

*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**

1 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
CAP IMPROV PRIOR				
A. YEARS	5,555,675.89		4,864,887.51	690,788.38
B. CAPITAL IMPROVEMENTS 2017-18				
a. Asbestos	35,000.00		1,009.00	33,991.00
b. Auditoriums	35,000.00		0.00	35,000.00
c. Building Envelopes	75,000.00		0.00	75,000.00
d. Building Renovations	685,500.00		0.00	685,500.00
e. Door Hardware	95,000.00		0.00	95,000.00
f. Facilities Upgrades	176,500.00		33,224.86	143,275.14
g. Fence	35,000.00		0.00	35,000.00
h. Pavement Replacement	20,000.00		20,000.80	-0.80
i. Playground	20,000.00		0.00	20,000.00
j. Plumbing	25,000.00		0.00	25,000.00
	<u>1,202,000.00</u>		<u>54,234.66</u>	<u>1,147,765.34</u>
Total Fund 41	6,757,675.89	122,076.29	4,919,122.17	1,960,630.01

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

Administration recommends the approval of the Statement of Cash Flow through April 2018.

1 min. **3. REVENUES & EXPENDITURES REPORTS – Mr. Mark Boehlke (Action)**

Administration recommends the approval of the Revenue & Expenditures reports through April 2018.

1 min. **4. BUDGET REVISIONS & TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke (Action)**

Administration recommends the approval of the Budget Revisions and Transfers reports through April 2018.

GENERAL FUND (FUND 10)	Revised Budget 3/31/18	Revised Budget 4/30/18	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	326,167.00	357,814.00	31,647.00
270 School Activity Income	86,579.93	87,849.93	1,270.00
280 Interest on Investments	80,000.00	80,000.00	0.00
290 Other Revenue, Local Sources	424,589.84	425,287.84	698.00
Subtotal Local Sources	28,880,354.78	28,913,969.78	33,615.00
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	801,862.00	801,862.00	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	84,925,975.65	84,925,975.65	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	553,827.00	22,606.00
Subtotal Federal Sources	3,616,747.00	3,639,353.00	22,606.00
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	108,166.00	108,166.00	0.00
990 Miscellaneous	235,000.00	235,000.00	0.00
Subtotal Other Revenues	363,754.00	363,754.00	0.00
TOTAL REVENUES	119,896,981.43	119,953,202.43	56,221.00
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	25,296,476.90	25,311,756.90	15,280.00
120 000 Regular Curriculum	29,391,777.03	29,393,360.68	1,583.65
130 000 Vocational Curriculum	2,597,747.18	2,600,429.18	2,682.00
140 000 Physical Curriculum	2,902,783.00	2,924,512.00	21,729.00
160 000 Co-Curricular Activities	1,237,762.53	1,236,429.53	(1,333.00)
170 000 Other Special Needs	512,343.00	512,893.00	550.00

Subtotal Instruction	61,938,889.64	61,979,381.29	40,491.65
Support Sources			
210 000 Pupil Services	5,239,177.00	5,239,421.00	244.00
220 000 Instructional Staff Services	3,562,934.54	3,562,503.54	(431.00)
230 000 General Administration	1,869,485.90	1,867,035.90	(2,450.00)
240 000 School Building Administration	7,834,103.54	7,827,434.89	(6,668.65)
250 000 Business Administration	13,915,221.00	13,936,283.00	21,062.00
260 000 Central Services	4,231,559.38	4,249,632.38	18,073.00
270 000 Insurance & Judgments	1,003,391.00	996,391.00	(7,000.00)
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	51,391.00	51,391.00	0.00
Subtotal Support Sources	37,707,263.36	37,730,092.71	22,829.35
Non-Program Transactions			
410 000 Inter-fund Transfers	13,358,332.00	13,361,332.00	3,000.00
430 000 Instructional Service Payments	9,506,073.00	9,508,973.00	2,900.00
490 000 Other Non-Program Transactions	486,811.00	486,811.00	0.00
Subtotal Non-Program Transactions	23,351,216.00	23,357,116.00	5,900.00
TOTAL EXPENDITURES	122,997,369.00	123,066,590.00	69,221.00

SPECIAL EDUCATION (FUND 27)	Revised Budget 3/31/18	Revised Budget 4/30/18	Change in Budget
TOTAL REVENUES	20,982,467.95	20,984,967.95	2,500.00
100 000 Instruction	17,013,539.47	17,061,704.47	48,165.00
200 000 Support Services	3,806,014.48	3,760,349.48	(45,665.00)
400 000 Non-Program Transactions	162,914.00	162,914.00	0.00
TOTAL EXPENDITURES	20,982,467.95	20,984,967.95	2,500.00

5 min. **5. FUND BALANCE DESIGNATION - Mr. Mark Boehlke** (Information/Possible Action)

The Board is required to approve fund balance designations within the current fiscal year. Although designations are made in June, the administration will present the Board in November recommendations to adjust fund balance designations based on the closing of the 2017-2018 fiscal year and completion of the audit.

10 min. **6. AGREEMENT FOR TRANSIT SERVICE WITH THE CITY OF SHEBOYGAN - Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends the approval of an agreement with the City of Sheboygan for the Shoreline Metro Transit System to provide SASD staff and students transportation on regularly scheduled bus routes from July 1, 2018 to June 30, 2019 at a cost of \$90,000.

1 min. **7. 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>
<i>For Information</i>			
Monetary	NICLA Insurance Agency	Red Raider Robotics Program	600.00
Foam Mat Puzzles	Charlie Maier	Early Learning Center	700.00
Monetary	Elk's Club	James Madison/Physical Therapy	2,178.54
Monetary	Kohls Foundation	Horace Mann	1,000.00
Monetary	Trees for Three's/Milwaukee Bucks	Horace Mann	375.00
Monetary	Christopher/Susan Salm	Sheboygan Theatre Company	500.00

Monetary	William/Shirley Schultz	Sheboygan Theatre Company	1,000.00
Monetary	Marla/John Gavin	Sheboygan Theatre Company	50.00
Monetary	Cristel Hodges	Sheboygan Theatre Company	25.00
Monetary	Chris Hembel	Sheboygan Theatre Company	100.00
Monetary	Barbara/Tom Heinrich	Sheboygan Theatre Company	250.00
Monetary	Linda McCabe	Sheboygan Theatre Company	74.40
Monetary	Jim/Pat Prigge	Sheboygan Theatre Company	50.00
Monetary	Fran Fintzen	Sheboygan Theatre Company	50.00
Monetary	Kristine/Curtis Hancock	Sheboygan Theatre Company	50.00
Monetary	Ronald/Janelle Mueller	Sheboygan Theatre Company	100.00
Monetary	Joe Sheehan	Sheboygan Theatre Company	100.00
Monetary	Kathy Kunze	Sheboygan Theatre Company	50.00
Monetary	Randy/Barb Olm	Sheboygan Theatre Company	50.00
Monetary	Janet Ross	Sheboygan Theatre Company	50.00
Monetary	Richard Daehnert	Sheboygan Theatre Company	100.00
Monetary	Phil/Audrey Waitkus	Sheboygan Theatre Company	50.00
Monetary	Tom/Doris Dann	Sheboygan Theatre Company	50.00
Monetary	Charles/Ruth Ann Koib	Sheboygan Theatre Company	100.00
Monetary	Jim/Vonnie Huibregtse	Sheboygan Theatre Company	100.00
Monetary	Susan/Jim/Ben Johnson	Sheboygan Theatre Company	100.00
Monetary	David Schulz	Sheboygan Theatre Company	25.00
Monetary	Jean/Bill Worth	Sheboygan Theatre Company	250.00
Monetary	Wendy Young	Sheboygan Theatre Company	25.00
Monetary	Janice Olig	Sheboygan Theatre Company	50.00
Monetary	Delores Lorenz	Sheboygan Theatre Company	36.70
Monetary	Beverly/David Fischer	Sheboygan Theatre Company	50.00
Monetary	Robert/Barbara Ramm	Sheboygan Theatre Company	25.00
Monetary	Kory Bajus	Sheboygan Theatre Company	50.00
Monetary	Mike Hodzinski/MRH Contracting	Sheboygan Theatre Company	300.00
Monetary	Tammy/Paul Corson	Sheboygan Theatre Company	50.00
Monetary	Ray Beck	Sheboygan Theatre Company	25.00
Monetary	Roberta May	Sheboygan Theatre Company	100.00
Monetary	Jon/Ann Keckonen	Sheboygan Theatre Company	100.00
Monetary	Roger Gutschow	Sheboygan Theatre Company	50.00
Monetary	Michael Huibregtse	Sheboygan Theatre Company	62.85
Monetary	Matt/Denice Klett	Sheboygan Theatre Company	100.00
Monetary	Coleen Allee	Sheboygan Theatre Company	112.85
Monetary	Mike/Chris Short	Sheboygan Theatre Company	25.00
Monetary	Michele Nordhagen	Sheboygan Theatre Company	25.00
Monetary	Donald Schrank	Sheboygan Theatre Company	50.00
Monetary	Ellen Cheney	Sheboygan Theatre Company	60.00
Monetary	Ted/Randa Albert	Sheboygan Theatre Company	123.40
Monetary	Jim/Irene Effertz	Sheboygan Theatre Company	50.00
Monetary	Mary/Joel Lubbers	Sheboygan Theatre Company	100.00
Monetary	Patricia Heckmann	Sheboygan Theatre Company	100.00
Monetary	Peter Webster	Sheboygan Theatre Company	50.00
Monetary	William/Patricia Wetzel	Sheboygan Theatre Company	50.00
Monetary	John/Jill Tinder	Sheboygan Theatre Company	25.00
Monetary	Steve/Pat Schmidt	Sheboygan Theatre Company	25.00
Monetary	Ken/Barbara Brooks	Sheboygan Theatre Company	50.00
Monetary	Robert/Penny Margrett	Sheboygan Theatre Company	100.00
Monetary	Wayne/Mary Novak	Sheboygan Theatre Company	100.00
Monetary	Wayne/Kate Orsted	Sheboygan Theatre Company	100.00
Monetary	Paul/Rae-Ellen Weber	Sheboygan Theatre Company	73.40
Monetary	Cindy/Ken Mischler	Sheboygan Theatre Company	50.00
Monetary	Stan/Sharon Sixel	Sheboygan Theatre Company	50.00
Monetary	William/Shirley Schultz	Sheboygan Theatre Company	1,000.00
Monetary	Derek/Melissa Schukow	Sheboygan Theatre Company	25.00
Monetary	JoAnn/Robert Lutzke	Sheboygan Theatre Company	48.40
Monetary	James/April Crist	Sheboygan Theatre Company	50.00
Monetary	Kevin/Vicki Gassner	Sheboygan Theatre Company	50.00

Monetary	Richard/Janice Schukow	Sheboygan Theatre Company	25.00
Monetary	Jacqueline Felde	Sheboygan Theatre Company	50.00
Monetary	Kenneth Breunig	Sheboygan Theatre Company	73.40
Monetary	Michael/Heidi	Sheboygan Theatre Company	100.00
Monetary	Donna Mae Ringel	Sheboygan Theatre Company	50.00
Monetary	Barb Sertich-Kress	Sheboygan Theatre Company	100.00
Monetary	Christopher/Susan Salm	Sheboygan Theatre Company	500.00
Monetary	Brian/Pamela Higgins	Farnsworth-Music Dept.	319.00
Monetary	Outsource America, Inc.	Jefferson (Field Trip/Kindergarten)	1000.00
Monetary	Outsource America, Inc.	Jefferson (Field Trip/Grade 2)	1000.00

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, June 12, 2018
Starting Time: 6:00 – 6:40 p.m.*
CHAIR: Ms. Pothast
MEMBERS: Mr. Gallianetti, Vice Chair
Mr. Mancl
Mr. Whelton

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

**Starting/ending times may vary*

(a quorum of the Board may be present)

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

- 2 Min. 1. **FUTURE BUSINESS LEADERS OF AMERICA NATIONAL LEADERSHIP CONFERENCE – Mr. Jacob Konrath** (Information/Action)
- The administration requests Board of Education approval for students from North High School to attend the FBLA National Leadership Conference in Baltimore, Maryland June 28-July 2, 2018 as per Policy 2340.
- 2 Min. 2. **NATIONAL FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA LEADERSHIP CONFERENCE – Mr. Jacob Konrath** (Information/Action)
- The administration requests Board of Education approval for students from North High School to attend the FCCLA National Leadership Conference in Atlanta, Georgia Julye 28-July 2, 2018 as per Policy 2340.
- 2 Min. 3. **2019 FRENCH CONNECTION FIELD TRIP – Mr. Jacob Konrath** (Information/Action)
- The administration requests Board of Education approval for students to travel to Avignon, France March 19-30, 2019 to continue building a relationship with its sister school, René Char, and to enhance curriculum for North High School students and staff, as per Policy 2340.
- 5 Min. 4. **ADOPTION OF TEXTBOOKS/INSTRUCTIONAL MATERIALS – Mr. Jacob Konrath/Mr. Larry Brahan/Mr. Ryan Schmitz/Mr. Kevin Formolo/Mr. Troy Gerstner/Mr. Jim Renzelmann/Ms. Megan Hablewitz** (Discussion/Possible Action)
- The administration recommends the adoption of textbooks/instructional materials for the following courses:
- Pre-Algebra
 - Pre-Calculus
 - Speech
- 12 Min. 5. **ACHIEVEMENT GAP REDUCTION GOAL UPDATE – Mr. Jake Konrath/Ms. Amy Buffington/Mr. Paul DePagter/Mr. Zachary Pethan/Mr. Jim Renzelmann** (Information/Discussion)
- The administration will provide an update regarding the Achievement Gap Reduction (AGR) goals at Grant, Jefferson, Longfellow and Sheridan Elementary Schools.
- 7 Min. 6. **SUMMER 2018 PROFESSIONAL DEVELOPMENT – Mr. Jacob Konrath** (Information/Discussion)
- The administration will provide an update regarding summer professional development opportunities for teachers, administrators, and secretaries.
- 10 Min. 7. **2017-2018 DISTRICT BULLYING REPORT – Mr. Jacob Konrath** (Information/Discussion)
- The administration will provide a report as outlined in Policy 5517.01 on student bullying.

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, WI

Tuesday, June 12, 2018
Time: 6:40p.m. – 6:50 p.m.
CHAIR: Mr. Gallianetti
MEMBERS: Dr. Hein, Vice Chair
Ms. Pothast
Mr. Samet

*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

REVISED

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

The administration recommends the following appointments be confirmed:

ADMINISTRATOR

Troy Schoblaske	Supervisor	Marian University	Bachelor's Degree
Oshkosh, WI	Community Recreation	9 yrs. admin. experience	\$55,000.00

Mr. Schoblaske has been hired as Supervisor in the Community Recreation effective June 11, 2018. He has been employed as a Recreation Specialist with the city of New Berlin since 2013. Previous to that assignment, he was the Sports Coordinator at the YMCA in Oshkosh for four years. Mr. Schoblaske has experience coordinating adult flag football, basketball, adult soccer, pickleball, women's volleyball, and adult golf. Additionally, he has coordinated family games, corn hide tournaments, youth dance recitals, and movies-in-the-park. He was one of eight candidates interviewed.

TEACHERS

Katherine Blahnik	E.C. – C.W.D.	UW-Oshkosh	Bachelor's Degree
Oshkosh, WI	E.L.C.		\$42,000.00

Ms. Blahnik has been hired for the 2018-2019 school year as an Early Childhood Children With Disabilities Teacher at the Early Learning Center. She received her degree from the University of Wisconsin-Oshkosh. She is certified in Special Education, birth-age 8, and Regular Education, birth-age 11. She was one of three candidates interviewed.

Lindsay Brown	Language Arts	Lakeland College	Bachelor's Degree
Wisconsin Rapids, WI	North High		\$42,000.00

Ms. Brown has been hired for the 2018-2019 school year as a Language Arts Teacher at North High School. She received her degree from Lakeland College. She is certified as a Language Arts Teacher, ages 10-21. She was one of three candidates interviewed.

Rebekah Liu	Math	Northern Michigan	Bachelor's Degree
Eagle River, WI	Étude High School		\$52,000.00

Ms. Liu has been hired for the 2018-2019 school year as a Math Teacher at Étude High School. She received her degree from Northern Michigan University. She is certified as a Math Teacher, ages 10-21. She was one of three candidates interviewed.

Anna Mancl*	Music	North Central College	Bachelor's Degree
Sheboygan, WI	Farnsworth		\$42,000.00

Ms. Mancl has been hired for the 2018-2019 school year as a Music (Orchestra) Teacher traveling between Farnsworth and Horace Mann Middle Schools. She received her degree from the North Central College. She will be provisionally certified in Instrumental Music, 6-8. She was one of three candidates interviewed.

Joseph Phillips	Music	UW-Eau Claire	Bachelor's Degree
Black River Falls, WI	North High		\$46,000.00

Mr. Phillips has been hired for the 2018-2019 school year as a Music (Choral) Teacher at North High School. He received his degree from the University of Wisconsin-Eau Claire. He is certified in Choral and General Music, birth-age 21. He was one of four candidates interviewed.

Anita Trimble Sheboygan, WI	Math North High	UW-Oshkosh	Bachelor's Degree \$28,800.00 (prorated)
--------------------------------	--------------------	------------	---

Ms. Trimble has been hired for the 2018-2019 school year as a Math Teacher traveling between North High School (40%) and Horace Mann Middle School (20%). She received her degree from the University of Wisconsin-Oshkosh. She is certified in Math and Alternative Education, ages 10-21. She was one of seven candidates interviewed.

BUS SAFETY ASSISTANT

Carmen Rodriguez	E.L.C.	June 4, 2018	\$11.75 per hour
------------------	--------	--------------	------------------

COOK, TRAVELING

Samantha Schmdit	Central Kitchen	June 4, 2018	\$12.00 per hour
Shari Stahl	Central Kitchen	May 21, 2018	\$12.00 per hour

INTERNS (Semester 1 Only)

Bridgett Black	Cross Categorical	Grant	\$6,000 (includes stipend & housing)
Kristin Schuh	Cross Categorical	Longfellow	\$6,000 (includes stipend & housing)
Alexa Thornton	Mathematics	Étude High	\$6,000 (includes stipend & housing)

NOON HOUR SUPERVISOR

Vanessa Samse	Sheridan	May 15, 2018	\$7.60 per hour
---------------	----------	--------------	-----------------

P.C. SUPPORT TECHNICIAN

Nathan Walkner	South High	May 23, 2018	\$19.93 per hour
----------------	------------	--------------	------------------

SUBSTITUTE CUSTODIAN

Kiyoho Lopez	Facilities Services	June 4, 2018	\$13.25 per hour
--------------	---------------------	--------------	------------------

SUBSTITUTE EDUCATIONAL ASSISTANTS

Kennedy Navis
Leslie Yetzer

SUBSTITUTE TEACHER

Mary Bechle

SUMMER SCHOOL STUDENT HELPER

Elizabeth Kraus**	Maker Break	June 18, 2018	\$10.00 per hour
Owen Miller**	Jazz Band	July 9, 2018	\$11.75 per hour
Brandon Pudwill**	Maker Break	June 18, 2018	\$10.00 per hour
Camille Staats**	Maker Break	June 18, 2018	\$10.00 per hour

SUMMER SCHOOL TEACHERS

Susan Ebert**	Camera Eye Teacher	June 18, 2018	\$21.46 per hour
Brenda Gosden**	Reading / Math Teacher	June 18, 2018	\$26.46 per hour
Katherine Johnston**	I.D.S. Teacher	June 18, 2018	\$26.46 per hour
Stephanie Krol**	Reading / Math Teacher	June 18, 2018	\$26.46 per hour
Kathryn Starnitcky**	Reading / Math Teacher	June 18, 2018	\$26.46 per hour
David Villareal**	Reading / Math Teacher	June 18, 2018	\$26.46 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES / ADVISORS)

Urban

Michael Whitley** External Candidate Track Coach \$800.00

South High

Brian Sommersberger Wilson Drum Line Advisor \$3,708.00

Community Recreation Department

Jayden Kerwin** External Candidate Aquatics Guard/Instructor \$9.25 per hour
Allison Kreft** External Candidate Fitness Center Attendant \$9.00 per hour
Klohie Kuehne** External Candidate Soccer Coach \$10.00 per hour
Riley Smith** External Candidate Baseball Coach/Umpire \$12.00 per hour
Riley Smith** External Candidate Soccer Coach/Umpire \$9.00 per hour
Laine Thompson** External Candidate Gymnastics Instructor \$13.00 per hour
Laine Thompson** External Candidate Soccer Instructor \$9.00 per hour
Carrie Williams** External Candidate Fitness Instructor \$10.00 per hour
Nujntxiang Yang** External Candidate Fitness Instructor /
Attendant \$9.00 per hour

*Relative of SASD employee

**Not a SASD employee

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

The following resignations have been granted:

Amy Adamavich	Teacher	Warriner High	June 11, 2018
Keith Bartholomaus	Teacher	North High	June 11, 2018
Tracy Beniger	Educational Assistant	Jefferson	June 8, 2018
Thomas Berger	Managing Director	Sheboygan Theatre Co.	June 29, 2018
Christina Binversie	Teacher	Summer School 2017	May 18, 2018
Stephen Brickson	Teacher	North High	June 11, 2018
Brittany Bushman	Varsity Volleyball Coach	South High	April 11, 2018
Tami Feld	Educational Assistant	E.L.C.	May 24, 2018
Jennifer Fenske	Custodian	Jefferson	May 3, 2018
Raven Gmach	Softball Helper	Community Recreation	May 18, 2018
Louise Henning	Sub. Noon Hr. Supvsr.	Jefferson	May 2, 2018
Brandon Hintz	Soccer Coach	North High	May 6, 2018
Judith Jackson	Substitute Secretary	District-wide	May 29, 2018
Mark Jacobs	Varsity Boys' Golf	South High	April 24, 2018
Jack Katchkey	Custodian	Facilities Services	May 11, 2018
Matthew Kawa	Montessori Teacher	Montessori Charter	June 11, 2018
Kristina Keyes	Prom Advisor	South High	May 31, 2018
Tessa Kowalczyk	Teacher	Jackson	June 11, 2018
Julie Leaman	Teacher	Jackson	June 11, 2018
Michael Leannah	Substitute Teacher	District-wide	May 30, 2018
Alyssa Londre	Summer School Helper	Community Recreation	May 18, 2018
Kira Makeever	Pit Orchestra Advisor	North High	May 24, 2018
Derek Markham	Substitute Teacher	District-wide	May 9, 2018
Melissa McCaman	Guidance Counselor	South High	June 11, 2018
Alexander Meseck	Educational Assistant	North High	May 4, 2018
Cynthia Mlejnek	Noon Hour Supervisor	Jefferson	May 4, 2018
Jennifer Noster	Teacher	E.L.C.	June 11, 2018
Andria Peterson	Technology Coach	Instructional Technology	June 29, 2018
Stephanie Phillips	Teacher	Sheridan	June 11, 2018
Carlee Reinemann	Varsity Dance Coach	South High	May 8, 2018
Harry Richardson	Referee	Community Recreation	May 18, 2018
Jessica Riley	Educational Assistant	Horace Mann	June 8, 2018
Alexandria Ritchie	Substitute EA/Secretary	District-wide	May 21, 2018

Emily Schaefer	Playground Helper	Community Recreation	May 18, 2018
Samuel Selk	Maintenance	Community Recreation	May 18, 2018
Craig Senglaub	Assistant Softball Coach	South High	March 15, 2018
Judith Smith	Coordinator	School Nutrition	June 30, 2018
Shari Stahl	Cook	Central Kitchen	May 29, 2018
Sangeeta Thakur	Sub. Food Server/Cook	District-wide	May 3, 2018
Pakou Vang	Educational Assistant	Jackson	June 8, 2018
Sarah Wirtz	Educational Assistant	North High	June 8, 2018
Thojpov Yang	Baseball and Aquatics	Community Recreation	May 18, 2018
Leslie Yetzer	Educational Assistant	Cooper	May 22, 2018

1 min. **3. RETIREMENTS – Ms. Andrea Holschbach (Action)**

The administration recommends the following requests to retire be granted and the employees be recognized for their years of service per board policy.

Wendy Born	Secretary	Instructional Svcs.	24.25 years of service
Denise Lau-Kuehlmann	Secretary	North High	28.85 years of service
Cathy Nyhuis	Secretary	Instructional Svcs.	18.8 years of service

5 min. **4. SASD EMPLOYEE ASSISTANT PROGRAM (EAP) AND WELLNESS PROGRAM – Ms. Andrea Holschbach / Ms. Jeri Dreikosen (Information)**

Administration will provide an update on the Employee Wellness initiatives.

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, June 12, 2018
Starting Time: 6:40 p.m. – 6:50 p.m.
CHAIR: Mr. Burg
MEMBERS: Ms. Martin, Vice Chair
Mr. Mancl
Mr. Whelton
(a quorum of the Board may be present)

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

**Starting/ending times may vary*

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

- 3 Min. 1. **REFERENDUM PROJECTS UPDATE – Mr. Dave Albright** (Information)
The administration will present an update on the building additions.
- 2 Min. 2. **SHEBOYGAN THEATRE COMPANY NON-PROFIT THEATRE MANAGER – Mr. John Koehler**
(Information)
The administration will present a brief overview of the Sheboygan Theatre Company’s plan for redefining the Non-Profit Theatre Manager position.
- 2 Min. 3. **SHEBOYGAN THEATRE COMPANY FINANCIAL REPORT – Mr. John Koehler** (Action)
The administration recommends the acceptance of the Sheboygan Theatre Company Financial Report for the period of April 1-30, 2018.
- 2 Min. 4. **COMMUNITY RECREATION DEPARTMENT FINANCIAL REPORT – Mr. John Koehler** (Action)
The administration recommends the acceptance of the Community Recreation Department Financial Report for the period of April 1-30, 2018
- 1 Min. 5. **FACILITY PERMIT REPORT – Mr. John Koehler** (Information)
The administration will present the Facility Permit Report for the period of May 1-31, 2018 for information.

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. RECOGNITIONS – Mr. Mark Mancl** (Information)

- Students will be recognized for taking First Place at the Lakeland University Michael DeVaney Math Meet.

15 min. **2. INTRODUCTION OF NEW PRINCIPALS – Mr. Jacob Konrath** (Information/Discussion)

Administration will introduce the new principals for the 2018-2019 school year. Ms. Amy Buffington (Principal, Sheridan), Ms. Charity Cartland (Principal, James Madison), Ms. Lisa Finney (Principal, Central), Mr. Nicholas Collins (Principal, Horace Mann), Mr. Nicholas Ryan (Assistant Principal, Horace Mann), Mr. Patrick Neils (Principal, Grant).

15 min. **3. MIDDLE SCHOOL ACHIEVEMENT AND CLIMATE – Mr. Seth Harvatine/Mr. Jacob Konrath/Mr. Ted DiStefano/Mr. Todd DeBruin/Mr. Nicholas Collins** (Information/Discussion)

Administration will provide an update on plans to enhance Middle School achievement and school climate.

10 min. **4. ATHLETIC CONFERENCE REALIGNMENT – Mr. Jacob Konrath/Mr. Chris Hein/Mr. Kevin Formolo** (Information/Discussion)

Administration will share the initial time frame and plans to explore South High School switching to a different WIAA conference for the 2019-2020 school year.

10 min. **5. LAKELAND UNIVERSITY/LAKESHORE TECHNICAL COLLEGE/SHEBOYGAN AREA SCHOOL DISTRICT PARTNERSHIP – Dr. Joseph Sheehan/Mr. Jacob Konrath** (Information/Discussion)

Administration will provide an update in regards to a possible K-14 partnership.

15 min. **6. PRESENTATION OF THE 2018-2019 PRELIMINARY BUDGET – Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends approval of the preliminary budget for the 2018-2019 fiscal year.

7. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SECTION 19.85(1)(c)(e) (*Action with roll call vote*) – To review the terms of the employment contract of the Superintendent of Schools; Preliminary discussion of strategies for potential new lease negotiations for District leased properties.

8. Reconvene to Open Session (Action)

9. Adjourn (Action)