

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

**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Tuesday, July 26, 2016**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 26<sup>th</sup> day of July at 6:30 p.m. in the Board of Education room, 830 Virginia Avenue, Sheboygan, WI. 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 6:42 p.m.

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

Moved by Ms. Martin, seconded by Mr. Mancl to approve the agenda. All ayes. Motion carried unanimously.

Present: Mr. Larry Samet, Mr. Mark Mancl, Mr. David Gallianetti, Ms. Marcia Reinthaler, Ms. Mary Beth Martin, Mr. Ryan Burg

Excused: Dr. Susan Hein, Ms. Jennifer Pothast

**APPROVAL OF MINUTES**

Moved by Mr. Gallianetti, seconded by Mr. Mancl to approve the minutes of the Special Session meeting of June 22, 2016, Regular Board of Education meeting of June 28, 2016, and Closed Session meeting of June 28, 2016. All ayes. Motion carried unanimously.

**DIPLOMAS**

Moved by Mr. Mancl, seconded by Ms. Martin to approve the Curriculum & Instruction Committee's recommendation to award high school diplomas to Tysen Reese, Kylie Terrazas, and Emilymae McDonnough, South High School class of 2016 and Kyle Heiberger, Central High School class of 2016. All ayes. Motion carried unanimously.

**COMMUNITY INPUT**

No community input was received.

**SUPERINTENDENT'S REPORT**

Dr. Sheehan acknowledged secretaries who have been working with the Skyward transition. He also provided an update on the referendum and that recommended language for the referendum will be discussed at the next Committee of the Whole meeting on August 9, 2016. He also commented that open house dates are being coordinated and will be handled administratively; however, school board members are welcome to attend.

**REPORT OF COMMITTEES**

**A. CURRICULUM & INSTRUCTION COMMITTEE**

Moved by Mr. Mancl, seconded by Mr. Samet to approve agenda items #2, and #4. All ayes. Motion carried unanimously.

1. Diplomas

From the committee meeting:

Moved by Ms. Martin, seconded by Ms. Reinthaler to award high school diplomas to Tysen Reese, Kylie Terrazas, and Emilymae McDonnough, South High School class of 2016 and Kyle Heiberger, Central High School class of 2016. All ayes. Motion carried unanimously.

2. Introduction of a New Course

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Ms. Martin to approve the adoption of the new course Social Media (North only) for the 2017-18 school year. All ayes. Motion carried unanimously.

Mr. Harvatine reported that this course was previously presented to the committee; however, there were some corrections that needed to be made in the course content scope and sequence area. He also spoke about the student assessment plan which identifies what standards and criteria will be used to evaluate student attainment. Ms. Martin asked about standard 4C3.a and what “nonverbal” language meant and Mr. Harvatine responded that would mean visual and sound and that the language is directly from the state standards so we are unable to change it.

3. Adoption of Textbooks/Instructional Materials

Moved by Mr. Mancl, seconded by Ms. Martin to approve the Curriculum and Instruction Committee’s recommendation to adopt textbook/instructional materials for French (Courses 1A-5B). All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Reinthaler, seconded by Ms. Martin to approve the adoption of textbooks/instructional materials for French (Courses 1A-5B). All ayes. Motion carried unanimously.

Mr. Harvatine provided an overview of the proposed adoption. Because it is an online text the district will receive all upgrades for no cost. This is a six year contract and the amount of \$32,807.50 is over the six years. Mr. Mancl talked about his concern with the adoption and the financial obligation should the District end up facing possible cuts down the road. Dr. Sheehan noted the course is driven on enrollment so if a large number of kids sign up the course would continue to be offered.

4. Approval of SASD Academic Standards

From the committee meeting:

Moved by Ms. Martin, seconded by Ms. Reinthaler to approve the 2016-2017 academic standards as required by Wisconsin Act 55. All ayes. Motion carried unanimously.

Mr. Harvatine reviewed the statute and its requirements with regards to the academic standards.

**B. HUMAN RESOURCES COMMITTEE**

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve agenda items #1 and #5. All ayes. Motion carried unanimously.

1. Appointments

From the committee meeting:

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

ADMINISTRATORS

Corey Butters	Principal	UW-Madison	Bachelor’s Degree
Elkhart Lake, WI	G.D. Warriner Middle School/ G.D. Warriner High School	No Admin. Experience	\$72,000.00

Mr. Butters has been hired as Principal of George D. Warriner Middle School and George D. Warriner High School effective July 1, 2016. Mr. Butters was an English teacher/advisor for George D. Warriner Middle and High Schools since 2012. During his time at Warriner Schools, he also served as the lead teacher and interim principal. Mr. Butters has worked in the Sheboygan Area School District since 2003, including nine years as a Language Arts teacher at South High School. Mr. Butters is enrolled in the Educational Leadership & Policy program at UW-Oshkosh. He was one of three candidates interviewed.

John B. Matczak	Principal	UW-Madison	Master's Degree
Green Bay, WI	North	19 years of experience	\$110,454.39

Mr. Matczak has been hired as the Principal of North High School effective July 1, 2016. Mr. Matczak was the Principal at Pulaski High School in Pulaski, Wisconsin for the last seven years and prior to that, served as the Associate Principal for twelve years. Prior to working in Pulaski, Mr. Matczak was the Dean of Students at Neenah High School for one year and taught Social Studies at Neenah High School and Mukwonago High School for eight years. He has a Bachelor of Science in Social Science and History from UW-Stevens Point and a Master's of Science in Educational Administration from UW-Madison. He was one of three candidates interviewed.

#### TEACHERS

Sarah Annelin	Mathematics	National Louis	Master's Degree
Sheboygan, WI	Central High	16 years of experience	\$60,000.00

Ms. Annelin has been hired for the 2016-2017 school year as a Mathematics Teacher at Central High School. She received her degree from National Louis University. She is certified in Elementary Education, grades 1-8; Science, grades 1-9; and Alternative Education, grades 1-9. She was one of two candidates interviewed.

Erin Babiarz	Reading/Math	UW-Green Bay	Master's Degree
Sheboygan Falls, WI	Sheridan	13 years of experience	\$56,000.00

Ms. Babiarz has been hired for the 2016-2017 school year as a Reading/Math Interventionist at Sheridan Elementary School. She received her degree from the University of Wisconsin-Green Bay in June 2015. She is certified in grades 1-6 in Elementary/Middle Level Education and English as a Second Language. She is fluent in Spanish. She was one of two candidates interviewed.

Jacquelynn Collins	French/F.A.C.E.	UW-Oshkosh	Master's Degree
Two Rivers, WI	Horace Mann/Urban	33 years of experience	\$16,800.00

Ms. Collins has been hired for the 2016-2017 school year as a French Teacher at Horace Mann and a Family and Consumer Education Teacher at Urban. She received her degree from the University of Wisconsin-Oshkosh in 1990. She is certified in Math, grades 7-12; Japanese, grades 7-12; Spanish, birth-age 21; French, grades 7-12; and she will be provisionally certified in Family and Consumer Education, ages 10-21. Ms. Collins was a long-term substitute teacher during the 2015-2016 school year for French. She was the only candidate interviewed.

Danielle Dehling	Language Arts	Mount Mary	Master's Degree
Plymouth, WI	North High	5 years of experience	\$31,800.00 (prorated)

Ms. Dehling has been hired for the 2016-2017 school year as a 60% Language Arts Teacher at North High School. She received her degree from Mount Mary College. She is certified in Elementary Education and English, grades 1-9. She has applied for her English license in grades 10-12. She was one of two candidates interviewed.

Andrew Harder	Technology Education	UW-Stevens Point	Bachelor's Degree
Plymouth, WI	Urban	No experience	\$42,000.00

Mr. Harder has been hired for the 2016-2017 school year as a Technology Education Teacher traveling between Urban, Farnsworth, and Horace Mann Middle Schools. He received his degree from the University of Wisconsin-Stevens Point in August 2008. He will be provisionally certified in Technology Education, grades 6-12. He was one of five candidates interviewed.

Alexandria Jasen	Language Arts	UW-Green Bay	Bachelor's Degree
Chilton, WI	Mosaic	No experience	\$40,000.00

Ms. Jasen has been hired for the 2016-2017 school year as a Sixth Grade Language Arts Teacher at the Mosaic Charter School. She received her degree from the University of Wisconsin-Green Bay in December 2015. She is certified in Elementary Education, ages 6-13. She was one of five candidates interviewed.

Kaitlynn Johnson Cedar Grove, WI	English Warriner High	Grand Valley State Univ. 4 years of experience	Bachelor's Degree \$44,000.00
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Ms. Johnson has been hired for the 2016-2017 school year as an English Teacher at the George D. Warriner High School. She received her degree from Grand Valley State University in Allendale, Michigan in April 2012. She is certified in English, ages 10-21. She was one of three candidates interviewed.

Arthur Kimball New Haven, CT	Montessori Teacher Montessori Charter	UM-Amherst 4 years of experience	Master's Degree \$44,000.00
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Mr. Kimball has been hired for the 2016-2017 school year as a Montessori Teacher at the Northeast Wisconsin Montessori Charter School. He received his degree from the University of Massachusetts-Amherst in July 1981. He completed his Montessori training from the Montessori Institute of Milwaukee in May 2013. He is certified in Regular Education, ages 6-13. He was one of three candidates interviewed.

Lisa Little Sheboygan, WI	Fifth Grade Lincoln-Erdman	Viterbo University 18 years of experience	Master's Degree \$59,000.00
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Ms. Little has been hired for the 2016-2017 school year as a Fifth Grade Teacher at Lincoln-Edman Elementary School. She received her degree from Viterbo University in July 2003. She is certified in Elementary/Middle Level Education, grades 1-9; Intellectual Disabilities, PK-8; and Early Childhood-EEN, PK-K. She was one of five candidates interviewed.

Teresa O'Dell Waldo, WI	Business Education North High	Concordia 12 years of experience	Master's Degree \$60,000.00
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Ms. O'Dell has been hired for the 2016-2017 school year as a Business Education Teacher at North High School. She received her degree from Concordia University in December 2003. She is certified in grades 6-12 in Business Education, Japanese, and English as a Second Language, grades 6-12, and ages 10-21 in Alternative Education. She was one of six candidates interviewed.

Lindsay Pribek* Sheboygan, WI	E.L.L./Bilingual South High	UW-Oshkosh 5 years of experience	Bachelor's Degree \$49,000.00
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Ms. Pribek has been hired for the 2016-2017 school year as an E.L.L./Bilingual Teacher at South High School. She received her degree from the University of Wisconsin-Oshkosh in January 2011. She is certified in Spanish, English as a Second Language, and Bilingual-Bicultural Education, birth to age 21. She was the only candidate interviewed.

Megan Timm* Sheboygan, WI	Third Grade Jefferson	UW-Oshkosh No experience	Bachelor's Degree \$40,000.00
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Ms. Timm has been hired for the 2016-2017 school year as a Third Grade Teacher at Jefferson Elementary School. She received her degree from the University of Wisconsin-Oshkosh in May 2015. She is certified in Regular Education, birth-age 11. She was one of five candidates interviewed.

Devin Wisman Plymouth, WI	Science/Social Studies Farnsworth	UW-Whitewater No experience	Bachelor's Degree \$40,000.00
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Ms. Wisman has been hired for the 2016-2017 school year as an Eighth Grade Science/Social Studies Teacher at Farnsworth Middle School. She received her degree from the University of Wisconsin-Whitewater in May 2016. She is certified in Elementary Education, ages 6-13. She was one of seven candidates interviewed.

ACCOUNTANT

Kristie Dirks	Business Services	July 12, 2016	\$23.50 per hour
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CONNECT4SUCCESS INSTRUCTOR

Erika Green	North High	September 1, 2016	\$16.50 per hour
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EDUCATIONAL ASSISTANTS

Amy Greger	Early Learning Center	August 29, 2016	\$11.50 per hour
Lisette Herman	Sheridan	August 29, 2016	\$13.20 per hour
Michele Kerlin	Horace Mann	August 29, 2016	\$11.50 per hour
Billie Steffen	Farnsworth	August 29, 2016	\$11.50 per hour

SECRETARY

Carrie Warner	Early Learning Center	July 21, 2016	\$13.25 per hour
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SUBSTITUTE EDUCATIONAL ASSISTANT

Samantha Casl			
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SUBSTITUTE TEACHER

Ryan Syverson	Elementary/Middle Level Education, grades 1-6		
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EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)South High

Curtis Davis	External Candidate	Asst. Boys Basketball	\$2,743.00
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RECREATION DEPARTMENT

Alexa Stempihar**	Summer Activities	6/9/16	\$9.00
Lindsey Thompson**	Gymnastics	6/10/16	\$9.00
Allison Kolb**	Gymnastics	6/10/16	\$9.00
Grant Klotzbuecher**	Summer Activities	6/10/16	\$9.00
Tatum Spevacek**	Fitness Center	6/10/16	\$8.50
Samantha Davis*	Summer Activities	6/13/16	\$8.50
Karl Mattern*	Umpire	6/13/16	\$16.00-\$21.00
Aaron TenPas**	Umpire	6/13/16	\$16.00-\$21.00
Nick Akstulewicz	Umpire	6/13/16	\$16.00-\$21.00
Todd Haefke	Softball Supervisor	6/13/16	\$12.00
Josh Mobley**	Softball Staff	6/13/16	\$9.00
David Johnson**	Softball Staff	6/13/16	\$9.00
Devin Oglan**	Softball Staff	6/13/16	\$9.00

\*Relative of SASD employee

\*\*Not a SASD employee

## 2. Resignations

From the committee meeting:

The following resignations have been granted:

Fernando Alvarez	Asst. Football Coach	South	June 6, 2016
Alexander Annis	Asst. Boys' Soccer Coach	South	June 7, 2016
Kristine Bastian	Substitute Secretary	N/A	June 14, 2016
Dorothy Bogenschuetz	Substitute Secretary	N/A	June 14, 2016
Sandra Bolz	Substitute Secretary	N/A	June 14, 2016
Samantha Casl	Secretary	IDEAS	June 30, 2016
James Cowdy	Asst. Wrestling Coach	South	June 29, 2016
Christopher Cox	Asst. Football Coach	North	June 15, 2016
Curtis Davis	Asst. Boys' Basketball Coach	North	June 29, 2016
Becky Delsman	Substitute Secretary	N/A	June 14, 2016
Dayna Duncan	Teacher	Urban	July 11, 2016
Mary Erbstoesser	Substitute Teacher	N/A	July 3, 2016
Kathryn Gerharz	Sub. Educ. Assistant	N/A	June 14, 2016
Randall Gilmore	Noon Supervisor	Grant	June 9, 2016
Robert Gorges	Substitute Teacher	N/A	June 14, 2016

Emily Gottsacker-Fuller	Substitute Teacher	N/A	July 4, 2016
Patricia Grams	Substitute Teacher	N/A	June 14, 2016
Amy Greger	Substitute Food Server	School Nutrition	June 10, 2016
Anna Grunwald	Teacher	L.W.O.C.	June 15, 2016
Rita Harmeling	Substitute Teacher	N/A	June 14, 2016
Angela Henschel	Substitute Teacher	N/A	June 7, 2016
Molly Hetzner	Educational Assistant	South	July 11, 2016
Janice Hill	Sub. Educ. Assistant	N/A	June 14, 2016
Ashley Holler	Substitute Teacher	N/A	June 23, 2016
Laura Horsch	Substitute Secretary	N/A	June 14, 2016
Angela Jacks	Substitute Teacher	N/A	June 14, 2016
Michelle Jorgensen	Substitute Teacher	N/A	June 14, 2016
Emily Keil	Substitute Teacher	N/A	January 1, 2015
Michele Kerlin	Food Server	North	June 22, 2016
Mary Kistenmacher	Sub. Educ. Assistant	N/A	June 14, 2016
Mary Koczan	Substitute Teacher	N/A	June 14, 2016
Lori Lanser	Substitute Secretary	N/A	June 14, 2016
Bonnie Lemke	Substitute Secretary	N/A	June 30, 2016
Dawn Marfilus	Asst. Girls' Swim Coach	South	June 20, 2016
Diane McDonald	Salad Bar Server	Jefferson	July 12, 2016
William Meyer	Asst. Football Coach	North	June 15, 2016
Alyssa Morgan	Educational Assistant	Wilson	June 9, 2016
Calli Nonnmacher	Educational Assistant	Sheridan	June 23, 2016
Susan Parks	Substitute Teacher	N/A	June 14, 2016
Joan Quinn	Substitute Teacher	N/A	June 30, 2016
Michael Rank	Asst. Football Coach	South	July 7, 2016
Grace Rindfleisch	Substitute Teacher	N/A	June 14, 2016
Corey Roberson	Asst. Football Coach	North	June 15, 2016
Jacqueline Simonich	Sub. Educ. Assistant	N/A	June 14, 2016
Lori Telschow	Advisor	North	June 14, 2016
Tanya Ten Pas	Advisor	North	June 21, 2016
Megan Timm	Sub. Educ. Assistant	N/A	June 14, 2016
Allison Thompson	Substitute Teacher	N/A	June 14, 2016
William Torrison	Stage Director	North	June 20, 2016
Zachary Torrison	Assistant Stage Director	North	July 12, 2016
Diana Underwood	Substitute Teacher	N/A	June 14, 2016
Sherril Vandenberg	Substitute Teacher	N/A	June 15, 2016
Thomas Vandenberg	Substitute Teacher	N/A	June 15, 2016
Kelsey Votis	Substitute Teacher	N/A	December 1, 2015
Jacqueline Walston	Sub. Educ. Assistant	N/A	June 10, 2016
Kim Warden	Substitute Secretary	N/A	June 10, 2016
Melissa Wilke	Substitute Teacher	N/A	June 14, 2016
Bao Yang	Educational Assistant	Horace Mann	July 5, 2016

Limited-Term Employee Contract Not Renewed for 2016-2017

Jody Aderman	Teacher	Madison	Cognitive Disabilities
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3. Staff Placed on Layoff

From the committee meeting:

The following employees will be on layoff at the conclusion of the 2015-2016 school year:

Kelly Drews	Delivery Driver	School Nutrition
Stacey Richter	Supervisor	School Nutrition

4. Retirements

From the committee meeting:

Moved by Mr. Samet, seconded by Mr. Gallianetti 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.

Connie Engelman	Food Server	Sheridan	27.1 years of service
Timothy Hiebing	Mechanic	Facilities Services	33.2 years of service

**C. FACILITIES/RECREATION/THEATRE COMMITTEE**

1. North and South High Schools Red Raider Manufacturing Addition

From the committee meeting:

Mr. Albright provided an update on the work being completed at North and South High Schools. The projects continue to be on schedule.

2. Community Recreation Department's Financial Report

Moved by Mr. Burg, seconded by Ms. Martin to approve the Facilities/Recreation/Theatre Committee's recommendation to accept the Community Recreation Department's Financial Report for the period of May 1-31, 2016. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Martin, seconded by Ms. Reinthaler to accept the Community Recreation Department's Financial Report for the period of May 1-31, 2016. All ayes. Motion carried unanimously.

Mr. Koehler reported the department had a better year than the previous year overall. Mr. Burg asked why community services expenses are so much higher and Mr. Koehler responded that is mostly due to staff salary increases.

3. Sheboygan Theatre Company's Financial Report

Moved by Mr. Burg, seconded by Ms. Martin to approve the Facilities/Recreation/Theatre Committee's recommendation to accept the Sheboygan Theatre Company's Financial Report for the period of May 1-31, 2016. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Martin, seconded by Ms. Reinthaler to accept the Sheboygan Theatre Company's Financial Report for the period of May 1-31, 2016. All ayes. Motion carried unanimously.

Mr. Koehler reported that it is a possibility that the Sheboygan Theatre Company finish the year in the red by \$15-20,000 and that may be a result of tickets that were comped to season ticket holders. Ms. Reinthaler asked who makes the decision to comp tickets and Mr. Koehler noted that the STC board does. He added that they thought by promoting a five show season they would make up for the difference. There is a fund through the Sheboygan Public Education that can be tapped into should the STC need additional funds. Ms. Martin asked that "Non Project (000) be reworded to accurately reflect what it means which Mr. Koehler indicated was for any expense that is not attached to a show, including salaries. It was suggested to change it to read "Non-production/Non-salary".

4. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permit Report for the period of June 1-30, 2016 for information.

Mr. Koehler reported that revenues are up \$30-35,000 which is a result of the Bernie Sanders campaign. It was also noted that the fee amount for Just Drive should be corrected for the permit date(s) May 2-June 2, 2016.

**D. FINANCE & BUDGET COMMITTEE**

Moved by Mr. Samet, seconded by Mr. Gallianetti 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. Gallianetti, seconded by Mr. Samet to approve 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	3,401,675.89		2,831,841.12	569,834.77
B. CAPITAL IMPROVEMENTS 2015-16				
a. Asbestos	20,000.00		3,401.19	16,598.81
b. Athletic Fields	115,000.00		-50.00	115,050.00
c. Auditoriums	30,000.00		8,991.00	21,009.00
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		1,707.53	8,292.47
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>13,756.22</u>	<u>1,038,243.78</u>
Total Fund 41	4,453,675.89	96,932.58	2,845,597.34	1,705,011.13

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Samet to approve the May 31, 2016 Statement of Cash Flow as presented.

All ayes. Motion carried unanimously.

Mr. Boehlke noted that the District is approximately \$500,000 ahead of last year; however, this does not include the Fund 46 deposit which would then bring the balance even.

3. Budget Revisions & Transfers of Appropriations

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Samet to approve the Budget Revisions and Transfers of Appropriations through May 2016. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Adopted Budget 2015-16	Revised Budget 4/30/16	Revised Budget 5/31/16	Budget Increase (Decrease)
<b>REVENUES</b>				
100 Transfers-in	0.00	0.00	0.00	0.00
<b>Local Sources</b>				
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	320,775.00	50,000.00
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	413,495.50	413,879.50	384.00
<b>Subtotal Local Sources</b>	<b>32,501,459.00</b>	<b>32,624,253.50</b>	<b>32,674,637.50</b>	50,384.00
<b>Other School Districts Within Wisconsin</b>				
340 Payments for Services	<b>1,929,481.00</b>	<b>1,929,571.00</b>	<b>1,929,571.00</b>	0.00
<b>State Sources</b>				
610 State Aid -- Categorical	2,278,850.00	2,278,850.00	2,329,090.00	50,240.00
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	65,480.00	65,480.00	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	1,860,507.00	1,860,507.00	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
<b>Subtotal State Sources</b>	<b>75,936,399.00</b>	<b>76,484,338.00</b>	<b>76,534,578.00</b>	50,240.00
<b>Federal Sources</b>				
710 Transit of Aids	88,008.00	91,116.00	91,116.00	0.00
730 DPI Special Project Grants	1,044,943.00	1,148,914.00	1,148,921.00	7.00
750 IASA Grants	2,243,968.00	2,306,968.00	2,306,968.00	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	129,000.00	-42,394.00
<b>Subtotal Federal Sources</b>	<b>3,548,313.00</b>	<b>3,718,392.00</b>	<b>3,676,005.00</b>	-42,387.00
<b>Other Financing Sources</b>				
860 Compensation, Fixed Assets	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	0.00
<b>Other Revenues</b>				
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
<b>Subtotal Other Revenues</b>	<b>391,100.00</b>	<b>623,221.37</b>	<b>623,221.37</b>	0.00
<b>TOTAL REVENUES</b>	<b>114,306,752.00</b>	<b>115,379,775.87</b>	<b>115,438,012.87</b>	58,237.00

	<b>Adopted Budget 2015-16</b>	<b>Revised Budget 4/30/16</b>	<b>Revised Budget 5/31/16</b>	<b>Budget Increase (Decrease)</b>
<b>EXPENDITURES</b>				
<b>Instruction</b>				
110 000 Undifferentiated Curriculum	24,505,193.97	25,108,033.02	25,136,662.02	28,629.00
120 000 Regular Curriculum	29,433,027.13	29,493,150.62	29,487,192.62	-5,958.00
130 000 Vocational Curriculum	2,548,141.00	2,563,433.00	2,612,788.00	49,355.00
140 000 Physical Curriculum	2,693,710.00	2,692,162.00	2,690,576.00	-1,586.00
160 000 Co-Curricular Activities	1,003,608.00	1,021,900.99	1,022,344.99	444.00
170 000 Other Special Needs	454,745.00	537,011.00	537,587.00	576.00
<b>Subtotal Instruction</b>	<b>60,638,425.10</b>	<b>61,415,690.63</b>	<b>61,487,150.63</b>	71,460.00
<b>Support Sources</b>				
210 000 Pupil Services	4,894,904.00	5,163,203.52	5,184,057.52	20,854.00

220 000 Instructional Staff Services	3,029,628.00	3,137,491.26	3,157,145.26	19,654.00
230 000 General Administration	1,964,513.00	2,018,970.27	2,020,385.07	1,414.80
240 000 School Building Administration	6,436,977.30	7,275,105.35	7,211,491.35	-63,614.00
250 000 Business Administration	12,846,236.10	15,146,693.73	15,859,132.00	712,438.27
260 000 Central Services	3,194,312.50	4,083,164.09	4,083,093.29	-70.80
270 000 Insurance & Judgments	951,766.00	947,766.00	947,791.00	25.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	78,882.00	75,276.00	75,276.00	0.00
<b>Subtotal Support Sources</b>	<b>33,397,218.90</b>	<b>37,847,670.22</b>	<b>38,538,371.49</b>	690,701.27
<b>Non-Program Transactions</b>				
410 000 Inter-fund Transfers	12,780,204.00	12,775,890.00	12,775,890.00	0.00
430 000 Instructional Service Payments	7,485,904.00	7,969,051.00	7,969,321.00	270.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	5,000.00	0.00
<b>Subtotal Non-Program Transactions</b>	<b>20,271,108.00</b>	<b>20,749,941.00</b>	<b>20,750,211.00</b>	270.00
<b>TOTAL EXPENDITURES</b>	<b>114,306,752.00</b>	<b>120,013,301.85</b>	<b>120,775,733.12</b>	762,431.27

4. Revenues & Expenditures Reports

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Samet to approve the Revenue & Expenditures reports through May 2016. All ayes. Motion carried unanimously.

5. Fund 46 Deposit

Moved by Mr. Samet, seconded by Mr. Burg to approve the Finance and Budget Committee's recommendation that a deposit be made to the Long-Term Capital Improvement Trust Fund 46 during the month of July with those deposits counting as a shared cost for the 2015-16 fiscal year. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Mr. Gallianetti to approve administration's recommendation that a deposit be made to the Long-Term Capital Improvement Trust Fund 46 during the month of July. Deposits made into Fund 46 during the month of July will count as a shared cost for the 2015-16 fiscal year. All ayes. Motion carried unanimously.

Mr. Boehlke reviewed the background of Fund 46 and noted administration recommends depositing \$500,000 to the Long-Term Capital Improvement Trust Fund 46. He added this is based on a conservative amount of what the health savings will be for this past year. This would be a 5-year CD with Associated Bank in which this money cannot be used for five years.

6. Gifts

Moved by Mr. Samet, seconded by Ms. Martin to approve the Finance and 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. Samet, seconded by Mr. Gallianetti to accept all gifts, 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	Mark DeZwarte	South	250.00
Selmer Clarinet	Lyle/Linda Pierce	Urban	375.00
Monetary	Target	South	77.81

Monetary	Green Bay Packers	Jefferson (Gr. 5 field trip)	200.00
Monetary	Artsource America, Inc.	Jefferson (Gr. 1 field trip)	1,000.00
Monetary	Artsource America, Inc.	Jefferson (Kindergarten field trip)	1,000.00
Monetary	Artsource America, Inc.	Jefferson (Gr. 2 field trip)	1,000.00
Monetary	Pigeon River PTO	Foster Grandparent Program	150.00
Monetary	Marlene Kammann	Sheboygan Theatre Company	20.00
Monetary	Matt/Denice Klett	Sheboygan Theatre Company	100.00
Monetary	Kory Bajus	Sheboygan Theatre Company	50.00
Monetary	Robert Webber	Sheboygan Theatre Company	24.00
Monetary	Joanne Howe	Sheboygan Theatre Company	100.00
Monetary	Cynthia Coyle	Sheboygan Theatre Company	300.00
Monetary	Marilyn Heinemann	Sheboygan Theatre Company	50.00
Monetary	Robert/Penny Margrett	Sheboygan Theatre Company	100.00
Monetary	Michael/Heidi Reinbold	Sheboygan Theatre Company	100.00
Monetary	Tammy/Paul Corson	Sheboygan Theatre Company	50.00
Monetary	Barbara/Tom Heinrich	Sheboygan Theatre Company	250.00
Monetary	Richard Waldbauer	Sheboygan Theatre Company	50.00
Monetary	Patricia/Jeff Wieland	Sheboygan Theatre Company	4.00
Monetary	Alliant Energy Foundation	Sheboygan Theatre Company	250.00
 <i>For Action</i>			
Monetary	St. Nicholas Hospital	South/Nutrition-Fitness Classes (Culinary Equipment)	6,474.00
Monetary	The Gene Haas Foundation	Red Raider Manufacturing (Technology Scholarships)	5,000.00
Monetary	Herb Kohl Education Foundation	South	3,000.00

#### COMMUNICATIONS

Communications received were noted.

#### FUTURE MEETING DATES

August 9, 2016 Committee meetings begin at 6:00 p.m.; August 23, 2016 Regular Board of Education meeting beginning at 6:00 p.m.

#### ADJOURN

Moved by Mr. Mancl, seconded by Mr. Gallianetti to adjourn at 6:56 p.m. All ayes. Motion carried unanimously.




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

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