

*Starting/ending times may vary

Note: This Committee will meet in Room 3201.

(A quorum of the Board may be present)

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

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

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

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	3,401,675.89		2,988,179.81	413,496.08
B. CAPITAL IMPROVEMENTS 2015-16				
a. Asbestos	20,000.00		17,510.19	2,489.81
b. Athletic Fields	115,000.00		1,510.00	113,490.00
c. Auditoriums	30,000.00		8,991.00	21,009.00
d. Blacktop	40,000.00		18,254.20	21,745.80
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		113,471.87	311,528.13
m. Service Systems	30,000.00		0.00	30,000.00
	<u>1,052,000.00</u>		<u>161,245.79</u>	<u>890,754.21</u>
Total Fund 41	4,453,675.89	97,404.78	3,149,425.60	1,401,655.07

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

No statement of cash flow report until completion of the audit.

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

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

GENERAL FUND (FUND 10)	Adopted Budget 2015- 16	Revised Budget 5/31/16	Revised Budget 6/30/16	Budget Increase (Decrease)
REVENUES				
100 Transfers-in	0.00	0.00	0.00	0.00
Local Sources				
210 Taxes	31,812,543.00	31,812,543.00	31,812,543.00	0.00

260 Non-Capital Sales	270,775.00	320,775.00	320,775.00	0.00
270 School Activity Income	86,640.00	86,640.00	86,640.00	0.00
280 Interest on Investments	40,800.00	40,800.00	40,800.00	0.00
290 Other Revenue, Local Sources	290,701.00	413,879.50	413,879.50	0.00
Subtotal Local Sources	32,501,459.00	32,674,637.50	32,674,637.50	0.00
Other School Districts Within Wisconsin				
340 Payments for Services	1,929,481.00	1,929,571.00	1,929,571.00	0.00
State Sources				
610 State Aid -- Categorical	2,278,850.00	2,329,090.00	2,329,090.00	0.00
620 State Aid -- General	71,515,351.00	71,916,266.00	71,916,266.00	0.00
630 DPI Special Project Grants	0.00	65,480.00	86,069.73	20,589.73
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
Subtotal State Sources	75,936,399.00	76,534,578.00	76,555,167.73	20,589.73
Federal Sources				
710 Transit of Aids	88,008.00	91,116.00	91,116.00	0.00
730 DPI Special Project Grants	1,044,943.00	1,148,921.00	1,148,921.00	0.00
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	129,000.00	171,394.00	42,394.00
Subtotal Federal Sources	3,548,313.00	3,676,005.00	3,718,399.00	42,394.00
Other Financing Sources				
860 Compensation, Fixed Assets	0.00	0.00	0.00	0.00
Other Revenues				
960 Adjustments	0.00	14,447.37	14,447.37	0.00
970 Refund of Disbursement	150,100.00	150,100.00	150,100.00	0.00
990 Miscellaneous	241,000.00	458,674.00	458,674.00	0.00
Subtotal Other Revenues	391,100.00	623,221.37	623,221.37	0.00
TOTAL REVENUES	114,306,752.00	115,438,012.87	115,500,996.60	62,983.73

EXPENDITURES	Adopted Budget 2015-16	Revised Budget 5/31/16	Revised Budget 6/30/16	Budget Increase (Decrease)
Instruction				
110 000 Undifferentiated Curriculum	24,505,193.97	25,136,662.02	25,206,264.79	69,602.77
120 000 Regular Curriculum	29,433,027.13	29,487,192.62	29,605,011.37	117,818.75
130 000 Vocational Curriculum	2,548,141.00	2,612,788.00	2,630,712.73	17,924.73
140 000 Physical Curriculum	2,693,710.00	2,690,576.00	2,690,631.00	55.00
160 000 Co-Curricular Activities	1,003,608.00	1,022,344.99	1,028,312.58	5,967.59
170 000 Other Special Needs	454,745.00	537,587.00	539,573.00	1,986.00
Subtotal Instruction	60,638,425.10	61,487,150.63	61,700,505.47	213,354.84
Support Sources				
210 000 Pupil Services	4,894,904.00	5,184,057.52	5,186,574.76	2,517.24
220 000 Instructional Staff Services	3,029,628.00	3,157,145.26	3,083,483.37	-73,661.89
230 000 General Administration	1,964,513.00	2,020,385.07	2,020,237.48	-147.59
240 000 School Building Administration	6,436,977.30	7,211,491.35	7,041,857.47	-169,633.88

250 000 Business Administration	12,846,236.10	15,859,132.00	15,979,779.25	120,647.25
260 000 Central Services	3,194,312.50	4,083,093.29	4,085,697.94	2,604.65
270 000 Insurance & Judgments	951,766.00	947,791.00	946,660.00	-1,131.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	78,882.00	75,276.00	76,179.38	903.38
Subtotal Support Sources	33,397,218.90	38,538,371.49	38,420,469.65	-117,901.84
Non-Program Transactions				
410 000 Inter-fund Transfers	12,780,204.00	12,775,890.00	12,779,522.23	3,632.23
430 000 Instructional Service Payments	7,485,904.00	7,969,321.00	7,968,749.00	-572.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	5,000.00	0.00
Subtotal Non-Program Transactions	20,271,108.00	20,750,211.00	20,753,271.23	3,060.23
TOTAL EXPENDITURES	114,306,752.00	120,775,733.12	120,874,246.35	98,513.23

SPECIAL EDUCATION (FUND 27)	Adopted Budget 2015-16	Revised Budget 5-31-16	Revised Budget 6-30-16	Change in Budget
TOTAL REVENUES	19,239,290.00	19,892,650.00	19,896,282.23	3,632.23
100 000 Instruction	16,258,281.00	16,288,721.00	16,292,353.23	3,632.23
200 000 Support Services	2,811,403.00	3,457,598.00	3,457,598.00	0.00
400 000 Non-Program Transactions	169,606.00	146,331.00	146,331.00	0.00
TOTAL EXPENDITURES	19,239,290.00	19,892,650.00	19,896,282.23	3,632.23

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

No revenue and expense reports until completion of the audit.

2 min. **6. GIFTS – Mr. Mark Boehlke** (Action)

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

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Piano	Charyl Zefus	North-Music Department	1,000.00
Monetary	Rockline Industries	Sheboygan Theatre Company	250.00
<u>For Action</u>			
Monetary	The Muth Family(Lynn Muth-Berg)	Red Raider Mfg Program	100,000.00
Monetary	The Muth Family (Janet Muth	Red Raider Mfg Program	50,000.00
Monetary	FK Bemis Family Foundation	Red Raider Mfg Program	40,000.00
Monetary	Alliant Energy Corp Srvcs Inc.	Red Raider Mfg Program	2,500.00
Monetary	NEW Manufacturing Alliance	Red Raider Mfg Program	2,500.00

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, August 9, 2016
Starting Time: 6:00 – 6:10 p.m.*
CHAIR: Ms. Pothast
MEMBERS: Mr. Mancl, Vice Chair
Ms. Martin
Mr. Madden

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

**Starting time is approximate*

(a quorum of the Board may be present)

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

- 1 Min. 1. **DIPLOMAS – Mr. Seth Harvatine** (Information/Action)
- The administration at North High School, South High School, and Central High School recommends high school diplomas be awarded to Brandon Huenink, North High School class of 2016, Sam Moua, South High School class of 2016, and Austin Kroll, Central High School class of 2015.
- 5 Min. 2. **SHEBOYGAN AREA SCHOOL DISTRICT CRISIS MANUAL – Mr. Seth Harvatine** (Information)
- The administration will provide an update on the revisions to the SASD Crisis Manual.

*Ending time may vary

Note: This Committee will meet in Room 3201

(a quorum of the Board may be present)

**REPORT TO THE HUMAN RESOURCES COMMITTEE
AGENDA**

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

The administration recommends that the following appointments be confirmed:

ADMINISTRATOR

Kassandra Scott	Social Worker	UW-Milwaukee	Master's Degree
Sheboygan, WI	Horace Mann	No experience	\$39,000.00 (prorated)

Ms. Scott has been hired for the 2016-17 school year as a Social Worker (60% position) at Horace Mann/IDEAS/Mosaic Schools. Ms. Scott will receive her Master of Social Work degree in August 2016. She received her Bachelor of Science degree from Western Michigan University. She was the only candidate interviewed.

TEACHERS

Ashley Hentges	Cross Categorical	UW-Stevens Point	Bachelor's Degree
Manitowoc, WI	Farnsworth	No experience	\$40,000.00

Ms. Hentges has been hired for the 2016-2017 school year as a Cross Categorical Teacher at Farnsworth Middle School. She received her degree from the University of Wisconsin-Stevens Point in May 2016. She is certified in ages 6-21 in Specific Learning Disabilities, Cross Categorical Education, and Intellectual Disabilities. She was one of four candidates interviewed.

Carol Leynse Harpold	Occupational Therapy	St. Norbert	Master's Degree
Oostburg, WI	South High	23 years of experience	\$40,200.00 (prorated)

Ms. Leynse Harpold has been hired for the 2016-2017 school year as an Occupational Therapist (60% position) traveling between South High School and the Early Learning Center. She received her degree from St. Norbert College in May 2003. She is certified as an Occupational Therapist and in Assistive Technology, PK-12. She was one of three candidates interviewed.

Sierra Joose	Third Grade	UW-Oshkosh	Bachelor's Degree
Sheboygan, WI	Longfellow	No experience	\$40,000.00

Ms. Joose has been hired for the 2016-2017 school year as a Third Grade Teacher at Longfellow Elementary School. She received her degree from the University of Wisconsin-Oshkosh in June 2016. She is certified in Regular Education, birth-age 11. She was one of six candidates interviewed.

Kristin Peterson*	Guidance Counselor	Lakeland College	Master's Degree
Sheboygan, WI	Tower/Cleveland	4 years of experience	\$48,000.00

Ms. Peterson has been hired for the 2016-2017 school year as a Guidance Counselor traveling between Tower Academy and Cleveland Elementary School. She received her degree from Lakeland College in May 2016. She is certified in Elementary/Middle Level Education and as a School Guidance Counselor, Kindergarten-Grade 12. She was the only candidate interviewed.

Heather Sheets	Language Arts	UW-Madison	Bachelor's Degree
Sheboygan Falls, WI	IDEAS Academy	1 year of experience	\$41,000.00

Ms. Sheets has been hired for the 2016-2017 school year as a Language Arts Teacher at IDEAS Academy. She received her degree from UW-Madison in July 2013. She is certified in English, ages 10-21. She was one of five candidates interviewed.

Jennifer Shipley Chippewa Falls, WI	Speech and Language E.L.C.	UW-Stevens Point 5 years of experience	Master's Degree \$49,000.00
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Ms. Shipley has been hired for the 2016-2017 school year as a Speech and Language Teacher at the Early Learning Center. She received her degree from the University of Wisconsin-Stevens Point in May 2011. She is certified in Speech and Language Pathology, ages 10-21. She was the only candidate interviewed.

Jennifer Tracey Sheboygan Falls, WI	Language Arts Warriner High	Nova Southeastern 11 years of experience	Master's Degree \$55,000.00
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Ms. Tracey has been hired for the 2016-2017 school year as a Language Arts Teacher /Advisor at Warriner High School. She received her degree from the Nova Southeastern University (Fort Lauderdale, Florida) in May 2007. She is certified in English, grades 6-12. She was one of five candidates interviewed.

Lisa Wisse Sheboygan Falls, WI	Cross Categorical Lincoln-Erdman	Lakeland College 9 years of experience	Bachelor's Degree \$53,000.00
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Ms. Wisse has been hired for the 2016-2017 school year as a Cross Categorical Teacher at Lincoln-Edman Elementary School. She received her degree from Lakeland College in April 2006. She is certified in Regular Education, birth-age 11; Cross Categorical Education, ages 6-13; and Emotional Behavior Disabilities, ages 6-13. She was one of three candidates interviewed

EDUCATIONAL ASSISTANTS

Sara Alfson	Horace Mann	August 29, 2016	\$11.50 per hour
Elizabeth Davis	Longfellow	August 29, 2016	\$11.50 per hour
Jeremiah LaCrosse	Mosaic	August 29, 2016	\$11.50 per hour
Frederick Raboin	Jackson	August 29, 2016	\$11.50 per hour
Tracy Wolff	Wilson	August 29, 2016	\$11.50 per hour

IMC/BUILDING TECHNOLOGY EDUCATIONAL ASSISTANT

Erin Merry	Grant	August 29, 2016	\$12.86 per hour
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SUBSTITUTE CUSTODIAN

Justin Hodges

SUBSTITUTE SECRETARY

Amy Malson

SUBSTITUTE TEACHER

Lisa Borchers Instrumental, Choral, General Music, Pre-K-Grade 12

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)

North

Eric Worth**	External Candidate	Head Boys Basketball	\$3,771.00
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RECREATION DEPARTMENT

Maxwell Meyer**	Rec Dept/Runners Club	7/18/2016	\$9.00
Deyna Garcia**	Rec Dept/Runners Club	7/18/2016	\$9.00

*Relative of SASD employee

**Not a SASD employee

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

The following resignations have been granted:

Ryan Geisler	Sub. Educ. Assistant	N/A	July 25, 2016
Jeremiah LaCrosse	Sub. Educ. Assistant	N/A	July 19, 2016
Sharon Pentek	Substitute Teacher	N/A	July 27, 2016
Kristin Peterson*	Substitute Teacher	N/A	July 22, 2016
Mitchell Propson	Substitute Teacher	N/A	July 26, 2016
Jennifer Siebert	Substitute Teacher	N/A	July 25, 2016
Billie Steffen	Sub. Educ. Assistant	N/A	July 19, 2016

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, August 9, 2016

Starting Time: 6:10 p.m. – 6:25 p.m.

CHAIR: Mr. Burg

MEMBERS: Ms. Martin, Vice Chair

Ms. Pothast

Mr. Madden

(a quorum of the Board may be present)

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

**Starting time is approximate*

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

- 5 Min. **1. NORTH AND SOUTH HIGH SCHOOLS RED RAIDER MANUFACTURING ADDITION – Mr. Dave Albright** (Information)
- The administration will provide an update on the building additions.
- 5 Min. **2. SUMMER PROGRAM HIGHLIGHTS/RECREATION DEPARTMENT FALL 2016 CATALOG – Mr. John Koehler** (Information)
- The administration presents a brief overview of the summer programs in addition to the fall 2016 Recreation Department Catalog.
- 4 Min. **3. FUND BALANCE – Mr. John Koehler** (Information/Possible Action)
- The administration requests approval to use the Community Recreation Department fund balance for capital projects and fitness center equipment replacement.
- 1 Min. **4. FACILITY PERMIT REPORT – Mr. John Koehler** (Information)
- The administration will present the Facility Permit Report for the period of July 1-31, 2016 for information.

- STC Financial Report – No report until completion of audit
- Community Recreation Department Report – No report until completion of audit

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

**Starting time is approximate*

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

5 Min **1. 2017 WASB RESOLUTIONS – Ms. Marcia Reinthaler** (Information/Discussion)

President Reinthaler will ask school board members to give some thought to the goals and direction of school boards and if they would like to take a particular stance on an issue or would like to alter an existing Wisconsin Association of School Boards (WASB) position on an issue, and if so, resolutions must be submitted by September 15, 2016.

5 Min **2. DATA DRIVEN INSTRUCTION (DDI) COACHING – Ms. Reinthaler** (Information)

President Ms. Reinthaler requests that if any school board member has questions related to the DDI Coaching they should be submitted to the Office of the Superintendent by Friday, August 12, 2016 and will be answered at the August 23, 2016 Regular Board of Education Meeting.

5 Min **3. SUPERINTENDENT SEARCH TIMELINE – Dr. Joseph Sheehan** (Information/Possible Action)

Administration requests clarification on the Superintendent Search Timeline with regards to the process for screening candidates and who will screen initial candidates for the interview team. See red highlights on attachment.