes. Motion carried unanimously.



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