

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

**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Tuesday, December 13, 2016**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 13<sup>th</sup> day of December 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 6:43 p.m.

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

Moved by Mr. Burg, seconded by Dr. Hein 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, Mr. Peter Madden, Ms. Jennifer Pothast, Dr. Susan Hein

**APPROVAL OF MINUTES**

Moved by Mr. Burg, seconded by Mr. Mancl to approve the minutes of the Regular Board of Education meeting of November 22, 2016.

Mr. Burg withdrew his motion.

Moved by Ms. Martin, seconded by Mr. Gallianetti to approve the minutes of the Regular Board of Education meeting of November 22, 2016 amending Miscellaneous K. to include the five points agreed to include in the Executive Summary of: 1) Why do we need this proposal? 2) Who is it going to effect? 3) How much is it going to cost and what budget? 4) How are we going to implement the proposal/timing? 5) How will we know it was successful and how to assess? Motion carried 8-1 (Mancl – nay).

**STUDENT REPRESENTATIVES**

Ms. Staats, IDEAS Academy Student Representative reported that a concern at their school is other school counselors being unaware of what their school is about. One consistent message is that they are an easy school and the misunderstanding causes students to not want to come to IDEAS Academy and affects the attitudes of the students and their peers. Mr. Gallianetti commented that branding and perceptions of schools is very important and all staff should be careful in how they talk to other students about any school in the District. Words and descriptions about schools are very critical and that message needs to be loud and clear. He further commented that all our schools are great and that needs to be the message going out and between schools.

Mr. Nennig, Central High School Student Representative reported that their attendance rate was above 91 percent with a goal of 92 percent for the next semester. He also noted that 90 percent of the students' grades were at a "c" or higher. Students prepared a Thanksgiving feast for the staff and students and they are currently busy with designing Project Grill with Lakeshore Technical College. This will be the first time in seven years that Central High School will have a yearbook.

Mr. Nestler-Johnson, Warriner High School Student Representative reported that students are experiencing many events and that they have two new teachers who have adapted to the program very well.

**COMMUNITY INPUT**

There was no community input.

## SUPERINTENDENT'S REPORT

Dr. Sheehan provided his report which included the December 20, 2016 Special Session meeting and clarified who could be in attendance for that meeting. He thanked parents, staff, and the police department regarding the communication today concerning a community member. He also highlighted the tree decorated at the Administrative Offices by some Madison Elementary School students and that over 60 coats were distributed to needy students through the generosity of staff. Lastly, he reminded school board members that a schedule of all the holiday concerts in the District was attached with their Board Connections and he encouraged each to attend.

### MISCELLANEOUS

#### **A. State Report Card and District Accountability Update**

Mr. Harvatine provided an overview and Mr. Konrath explained the internal and state measures. The report card shows the District is "meeting expectations" with a score of 66.2. The report card includes significant required changes from previous year's including a new weighting formula for achievement and growth. Mr. Konrath commented that the District never wants to make it look like they are avoiding accountability but want to present the Board with the correct data. At the State level, you cannot compare this report card to past report cards. The value added model is new (means we cannot do any calculations internally) and are done at the State level. The higher percentage of free/reduced students means that results are going to be based on growth and not improvement. Mr. Gallianetti asked if the State is going to put in goals you have to achieve and Mr. Konrath noted they have not said whether they will do that or what it will look like. He used the example of Jefferson Elementary School and because their growth is low they receive a bad score even though they are a good school. Mr. Samet commented that we need to look at comparable schools that are in the same type scenario as Jefferson Elementary School but are not achieving as well as they are. Mr. Konrath added that 85 of 300 high schools failed to make test participation which must remain above 95 percent for all sub-groups of students. He further commented that students now only have two days to take the ACT so many students skip because it is a difficult test. Staff put in a lot of time and effort to keep those students in school to take the test. Parent opt-out is nothing we can deny either so that does affect the school. Mr. Gallianetti commented that if our legislators do not understand the effect of opt-out then they should scrap the whole thing or not count it against the school. Ms. Martin asked if it is possible for one student to be in more than one sub-group and Mr. Konrath said that is correct. Mr. Konrath and Mr. Harvatine talk regularly with the principals about their report cards and work with specific data to help them improve. They will be reviewing data points at the end of the year which includes STAR 360, attendance, behavior, school climate/perception and ACP. Mr. Konrath added that attendance has always been a strong point in the District so that definitely helps. If we take the District average for Mathematics we are above average and they will continue to work on the area of Reading to improve that number overall. Mr. Harvatine added that if we center on the things we can control locally we can use it as a tool to continue to succeed. Mr. Konrath is proud to be working with a district who is in total support of redefining ready. He would like to see more discussion about the opt-out penalty and how that should not negatively impact a school. Mr. Mancl noted to error on the side of caution when it comes to the opt-out because it could negatively impact us. There are unrealistic expectations as it is not to mention what comes down from the Federal level. We are doing a great job and just need to continue to focus on Sheboygan and not other school districts or areas. Dr. Sheehan noted that we are affected by every sub-group because of our size whereas other smaller districts are not impacted in the same way so it becomes an uneven playing field.

#### **B. Adoption (second reading) of Revised Board of Education Policy 5320 – Immunization**

Moved by Ms. Pothast, seconded by Mr. Gallianetti to approve the adoption (second reading) of revised Board of Education Policy 5320 – Students; Immunization. All ayes. Motion carried unanimously.

#### **C. Adoption (second reading) of Revised Board of Education Policy 2700.01 – School Performance Report**

Moved by Mr. Gallianetti, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 2700.01 – Program; School Performance Report. All ayes. Motion carried unanimously.

#### **D. Adoption (second reading) of Revised Board of Education Policy 5113 – Open Enrollment Program (Inter-District)**

Moved by Mr. Madden, seconded by Ms. Pothast to approve the adoption (second reading) of revised Board of Education Policy 5113 – Students; Open Enrollment Program (Inter-District). All ayes. Motion carried unanimously.

**E. Adoption (second reading) of Revised Board of Education Policy 5230 – Late Arrival and Early Dismissal Release of Students to Authorized Persons**

Moved by Ms. Pothast, seconded by Mr. Gallianetti to approve the adoption (second reading) of revised Board of Education Policy 5230 – Students; Late Arrival and Early Dismissal Release of Students to Authorized Persons. All ayes. Motion carried unanimously.

**F. Adoption (second reading) of revised Board of Education Policy 5200 - Attendance**

Moved by Mr. Mancl, seconded by Mr. Madden to approve the adoption (second reading) of revised Board of Education Policy 5200 – Students; Attendance. All ayes. Motion carried unanimously.

**G. Adoption (second reading) of revised Board of Education Policy 5463 – Credits from Nonpublic Schools**

Moved by Mr. Mancl, seconded by Ms. Martin to approve the adoption (second reading) of revised Board of Education Policy 5463 – Students; Credits from Nonpublic Schools. All ayes. Motion carried unanimously.

**H. Adoption (second reading) of revised Board of Education Policy 5830 – Student Fundraising**

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

**REPORT OF COMMITTEES**

**A. CURRICULUM & INSTRUCTION COMMITTEE**

1. North High School Band Field Trip

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the Curriculum and Instruction Committee's recommendation to approve North High School students to travel to Orlando, Florida March 24-29, 2017 to perform and tour Walt Disney World Resorts. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Mancl to approve North High School students to travel to Orlando, Florida March 24-29, 2017 to perform and tour Walt Disney World Resorts. All ayes. Motion carried unanimously.

Mr. Harvatine noted that the students have been involved in many fundraising activities to help offset some of the cost of the trip.

2. Career and Technical Education Equivalency Credit

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the Curriculum and Instruction Committee's recommendation that career and technical education course CAPP Personal Finance 1 qualify as a Mathematic credit. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to approve administration's recommendation that the career and technical education course CAPP Personal Finance 1 qualify as a Mathematic credit. All ayes. Motion carried unanimously.

Mr. Brahan reported this is the third time he has come to the Board since ACT 63 which requires that 2 of the 3 credits for Mathematics be taught by the Mathematics Department; however, the third credit could be received through a career and technical education course. Mr. Stone talked about the CAPP (honors) class which is articulated with the University of Wisconsin-Oshkosh. He noted there is a fair-share of math involved and that it is a business education class. There is a process in order for the class to qualify for the math credit and he added that teachers will review classes over the next few years to be sure students' needs are continuing to be met.

## B. HUMAN RESOURCES COMMITTEE

Moved by Mr. Mancl, seconded by Dr. Hein to approve agenda items #1 and #3. All ayes. Motion carried unanimously.

### 1. Appointments

From the committee meeting:

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

#### TEACHER

Christine Bahr	Science / Social Studies	American College of Education	Master's Degree
Cedar Grove, WI	Horace Mann	16 years of experience	\$41,170.23 (prorated)

Ms. Bahr has been hired for the 2016-2017 school year as a Sixth Grade Science/Social Studies Teacher at Horace Mann Middle School. She received her degree from the American College of Education in August 2012. She is certified in Science, grades 1-9, and Elementary/Middle Level Education, grades 1-8. She was one of two candidates interviewed.

#### CUSTODIAN

Gary Brendel	Facilities Services	November 21, 2016	\$13.25 per hour
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#### EDUCATIONAL ASSISTANT

Mai S. Yang	Jackson	November 2, 2016	\$11.50 per hour
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#### FOOD SERVER

Rebecca Frank	Wilson	November 30, 2016	\$10.50 per hour
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#### NOON SUPERVISORS

Angela Groh	Jefferson	November 1, 2016	\$7.47 per hour
Kathryn Schmidt	Wilson	November 16, 2016	\$7.47 per hour
Trisha Shear	Grant	November 1, 2016	\$7.47 per hour
Cristin Wassink	Grant	November 15, 2016	\$7.47 per hour
Rebecca Weiss	Grant	November 7, 2016	\$7.47 per hour

#### STUDENT LIFEGUARD

Rebecca Gottsacker	South	November 21, 2016	\$7.25 per hour
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#### SUBSTITUTE CUSTODIAN

Timothy Pitsch

#### SUBSTITUTE EDUCATIONAL ASSISTANTS

Yareth Burgoa Fernandez  
Trisha Daniels  
Janeen Mesun

#### SUBSTITUTE FOOD SERVER

Rebecca Frank

#### SUBSTITUTE SECRETARIES

Trisha Daniels  
Christina Hembel  
Rochelle Toutenhoofd

#### SUBSTITUTE TEACHERS

Lindita Abazi	Degreed, Non-Certified Substitute
Jamie Andrews	Regular Education, ages birth - 11
Phyllis Becker	Elementary/Middle Level Education, Pre K-8

Roberta Nack	Elementary/Middle Level Education, K-8
Jenifer Schmidtke	Degreed, Non-Certified Substitute
Rachel Thuermer	Degreed, Non-Certified Substitute

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)

North

Robert Beninghaus**	External Candidate	Assistant Boys' Basketball Coach	\$2,743.00
Andrew Delong	Internal Candidate	Assistant Boys' Swim Coach	\$2,743.00
Lewis Halverson**	External Candidate	Assistant Boys' Basketball Coach	\$2,743.00
Benjamin Socha**	External Candidate	Assistant Boys' Basketball Coach	\$2,743.00
Deylin Steinbruecker**	External Candidate	Head Boys' Swim Coach	\$3,771.00
Kaleb Stephens**	External Candidate	Assistant Wrestling Coach	\$2,743.00
Andrew Wagner**	External Candidate	Assistant Wrestling Coach	\$1,371.50 (job share)

South

Tyler Heilberger**	External Candidate	Assistant Boys' Swim Coach	\$2,743.00
Paige Riste	Internal Candidate	Assistant Dance Coach (Winter)	\$2,057.00
Emmett Dean**	External Candidate	Assistant Wrestling Coach	\$2,743.00

RECREATION DEPARTMENT

Ellery Funk**	Lifeguard/Instructor	11/8/2016	\$9.00
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\*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:

Jennifer Bradley	Substitute Noon Supervisor	Wilson	November 28, 2016
Patricia Brendal	Substitute Teacher	N/A	November 28, 2016
Olivia DePagter	Lifeguard	North	November 9, 2016
Kevin Herber	Head Cross-Country Coach	North	November 2, 2016
Barbara Horneck	Foster Grandparent Supervisor	Pupil Services	January 31, 2017
Chris Korff	Head Boys' Tennis Coach	South	November 30, 2016
Rose Lindemann	Educational Assistant	North	November 23, 2016
Alicia Malmstadt	Asst. Girls' Soccer Coach	North	November 3, 2016
Jennifer Moreland	Noon Supervisor	Grant	November 7, 2016
Genessa Orth	Educational Assistant	Farnsworth	December 9, 2016
Matthew Reimer	Recreation Aide	Recreation Dept.	November 9, 2016
Rick Schulz	Sub. Educational Assistant	N/A	October 31, 2016
Rick Schulz	Assistant Football Coach	North	October 31, 2016

3. Retirement

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein to grant the following request to retire and the employee be recognized for her years of service per board policy. All ayes. Motion carried unanimously.

Peg Jaeger	Teacher	Tower Academy	19.97 years of service
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4. Coordinator of Student Services & Special Education Salary

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve the Human Resource Committee's recommendation of increasing the salary for the Coordinator of Student Services & Special Education from \$109,434 to \$115,000 for the 2016-2017 school year and from \$115,000 to \$120,000 for the 2017-2018 school year. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein to approve administration's recommendation of increasing the salary for the Coordinator of Student Services & Special Education from \$109,434 to \$115,000 for the 2016-2017 school year and from \$115,000 to \$120,000 for the 2017-2018 school year. All ayes. Motion carried unanimously.

Ms. Holschbach noted that she had spoken to each of the committee members individually, highlighting that this is a critical time in the District with the retirement of Dr. Joseph Sheehan, Superintendent, and much time will be focused with the new superintendent. The Coordinator of Student Services & Special Education is an important position and it is important to provide a consistency in that department. She noted Mr. Nebel planned to retire at the end of the 2016-17 school year. Ms. Holschbach highlighted she started thinking of creative ways to entice Mr. Nebel to stay as well as drive up his Wisconsin Retirement System compensation and that is why this proposal is being brought forward. Mr. Mancl added this is a small investment for this transition. Mr. Gallianetti expressed that this is an exception for one person and is not to become a precedent. Mr. Gallianetti added this will allow time to look at staffing in this area and determine the District's needs. He further added that it seems this position is out of sync with other districts and suggested administration look at the programs and services are under this umbrella and the staff needed to provide these services and programs. Dr. Sheehan added that the extra year will allow for the new superintendent to be involved in the shaping of this position, but this will allow for stability during that time. Ms. Reinthaler noted there needs to be succession plans for key roles in the District. He reiterated it is best to look at this area and it could be that we just hire a new coordinator or as other districts do by having two positions for this role, or possibly add responsibilities to people under this position. Mr. Mancl expressed that he has faith in our current Executive Management Team that these transitions are being evaluated and revalued. He added it is important to explain to Mr. Nebel the expectations of this transition to help to plan for his replacement or restructuring as he will have the most input and knowledge. Mr. Gallianetti requested it be noted in the minutes that a succession plan needs to be in place for this position before Mr. Nebel's retirement.

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

Moved by Mr. Burg, seconded by Ms. Martin to approve agenda items #2 and #3. All ayes. Motion carried unanimously.

#### **1. Community Recreation Department Winter/Spring 2017 Catalog**

From the committee meeting:

Mr. Koehler reported that the Community Recreation Department is celebrating the tenth anniversary of the fitness centers. He talked about the new programs being offered and that Aurora sponsored the youth basketball shirts. He commented that if any school board members are interested in taking or teaching any classes to let him know.

#### **2. Sheboygan Theatre Company's Financial Report**

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Madden to accept the Sheboygan Theatre Company's financial report for the periods of October 1-31, 2016. All ayes. Motion carried unanimously.

Mr. Kohler reported that he will still need to review final numbers with Schenck & Associates. He also commented that My Fair Lady was not as well participated as expected. The annual fundraising letter will be sent out soon. Ms. Martin asked about the ticket machine that is nine years old and where that item would be on the financial report. Mr. Kohler noted it would fall under non-related/production expenses. Ms. Martin then asked if he would be able to provide the Board with what the actual attendance is show-by-show. Mr. Burg noted that during Mr. Berger's annual report he should provide actual attendance counts per show.

#### **3. Community Recreation Department Financial Report**

From the committee meeting:

Moved by Ms. Martin, seconded by Ms. Pothast to accept the Community Recreation Department's financial report for the periods of October 1-31, 2016. All ayes. Motion carried unanimously.

#### **4. Facility Permit Report**

From the committee meeting:

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

**D. FINANCE & BUDGET COMMITTEE**

1. Fund 41 Capital Projects

Moved by Mr. Samet, seconded by Mr. Gallianetti to accept the Finance and Budget Committee’s recommendation to approve Fund 41 Capital Projects fund for audit. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve Fund 41 Capital Projects for audit. All ayes. Motion carried unanimously.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
CAP IMPROV PRIOR				
A. YEARS	4,453,675.89		3,434,762.72	1,018,913.17
B. CAPITAL IMPROVEMENTS 2016-17				
a. Asbestos	35,000.00		5,526.25	29,473.75
b. Assessments	70,000.00		0.00	70,000.00
c. Auditoriums	10,000.00		0.00	10,000.00
d. Blacktop	90,000.00		0.00	90,000.00
e. Bleachers	10,000.00		0.00	10,000.00
f. Door Hardware	43,000.00		0.00	43,000.00
g. Electrical	15,000.00		0.00	15,000.00
h. Facilities Upgrades	280,000.00		0.00	280,000.00
i. Fence	20,000.00		0.00	20,000.00
j. HVAC	37,000.00		0.00	37,000.00
k. Lighting Upgrades	12,000.00		0.00	12,000.00
l. Plumbing	20,000.00		0.00	20,000.00
m. Roofs	400,000.00		0.00	400,000.00
n. Building Envelopes	60,000.00		0.00	60,000.00
	1,102,000.00		5,526.25	1,096,473.75
Total Fund 41	5,555,675.89	99,227.08	3,440,288.97	2,214,614.00

2. Statement of Cash Flow

Moved by Mr. Samet, seconded by Ms. Martin to accept the Finance and Budget Committee’s recommendation to approve the Statement of Cash Flow through October 31, 2016. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to approve of the Statement of Cash Flow through October 31, 2016 as presented. All ayes. Motion carried unanimously.

Mr. Boehlke noted that the adjusted cash balance is about \$3 million behind last year in which there are two influencing factors. Red Raider Manufacturing (RRM) cash balance as of the end of October is \$2.2 million deficit. Pledges are coming in, however; most are four to five year annual commitments, so this will run in deficit until all pledges have been received. Last year, at this time, RRM’s cash balance was approximately \$500,000 positive. Secondly, the health care expenditures for first quarter (July, Sept, Oct) was much higher than last year.

3. Budget Revisions & Transfers of Appropriations

Moved by Mr. Samet, seconded by Mr. Madden to approve the Finance and Budget Committee’s recommendation to approve the budget transfers of appropriations through October 31, 2016. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to approve the Budget Transfers of Appropriations through October 31, 2016 as presented. (There were no Budget Revisions for the month of October.) All ayes. Motion carried unanimously.

4. Revenues & Expenditures Reports

Moved by Mr. Samet, seconded by Dr. Hein to accept the Finance and Budget Committee’s recommendation to approve the Revenue and Expenditures Reports through October 31, 2016. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the Revenue & Expenditures reports through October 31, 2016 as presented. All ayes. Motion carried unanimously.

5. Resolution to Participate in Wisconsin Investment Series Cooperative

Moved by Mr. Samet, seconded by Mr. Burg to accept the Finance and Budget Committee’s recommendation to approve the resolution authorizing entry into an intergovernmental cooperation agreement relating to the “Wisconsin Investment Series Cooperative” and authorizing participation in the investment programs of the fund. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the attached resolution authorizing entry into an intergovernmental cooperation agreement relating to the “Wisconsin Investment Series Cooperative” and authorizing participation in the investment programs of the fund. All ayes. Motion carried unanimously.

Mr. Boehlke noted that in previous years the District was part of this cooperative of municipalities and the District has not used monies in this fund so the District’s account became dormant and with the referendum, administration would like to use this cooperative for running the money through. He added an advantage is that PMA will do all the required reporting that is needed by the Internal Revenue Service if ever they decide to audit our bond. PMA will track money spent in the appropriate time and completely report on that and charge a half basis point, which comes from the interest earnings. Mr. Boehlke further added that this resolution basically allows the District to be part of the cooperative again.

6. Tabulation of Bids – South High Serving Line

Moved by Mr. Samet, seconded by Ms. Pothast to approve the Finance and Budget Committee’s recommendation to purchase a new nutritional services serving line for South High School from the Streich Company in the amount of \$45,677.23. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Burg to approve administration’s recommendation to purchase a new nutritional services serving line for South High School from the Streich Company in the amount of \$45,677.23. All ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Streich	\$45,677.23
Da Berther	\$46,406.69
Kessnichts	\$47,081.97
Boelter	\$47,741.28

7. Tabulation of Bids – Nutritional Services Delivery Truck

Moved by Mr. Samet, seconded by Dr. Hein to approve the Finance and Budget Committee’s recommendation to purchase a new Ford F550 delivery truck for the nutritional services department from Bergstrom Ford in the amount of \$54,044.56. All ayes. Motion carried unanimously.



From the committee meeting:

Moved by Mr. Gallianetti, seconded by Dr. Hein to approve administration's recommendation to purchase a new Ford F550 delivery truck for the nutritional services department from Bergstrom Ford in the amount of \$54,044.56. All ayes. Motion carried unanimously.

Ms. Smith provided a picture of the new delivery truck for the nutritional services department. Ms. Smith noted graphics were used for marketing purposes. She added the department went from two delivery routes to three delivery routes. She further noted the department wanted to purchase this truck as soon as possible as there was only one on the lot and delivery of the truck takes a long time. She spoke about the process of having to "spec out" the sixteen foot box. Mr. Boehlke reiterated it was a complicated bid process and expressed his appreciation to Georgine Mueller for her assistance with this process.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Bergstrom Ford	\$54,044.56
Ewald Ford	\$51,254.00 (Could not meet delivery date)
Sheboygan Chevrolet	No bid
Gandrud	No bid
5 Corners	No bid
Brantmeier	No bid
Bob Fisch	No bid

8. Gifts

Moved by Mr. Samet, seconded by Dr. Hein to approve the Finance and Budget Committee's recommendation to accept all gifts approving those \$2500 and greater. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg 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>
<u>For Information</u>			
Large American Flag	Raymond/Shirley Reinhardt	South High	100.00
Smart Boards (2)	Rick/Julie Leonhard	South High	2,000.00
Promothean 72" Activboard	Rick/Julie Leonhard	South High	1,000.00
Storage Rental for kayaks & canoes 12 mth rental)	Jack/Michelle Voss	Central High	1,200.00
Monetary	Sheboygan North Class of 1981	North High	1,500.00
Monetary	Vicki Rautmann	North High	174.00
Monetary	NEW Manufacturing Alliance	Red Raider Manufacturing	500.00
Caps, mittens, stockings	St. Andrew Lutheran Church	SASD S & I Homeless Program	100.00
<u>For Action</u>			
Monetary	Rockline Industries	Red Raider Manufacturing	40,000.00
Monetary	Sheboygan Chevrolet Chrysler	Red Raider Manufacturing	40,000.00
Monetary	Masters Gallery Foods, Inc.	Red Raider Manufacturing	80,000.00
Monetary	Quasius Construction, Inc.	Red Raider Manufacturing	10,000.00
Monetary	American Orthodontics	Red Raider Manufacturing	50,000.00
Monetary	Seek Careers/Staffing, Inc.	Red Raider Manufacturing	7,286.00
Monetary	Kenneth E. Myers	Longfellow (Positive Behavior Wall honoring Mary Meyers)	2,530.00
Marcus Movie Tickets Student two for one passes	Marcus Theatres Corporation	Distributed to SASD Schools	23,701.50
Monetary	Kohler Credit Union	Red Raider Manufacturing	4,200.00
Monetary	Dulmes Décor, Inc.	Red Raider Manufacturing	2,500.00

**E. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Human Growth and Development Committee – Mr. Burg reported that a video was watched and the committee will talk about approving it in February. Ms. Martin asked if it was for Health class and Mr. Burg responded that it was for the eighth grade level and the reason they are talking about it is because of the reduction of health credits.

**COMMUNICATIONS**

Communications received were noted with the correct spelling of Mr. Lazarewicz.

**FUTURE MEETING DATES**

December 20, 2016 Special Session meeting at 6:00 p.m.; January 10, 2017 Committee meetings at 6:00 p.m.; January 24, 2017 Regular Board of Education meeting beginning at 6:00 p.m.

**ADJOURN**

Moved by Mr. Samet, seconded by Mr. Gallianetti to adjourn at 7:51 p.m. All ayes. Motion carried unanimously.



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

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