

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

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, January 23, 2018**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 23rd day of January at 6:00 p.m. in the Board of Education room, 830 Virginia Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

President Reinthaler called the meeting to order at 6:01 p.m.

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

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

Present: Mr. Kyle Whelton, Dr. Susan Hein, Mr. Larry Samet, Mr. Mark Mancl, Ms. Marcia Reinthaler, Mr. David Gallianetti (arrived at 6:14 p.m.), Ms. Mary Beth Martin, Mr. Ryan Burg

Excused: Ms. Jennifer Pothast

APPROVAL OF MINUTES

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the Special Session Meeting minutes of December 12, 2017, Closed Session Meeting minutes of December 12, 2017, and Regular Board of Education Meeting minutes of December 12, 2017. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Mr. Mancl, seconded by Mr. Burg to accept the Curriculum and Instruction Committee's recommendation to award high school diplomas to Chandler Gaines, Gerardo Jaime, Raymundo Trevino, class of 2016, and Alex Gosz, Joshua Grant, Robert Konz and Hunter Lorier, class of 2017. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Mr. Burg to accept the Curriculum and Instruction Committee's recommendation to award high school diplomas (early graduation) to students from North and South High Schools, George D. Warriner High School, and from the Étude High School who are members of the class of 2018. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Jessica Hollister, North High School and Ms. Rakshya Bhatta, South High School student representatives updated the school board on events and activities occurring at their respective schools.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Dr. Sheehan reported on a number of events occurring around the District including a coat and other winter apparel drive to help the homeless, Wilson Elementary School's Wagon Project, the donation of more than 90 instruments to needy students on behalf of the Todd Rundgren "Spirit of Harmony and Hungry for Music" organizations, and a DPI grant award in the amount of \$2,592.00 which will help facilitate participation in robotics competitions.

MISCELLANEOUS

A. Tabulation of Bids – Referendum Security Cameras/Card Access

Moved by Mr. Burg, seconded by Mr. Whelton to authorize administration to enter into contract with Camera Corner Connecting Point in the amount of \$1,012,722.10 for the 2016 referendum safety and security projects. All ayes. Motion carried unanimously.

BID RESULTS

Camera Corner Connection Point (CCCP)	\$1,012,722.10
Heartland Business Systems	\$1,703,768.71
LaForce Inc. (Did not meet specifications)	\$1,016,455.00
O&W Communications	No Bid

Mr. Aleff reported that the servers are used to record events and store data and card access is to control who has access to the buildings and to keep the buildings locked. The upgrades will allow building secretaries to see who is requesting access to the building before they are allowed to enter. All servers would be housed at the administrative building as the infrastructure is in place. Mr. Osieczonek reported that all video from the 311 security cameras would be archived. Mr. Gallianetti asked how long the District stores the video and Mr. Osieczonek responded that the District policy is 14 days but the video is stored for at least 30 days. Any access to the video is governed by District policy.

B. 21st Century Community Learning Centers (CLC) Grant

Moved by Mr. Whelton, seconded by Mr. Burg to approve administration’s request to submit grant applications for the 21st Century Community Learning Centers (CLC) grant in the amount of \$145,000 annually for five years for Longfellow, Madison, and Sheridan Elementary Schools and in the amount of \$130,000 annually for five years for Grant Elementary School. All ayes. Motion carried unanimously.

Principals from each school provided a review of their grant applications. Each grant would be used to add or expand before and/or after school programs for students with an emphasis on academic interventions and enrichment activities. Each school works with multiple community partners who are in support of their programs and provide assistance with the students.

C. SASD Mental Health Plan

Administration provided an update on Goal 1/Objective 4 of the District’s Strategic (Long-Range) Plan which is to support the mental health needs of students. A Mental Health Task Force was developed in 2017 with a goal to assess the mental health needs within the District. The task force has been reviewing the Wisconsin School Mental Health Framework established by the Department of Public Instruction (DPI) to provide them with guidance and a framework to work from. Mr. Nebel discussed the current foundation in place as well as the ongoing challenges and next steps. The task force will develop a five-year plan that will address the mental health needs.

D. Étude Group School Action Plan

Mr. Chesebro, President, The Étude Group Governing Board and Mr. Hamm, The Étude Group Administrator presented the actions plans for the elementary, middle and high school, including their strengths and areas of growth. Mr. Hamm reported that scores do not include twenty-seven percent of students who are opting out of the State mandated tests but are taking the Star 360 instead. Mr. Konrath noted the opt-out rate district-wide is approximately two percent or less. Mr. Mancl asked why The Étude Group schools have such a high opt-out rate and Mr. Hamm responded that many parents do not want their children taking high stakes tests and that there has been a movement nationally. Mr. Konrath added that the biggest predictor of growth of a student is how they performed the previous year, which is why he feels we are not closing the gap. The improvement plan goals include raising Math achievement K-12 to meet contract goals on Forward and Star 360, raise Reading achievement for middle school students performing below grade level, and to raise achievement for the Étude Middle School Class of 2023 to SASD averages by 2019. Ms. Martin commented that there should be a math or written component included as part of the high school students’ projects. Mr. Samet asked what Mr. Hamm’s staff retention is and he responded that it was a little higher than expected but it seemed to be setting in. Mr. Konrath noted that the Board will receive another report in April. Ms. Reinthaler added that The Étude Group is important to the District and that the school board is confident things will improve.

E. Adoption (Second Reading) of Revised Board of Education Bylaw 0100 - Definitions

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Bylaw 0100 - Definitions. All ayes. Motion carried unanimously.

F. Adoption (Second Reading) of Revised Board of Education Bylaw 0131.1 – Bylaws and Policies

Moved by Mr. Whelton, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Bylaw 0131.1 – Bylaws and Policies. All ayes. Motion carried unanimously.

G. Adoption (Second Reading) of Revised Board of Education Bylaw 0144.1 - Compensation

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Bylaw 0144.1 - Compensation. All ayes. Motion carried unanimously.

H. Adoption (Second Reading) of Revised Board of Education Bylaw 0164.1 – Regular Meetings

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Bylaw 0164.1 – Regular Meetings. All ayes. Motion carried unanimously.

I. Adoption (Second Reading) of Revised Board of Education Bylaw 0164.2 – Special Meetings

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Bylaw 0164.2 – Special Meetings. All ayes. Motion carried unanimously.

J. Adoption (Second Reading) of Revised Board of Education Bylaw 0166 - Agenda

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Bylaw 0166 - Agenda. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Diplomas (Early Graduation)

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to accept administration’s recommendation to award high school diplomas to students from Étude, North, South, and George D. Warriner High Schools who are members of the class of 2018 and who have completed Sheboygan Area School District requirements for early graduation. All ayes. Motion carried unanimously.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	5	8	13
South High School	0	1	1
Central High School	0	0	0
Warriner High School	1	0	1
Étude High School	0	1	1
Total	6	10	16

2. Diplomas

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to accept administration’s recommendation to award high school diplomas to Chandler Gaines, Gerardo Jaime, Raymundo Trevino, class of 2016 and Alex Gosz, Joshua Grant, Robert Konz and Hunter Lorier, class of 2017. All ayes. Motion carried unanimously.

3. Regular and Special Education Enrollment Caps

Moved by Mr. Mancl, seconded by Ms. Martin to accept the Curriculum and Instruction Committee’s recommendation to approve the Regular Education and Special Education Open Enrollment Caps for the 2018-2019 school year. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Mancl to accept administration’s recommendation to approve the Regular Education and Special Education Open Enrollment Caps for the 2018-2019 school year. All ayes. Motion carried unanimously.

Wisconsin ACT 55 requires that school districts set space availability enrollment numbers for open enrollment for both regular and special education students. There was discussion about adding more staff and Mr. Nebel responded that he has added interns that are licensed but are under a licensed teacher. Currently there are interns at Cooper and Pigeon River Elementary School and they are reviewing the needs at Grant and Longfellow Elementary Schools. There were also questions regarding some of the processes and forms used for open enrollment as well as funding challenges. The committee requested for the February meeting to be provided with the number of students who have choiced to charter schools versus the number of students who have remained and continue their education in charter schools.

B. HUMAN RESOURCES COMMITTEE

Moved by Mr. Gallianetti, seconded by Mr. Whelton to approve the Human Resource Committee’s recommendation to approve agenda items #1 and #3. All ayes. Motion carried unanimously.

1. Appointments

From the committee meeting:

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

TEACHER

Kyle Resch Manitowoc, WI	Physical Education Cooper	UW-Oshkosh 1 year of experience	Bachelor’s Degree \$23,904.34 (prorated)
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Mr. Resch has been hired for the 2017-2018 school year as a Physical Education Teacher traveling between Cooper Elementary School, Madison Elementary School, and the Montessori Charter School. He received his degree from the University of Wisconsin-Oshkosh. He is certified in Physical Education, Adaptive Physical Education, and Health, birth to age 21. He was one of two candidates interviewed.

Taylor Czekala LaCrosse, WI	Cross Categorical Horace Mann	UW-LaCrosse No Experience	Bachelor’s Degree \$19,361.71 (prorated)
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Ms. Czekala has been hired for the 2017-2018 school year as a Cross Categorical Teacher at Horace Mann Middle School. She received her Bachelor's Degree from the University of Wisconsin-LaCrosse. She is certified in Cross Categorical Education and Elementary Education, ages 6-13. She was the only candidate interviewed.

AFTER SCHOOL ASSISTANT

Madison Griessmeyer*	Jackson	October 17, 2017	\$100.00 stipend per session
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COOK

Marie Nimmer	Nutritional Services	January 2, 2018	\$12.00 per hour
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EDUCATIONAL ASSISTANT

Lori Ristow	Étude High School	December 18, 2017	\$11.75 per hour
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INTERN

Michael Friedel	Family & Consumer Ed.	North	\$4,500.00
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SECRETARIES

Ann Blasczyk	School Nutrition (Job Share)	December 11, 2017	\$13.85 per hour
Yvonne Schmidt	School Nutrition (Job Share)	December 13, 2017	\$13.85 per hour

SUBSTITUTE EDUCATIONAL ASSISTANTS

Jenna Ashworth
Jennifer Trevino

SUBSTITUTE FOOD SERVER

Tabitha Johnson
Jennifer Trevino

SUBSTITUTE TEACHERS

Deborah Fulton	Degreed, Non-Certified Substitute
Kendra Kelling	Degreed, Non-Certified Substitute
Alec Schielke	Degreed, Non-Certified Substitute
Rachel Varma	Regular Education, ages birth - 11

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)

North

Chad Kuck**	External Candidate	Head Volleyball Coach	\$3,771.00
Kirby Nichlos**	External Candidate	Red Raider Robotics Asst. Mentor	\$2,000.00

South

William Sunagel**	External Candidate	Assistant Hockey	\$2,743.00
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Middle Schools

Nicole Albers	Internal Candidate	Girls Basketball Coach	\$800.00
Justin Bingham**	External Candidate	Girls Basketball Coach	\$800.00
Heidi Brown	Internal Candidate	Girls Basketball Coach	\$800.00
Dustin Giffin**	External Candidate	Wrestling Coach	\$800.00
John Giraldo**	External Candidate	Wrestling Coach	\$800.00
Alyca Hess	Internal Candidate	Girls Basketball Coach	\$800.00

RECREATION DEPARTMENT

Adam Murray	Fitness Center Attendant	December 19, 2017	\$11.50 per hour
Jolene Procek-Klein	Fitness Instructor	December 5, 2017	\$10.00 per hour
Adam Sarabia	Basketball Official	December 19, 2017	\$22.00 per game

*Relative of SASD employee

**Not a SASD employee

2. Resignations

From the committee meeting:

The following resignations have been granted:

Keith Bartholomaus	Head Hockey Coach	North/South	December 4, 2017
Carson Bieber	Recreation Aide	Recreation Department	December 1, 2017
Ann Blasczyk	Educational Assistant	ELC	December 22, 2017
Kathryn Cota	Sub Food Server	School Nutrition	December 1, 2017
Nathan DePagter	Head Girls Track Coach	South	December 20, 2017
Ashley Frericks	Sub. Educational Asst.	N/A	December 20, 2017
Linda Greer	Educational Assistant	Central High	December 22, 2017
Christopher Helminiak	Recreation Aide	Recreation Department	December 1, 2017
Hyori Hintzelman	Student Helper	South	December 1, 2017
Trevor Hittman	Recreation Aide	Recreation Department	December 1, 2017
Elissa Ladwig	Sub. Educational Asst.	N/A	December 15, 2017
Eric Ladwig	Recreation Aide	Recreation Department	December 1, 2017

Marcus McCauley	Educational Assistant	North	January 18, 2018
Kyme Rathke	Noon Supervisor	Étude Elementary	December 4, 2017
Matthew Reimer	Recreation Aide	Recreation Department	December 1, 2017
Karen Salm	Substitute Secretary	N/A	December 1, 2017
Spencer Sandow	Sub. Educational Asst.	N/A	December 8, 2017
Benjamin Steen	Recreation Aide	Recreation Department	December 1, 2017
Logan Stryck	Asst. Girls Soccer Coach	North	December 20, 2017
Gail Taggart-Moody	Substitute Teacher	N/A	December 7, 2017
Jennifer Tracey	Teacher	Warriner High	December 22, 2017
Tyler Walters	Summer Helper	Information Technology	December 1, 2017

3. Retirements

From the committee meeting:

Moved by Mr. Samet, seconded by Dr. Hein 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.

Constance Check	Teacher	North	31 years of service
Vivian Gerck	Teacher	North	23 years of service
Barbara McKichan	Teacher	Lincoln-Erdman	19.49 years of service

4. Internal Administrative Transfers

From the committee meeting:

The following internal transfer (an internal employee moving from one position to another position) for the 2018-19 school year have been granted:

Jason Ledermann	Principal at James Madison	Director of Pupil Services and Special Education
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5. Proposed Staff Position – Part-Time Transportation Secretary, Business Services

Moved by Mr. Gallianetti, seconded by Mr. Samet to approve the Human Resource Committee’s recommendation to approve the hiring of a 50% transportation secretary position in Business Services. All ayes. Motion carried unanimously.

Mr. Gallianetti reported that this position is no additional cost to the District.

From the committee meeting:

Moved by Mr. Samet, seconded by Ms. Pothast to approve the hiring of a 50% transportation secretary position in Business Services. All ayes. Motion carried unanimously.

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Burg, seconded by Ms. Martin to accept the Facilities/Recreation/Theatre Committee’s recommendation to approve agenda items #3 and #4. All ayes. Motion carried unanimously.

1. Referendum Projects Update

From the committee meeting:

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

2. Community Recreation Department Website Update

From the committee meeting:

Mr. Koehler provided an update on the Community Recreation Departments website, which included the Winter/Spring 2018 catalog that now allows participants to click and register on an activity online.

3. Sheboygan Theatre Company’s Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Martin to approve the administration’s recommendation to accept the Sheboygan Theatre Company’s Financial Report for the period of November 1-30, 2017. All ayes. Motion carried unanimously.

4. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Martin to approve the administration’s recommendation to accept the Community Recreation Department’s Financial Report for the period of November 1-30, 2017. All ayes. Motion carried unanimously.

5. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permit Report for the period of December 1-31, 2017 for information.

D. FINANCE & BUDGET COMMITTEE

Moved by Mr. Samet, seconded by Mr. Whelton to accept the Finance & Budget Committee’s recommendation to approve agenda items #1, #2, #3 and #4. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to approve the 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 YEARS	5,555,675.89		4,090,175.02	1,465,500.87
CAPITAL IMPROVEMENTS 2017-18				
Asbestos	35,000.00		0.00	35,000.00
Auditoriums	35,000.00		0.00	35,000.00
Building Envelopes	75,000.00		0.00	75,000.00
Building Renovations	685,500.00		0.00	685,500.00
Door Hardware	95,000.00		0.00	95,000.00
Facilities Upgrades	176,500.00		0.00	176,500.00
Fence	35,000.00		0.00	35,000.00
Pavement Replacement	20,000.00		20,000.80	-0.80
Playground	20,000.00		0.00	20,000.00
Plumbing	25,000.00		0.00	25,000.00
	1,202,000.00		20,000.80	1,181,999.20
Total Fund 41	6,757,675.89	114,020.63	4,110,175.82	2,761,520.70

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to approve the Statement of Cash Flow through November as presented. All ayes. Motion carried unanimously.

3. Revenues and Expenditures Reports

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Whelton to approve the Revenue & Expenditures reports through November as presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Whelton to approve the Budget Revisions and Transfers reports through November as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Adopted Budget 2017- 18	Revised Budget 11/30/17	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	27,963,018.00	27,963,018.01	0.01
260 Non-Capital Sales	246,298.00	245,403.00	(895.00)
270 School Activity Income	82,200.00	84,199.93	1,999.93
280 Interest on Investments	80,000.00	80,000.00	0.00
290 Other Revenue, Local Sources	302,968.00	427,353.66	124,385.66
Subtotal Local Sources	28,674,484.00	28,799,974.60	125,490.60
Other School Districts Within Wisconsin			
340 Payments for Services	2,110,150.00	2,110,150.00	0.00
State Sources			
610 State Aid -- Categorical	718,873.00	718,873.00	0.00
620 State Aid -- General	77,292,960.00	77,292,960.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,676,000.00	1,831,531.65	155,531.65
660 Other State Revenue Through Local Units	15,000.00	15,000.00	0.00
690 Other Revenue	4,844,662.00	4,844,662.00	0.00
Subtotal State Sources	84,622,495.00	84,778,026.65	155,531.65
Federal Sources			
710 Transit of Aids	82,457.00	84,132.00	1,675.00
730 DPI Special Project Grants	1,041,983.00	1,046,759.00	4,776.00
750 IASA Grants	1,884,988.00	1,954,635.00	69,647.00
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	452,886.00	531,221.00	78,335.00
Subtotal Federal Sources	3,462,314.00	3,616,747.00	154,433.00

Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
Other Revenues			
960 Adjustments	20,588.00	20,588.00	0.00
970 Refund of Disbursement	100,000.00	100,000.00	0.00
990 Miscellaneous	235,000.00	235,000.00	0.00
Subtotal Other Revenues	355,588.00	355,588.00	0.00
TOTAL REVENUES	119,225,031.00	119,660,486.25	435,455.25

	Adopted Budget 2017- 18	Revised Budget 11/30/17	Budget Increase (Decrease)
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	24,934,699.00	24,900,694.06	(34,004.94)
120 000 Regular Curriculum	29,273,665.00	29,520,554.66	246,889.66
130 000 Vocational Curriculum	2,565,069.00	2,583,024.00	17,955.00
140 000 Physical Curriculum	2,945,003.00	2,891,182.00	(53,821.00)
160 000 Co-Curricular Activities	1,045,733.00	1,177,894.00	132,161.00
170 000 Other Special Needs	486,430.00	516,310.00	29,880.00
Subtotal Instruction	61,250,599.00	61,589,658.72	339,059.72
Support Sources			
210 000 Pupil Services	5,242,666.00	5,351,387.00	108,721.00
220 000 Instructional Staff Services	3,110,520.00	3,517,926.06	407,406.06
230 000 General Administration	1,841,838.00	1,876,888.00	35,050.00
240 000 School Building Administration	7,104,255.00	8,033,765.00	929,510.00
250 000 Business Administration	13,509,464.00	13,804,606.00	295,142.00
260 000 Central Services	3,347,357.00	3,761,791.46	414,434.46
270 000 Insurance & Judgments	1,003,391.00	1,003,391.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	19,941.00	19,441.00	(500.00)
Subtotal Support Sources	35,179,432.00	37,369,195.52	2,189,763.52
Non-Program Transactions			
410 000 Inter-fund Transfers	13,308,057.00	13,352,236.00	44,179.00
430 000 Instructional Service Payments	9,486,943.00	9,501,943.00	15,000.00
490 000 Other Non-Program Transactions	0.00	486,811.00	486,811.00
Subtotal Non-Program Transactions	22,795,000.00	23,340,990.00	545,990.00
TOTAL EXPENDITURES	119,225,031.00	122,299,844.24	3,074,813.24

SPECIAL EDUCATION (FUND 27)	Adopted Budget 2017- 18	Revised Budget 11/30/17	Change in Budget
TOTAL REVENUES	19,867,293.00	19,897,352.00	30,059.00
100 000 Instruction	16,766,610.00	16,729,547.00	(37,063.00)
200 000 Support Services	2,987,769.00	3,054,891.00	67,122.00
400 000 Non-Program Transactions	112,914.00	112,914.00	0.00
TOTAL EXPENDITURES	19,867,293.00	19,897,352.00	30,059.00

5. Tabulation of Bids – Referendum Projects

Moved by Mr. Samet, seconded by Ms. Martin to approve the Finance and Budget Committee’s recommendation to enter into contract with Jos. Schmitt Construction Company in the amount of \$3,363,400 for the 2016 Referendum projects at Madison and Sheridan Elementary Schools. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to approve administration’s recommendation that it be authorized to enter into contract with Jos. Schmitt Construction Company in the amount of \$3,363,400 for the 2016 Referendum projects at Madison and Sheridan Elementary Schools. All ayes. Motion carried unanimously.

BID RESULTS

Additions/Remodeling at James Madison

Jos. Schmitt Construction	\$916,400
Mike Koenig Construction	\$933,800
Quasius Construction	\$986,265

Additions/Remodeling at Sheridan

Jos. Schmitt Construction	\$2,479,000
Mike Koenig Construction	\$2,625,162
Quasius Construction	\$2,643,100

SCHMITT TOTAL INDIVIDUAL BIDS \$3,395,400

COMBINED BID IF AWARDED BOTH PROJECTS

Jos. Schmitt Construction	\$3,363,400
Mike Koenig Construction	\$3,558,000
Quasius Construction	No Bid

6. Gifts

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

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Burg to accept all of gifts to the district, approving those \$2500 and greater. All ayes. Motion carried unanimously.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<i>For Information</i>			
Scrapbooking Items	Eufemia Capetillo Kometer	James Madison	50.00
Spiral notebooks	City Church	James Madison	50.00
Hats/Mittens	St. Peter Lutheran Church	James Madison	50.00
Monetary	Anonymous	Cooper towards deficit lunch acct	50.00
Sheb YMCA Swim Passes (7)	Sheboygan YMCA	Wilson	70.00
Monetary	First Presbyterian Church	Grant	162.00
Monetary	Julie Stodolka/Class of 1967	North (Auditorium seat renovations)	250.00
Monetary	Todd & Kerri Nettkoven	Jackson (library books)	250.00
Monetary	The Shopko Foundation	Jackson (play structure)	250.00
Hats/Gloves/Boots	St. Nicholas Hospital Donation Drive	S & I Homeless Program	275.00
Monetary	Peter and Hana Herzog	Grant (Friends & Family Event)	1,000.00
Monetary	Larry & Cindy Huhn	Sheboygan Theatre Company	100.00
Monetary	Jeff & Molly Dewane	Sheboygan Theatre Company	200.00
Monetary	Steve & Ann Scharrer	Sheboygan Theatre Company	100.00
Monetary	Clarence & Charlotte Goetsch	Sheboygan Theatre Company	500.00
Monetary	Robert & Mary Kulhanek	Sheboygan Theatre Company	100.00
Monetary	Jason LaBouve	Sheboygan Theatre Company	300.00

Monetary	Kevin & Carrie Delray	Sheboygan Theatre Company	50.00
<i>For Action</i>			
Monetary	Werner Homes	Red Raider Mfg. Program	2,500.00
Monetary	Curt G. Joa Inc.	Red Raider Robotics	3,000.00
		Team Sponsorship	
Monetary	Quasius Construction, Inc.	Red Raider Mfg. Program	10,000.00
Monetary	Sheb. Early Bird Rotary Fdnt, Inc.	Red Raider Mfg. Program	10,000.00
Monetary	Kohler Company	Red Raider Mfg. Program	200,000.00

E. COMMITTEE OF THE WHOLE

1. WASB Proposed Resolutions

From the committee meeting:

Mr. Burg noted if any Board members have strong opinions regarding any of the submitted resolutions to bring it to his attention prior to January 17, 2018.

2. Long-Range (5-Year) Quarterly Review

From the committee meeting:

Dr. Joseph Sheehan and the Executive Management Team provided an update to the Board of Education on the quarterly review of the Strategic (Long Range) Plan.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Whelton provided an update from the January 15, 2018 meeting which included new legislation being proposed as the “Teacher Protection Act”. The Wisconsin Association of School Boards is not in support of this legislation.
2. Sheboygan Public Education Foundation – Mr. Samet provided an update from the January 10, 2018 meeting which included providing loans to students and possibly offering general scholarships for education.

COMMUNICATION

Communication received was noted.

FUTURE MEETING DATES

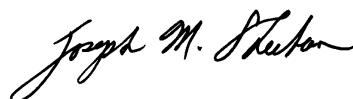
February 13, 2018 – Committee meetings beginning at 6:00 p.m.; February 27, 2018 - Regular Board of Education meeting beginning at 6:00 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Dr. Hein to adjourn at 8:30 p.m. to Closed Session per Wisconsin State Statutes Section 19.85(1)(c) – To consider and take possible action regarding the annual performance evaluation of the Superintendent in accordance with Policy 1240. A roll call vote was taken and carried unanimously (Burg, Whelton, Hein, Samet, Mancl, Reinthaler, Gallianetti, Martin).

Moved by Mr. Burg, seconded by Dr. Hein to reconvene at 9:46 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Mr. Whelton, seconded by Mr. Burg to adjourn at 9:47 p.m. All ayes. Motion carried unanimously.



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