

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

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, March 28, 2017**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 28th day of March at 6:00 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.

Vice President Gallianetti called the meeting to order at 6:08 p.m.

Vice President Gallianetti requested that everyone stand and join him in the Pledge of Allegiance.

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

Present: Dr. Susan Hein, Ms. Mary Beth Martin, Mr. Mark Mancl, Mr. David Gallianetti, Mr. Ryan Burg, Mr. Peter Madden
Ms. Marcia Reinthaler, Ms. Jennifer Pothast and Mr. Larry Samet were excused.

APPROVAL OF MINUTES

Moved by Ms. Martin, seconded by Mr. Madden to approve the Regular Board of Education meeting minutes of February 28, 2017, Closed Session meeting minutes of February 28, 2017, and Special Session meeting minutes of March 7, 2017. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Mr. Mancl, seconded by Mr. Burg to approve the Curriculum and Instruction Committee's recommendation to award a high school diploma to Gloria Serna, Central High School class of 2016. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Ms. Martin to approve the Curriculum and Instruction Committee's recommendation to award GED Option 2 diplomas to Autum Fedder, Christian Ramos, Brandon Sommer, and Kody Nichols, class of 2017. All ayes. Motion carried unanimously.

COMMUNITY INPUT

Ms. Debbie Desmoulin, 1704 North 35th Street, Sheboygan, WI – Now that Aurora has pulled out from purchasing the property she would like the school board to develop a resolution to keep the property as a sports facility as referenced in the grant and in honor of those community members who contributed to the Field of Dreams.

SUPERINTENDENT'S REPORT

Dr. Sheehan provided his report which included the 2017 Herb Kohl Foundation recipients which included Mr. Steven Kiel and Mr. Matthew Miller, North High School teachers and Ms. Marissa Goetsch, a student from the George D. Warriner High School. He also mentioned the Cleveland Elementary School groundbreaking ceremony taking place on April 5, 2017 at 1:30 p.m., Wilson Elementary School students' artwork that is on display at the Bergstrom-Mahler Museum of Glass in Neenah and that Education Week interviewed him regarding Red Raider Manufacturing and other programs the District offers to inspire our students.

MISCELLANEOUS

A. Update on the 3306 Saemann Avenue, Sheboygan, WI (Taylor Property)

Dr. Sheehan reported there is no update with regards to the property since the proposed sale agreement was tabled. Mr. Burg clarified that the offer is tabled and Ms. Martin requested the discussion to be added to a future agenda so that the school board could take some form of action on how to proceed. This item will be added to the April 11, 2017 Committee of the Whole.

B. Academic Career Planning (ACP) Update

Moved by Mr. Mancl, seconded by Mr. Burg to approve administration's recommendation to hire an Academic and Career Planning (ACP) Coordinator. All ayes. Motion carried unanimously.

Dr. Sheehan provided the background and discussed how Goal 1 of the District Long-Range Plan states that "Upon graduation, all students will be prepared to successfully take the next step in their self-defined career pathway." This position will help to align resources as the District is committed to continuing and expanding the ACP process, business partnerships and student experiences. The State of Wisconsin has also mandated that each school district will have a defined academic career planning process by the 2017-18 school year. Dr. Sheehan noted that typically a job description would first be presented in the Human Resources Committee but due to timing it is important to post the position as soon as possible. Ms. Martin commented that the Board take caution when fast-tracking these types of items and Mr. Mancl responded that there had been previous discussions in the Human Resources Committee. Ms. Martin also suggested that Goal 1, Objective 3 verbiage could be changed to read "increase" number of parents and to "state a percentage or increased percentage" of students to reflect more positive verbiage. Mr. Gallianetti asked who the coordinator would report to and Dr. Sheehan responded Mr. Harvatine and Mr. Konrath. Mr. Burg asked where the District funds to support the position would come from and Dr. Sheehan noted that the anticipated increase in state aid would fund the position; however, he did not specify where the funds to support the position would come from should the District not receive additional aid. Ms. Martin also suggested a verbiage change to the ACP job description under item 5. bullet 1 to include "and areas to improve". Ms. Martin asked at what grade level academic career planning is being implemented and Dr. Sheehan responded at the 8th grade level through high school. Ms. Martin noted that the valid license information was vague and questioned the type of license. Dr. Sheehan noted that currently there is no ACP certification with the Department of Public Instruction (DPI). Dr. Sheehan also explained Professional Development Coaching and the importance of it, which is a requirement of all District administrators.

C. Adoption (second reading) of Revised Board of Education Policy 6320 - Purchasing

Moved by Mr. Burg, seconded by Dr. Hein to approve the adoption (second reading) of revised Board of Education Policy 6320 – Finances; Purchasing. All ayes. Motion carried unanimously.

D. Wilson Elementary School Referendum Project General Contractor Selection

Moved by Mr. Mancl, seconded by Mr. Burg to approve administration's recommendation to enter into contract with Jos. Schmitt Construction Company, Inc. for the additions and renovations to Wilson Elementary School. All ayes. Motion carried unanimously.

Mr. Albright reported that the District is entering into a negotiated bid contract for general contractor services for the Wilson Elementary School project following the Request for Proposal submissions. Formal bids will be brought to the committee in August for approval. Mr. Burg commented that as chair of the Facilities/Recreation/Theatre Committee he would like to have advance notice when something like this arises so that he has the ability to answer questions that other school board members may have. Mr. Mancl asked why Jos. Schmitt Construction Company was \$50,000 less and Mr. Albright noted they are more fiscally responsible. Mr. Albright also has reached out to Mr. Koenig; however, he is not sure whether he would be interested in the project.

E. Tabulation of Bids – Cleveland Elementary School Referendum Project

Moved by Mr. Burg, seconded by Mr. Mancl to approve administration's recommendation to enter into contract with Quasius Construction Co. for the Cleveland Elementary School referendum project. All ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Quasius Construction Co.	\$2,099,900.00
Jos Schmitt Construction	\$2,118,000.00

Mr. Albright commented that this was a straight bid contract and that Chappa Construction LLC was not interested again. This bid includes re-roofing and Cleveland Elementary School staff are happy with the plans.

F. Resolution Authorizing the Issuance and Sale of a \$10,000,000 Bond Anticipation Note Pursuant to Wisconsin State Statute Section 67.12(1)(b)

Moved by Mr. Burg, seconded by Mr. Mancl to accept administration's recommendation to approve the Resolution Authorizing the Issuance and Sale of a \$10,000,000 Bond Anticipation Note Pursuant to Wisconsin State Statute Section 67.12(1)(b). All ayes. Motion carried unanimously.

Mr. Boehlke explained that Mr. Brian Brewer, Robert W. Baird and Company, provided the Finance and Budget Committee at its March 14, 2017 meeting an overview which included an explanation of the mill rate split borrowing and also laid out the factors. If the District borrows under \$10 million it allows the bank to borrow with a .50 percent spread or interest reduction. In 2018, the District will go through this process of borrowing again.

G. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds, Series 2017B

Moved by Mr. Burg, seconded by Mr. Mancl to accept administration's recommendation to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds, Series 2017B. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Diploma (See above)

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to award a diploma to Gloria Serna, Central High School class of 2016. All ayes. Motion carried unanimously.

2. Early Graduation Diplomas (See above)

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Mancl to award high school diplomas to Autum Fedder, Kody Nichols, Christian Ramos and Brandon Sommer, class of 2017. All ayes. Motion carried unanimously.

Mr. Harvatine reported that Autum Fedder, Christian Ramos and Brandon Sommer were granted an age-waiver through the GED Option 2 Program from the Wisconsin Department of Public Instruction (DPI). Mr. Nichols has met all requirements through the GED Option 2 Program.

3. 2017 Summer School Recommendation

Moved by Mr. Mancl, seconded by Mr. Madden to approve the Curriculum and Instruction Committee's recommendation to approve the proposed course offerings for the 2017 Summer School Program. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Madden to approve the proposed course offerings for the 2017 Summer School Program. All ayes. Motion carried unanimously.

Mr. Harvatine commented that Mr. Ledermann does an outstanding job with the summer school program and acknowledged all of the work he does to make the program a success. Mr. Ledermann talked about what is new to the program this year which included the addition of online credit advancement (not credit recovery) at the high

school which will allow up to 1 credit or 2 classes; the addition of Algebra 2 which is for credit recovery; 19 new enrichment courses and 5 new morning summer adventure classes. In addition, Grant and Jackson Elementary Schools will be the new sites for Reading and Math classes replacing the Longfellow and Wilson Elementary School sites. Changes have been made to scheduling – middle school will follow the elementary school schedule with North High School as the host school. The idea is to offer a form of enrichment so students can stay until bussing is available. Middle school IDS classes will be held at Horace Mann Middle School. Ms. Martin asked if staff was working to match students’ interests with the online credit advancement and Mr. Ledermann responded they were. Mr. Madden asked if there were a minimum number of students who could take the online credit advancement and Mr. Ledermann responded that he will need to have the appropriate amount of staff so the number of students may be dependent on that. Mr. Harvatine noted that when the course options law came into effect it allows the District to better help students select in-district courses which allows for the ability to control cost. Ms. Martin asked if there was any information as to how many of our students are below expectation/struggling, or are in credit recovery as the numbers of students is increasing for the program and Mr. Harvatine responded that information can be provided when the summer school program review comes back to the committee in October. Mr. Madden asked about jailbound which is an alternative program for students who are in jail or have been adjudicated.

4. Introduction (first reading) of Revised Board of Education Policy 9140 – Citizen Advisory Committee – Friends of Heritage School Council

Moved by Mr. Mancl, seconded by Mr. Burg to approve the introduction (first reading) of revised Board of Education Policy 9140 – Citizen Advisory Committee – Friends of Heritage School Council. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 9140 – Relations; Citizens Advisory Committee-Friends of Heritage School Council. All ayes. Motion carried unanimously.

Mr. Harvatine referenced the changes to the policy to include a two-year term and that in the event of a resignation a new member will be appointed by the Superintendent.

B. HUMAN RESOURCES COMMITTEE

1. Appointments

Moved by Mr. Mancl, seconded by Mr. Maddden to approve the Human Resource Committee’s recommendation to confirm all appointments. All ayes. Motion carried unanimously.

From the committee meeting:

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

CUSTODIAN

Angela Groh	Jefferson	February 13, 2017	\$13.25 per hour
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EDUCATIONAL ASSISTANTS

Eleni Hartley*	Jackson	March 1, 2017	\$11.50 per hour
Marcus McCauley	North	February 13, 2017	\$11.50 per hour

INTERPRETER FOR THE DEAF AND HARD OF HEARING

Tracy Murphy	Early Learning Center	January 26, 2017	\$18.83 per hour
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NOON SUPERVISOR

Deborah Ten Dolle	Jefferson	February 14, 2017	\$7.47 per hour
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PAYROLL SPECIALIST

Robin Couch	Business Services	February 13, 2017	\$21.20 per hour
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SECRETARY

Kirt Graves Recreation Department February 14, 2017 \$15.00 per hour

STUDENT LIFEGUARD

Ashlyn Marfilius South January 23, 2017 \$7.25 per hour

STUDENT ASSISTANT

Hyori Hintzelman

SUBSTITUTE CUSTODIAN

Verlyn Voland

SUBSTITUTE EDUCATIONAL ASSISTANTS

Frank Carcara II
Tammy Lor
Makaela Meyer
Samantha Tews
Ashley Wagner

SUBSTITUTE FOOD SERVER

Leah Nennig

SUBSTITUTE NOON SUPERVISOR

Makaela Meyer

SUBSTITUTE PAYROLL SPECIALIST

Debra Regan

SUBSTITUTE SECRETARY

Terri Hermann

SUBSTITUTE TEACHERS

Norma Back Elementary/Middle Level Education, grades 1-8
Courtney Dekanich English/Adaptive Education, ages 10-21
Jeffrey Konrad Degreed, Non-Certified Substitute
Jerome Miller Degreed, Non-Certified Substitute
Alexa Palese Degreed, Non-Certified Substitute
Tia Pribbernow General Music/Choral Music, ages Birth - 21
Mary Risseeuw Degreed, Non-Certified Substitute
Alex Stecker Degreed, Regular Education ages 6-13, Coaching Athletics ages birth - 21
Laura West Degreed, Non-Certified Substitute

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)

North

Logan Stryck** External Candidate Assistant Girls' Soccer \$2,743.00

South

Peter Kautzer Internal Candidate Head Boys' Tennis \$2,743.00

RECREATION DEPARTMENT

Kerri Robertson** Fitness 2/22/17 \$9.00
Ryan Salm** Wiffle Ball 2/22/17 \$12.50

*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:

Brenda Ahlstrom	Substitute Food Server	School Nutrition	February 15, 2017
Kathryn Alby	Instructor	Recreation Department	February 2, 2017
Sara Alfson	Educational Assistant	Horace Mann	February 17, 2017
Debra Bartzen	Noon Supervisor	Jackson	February 10, 2017
Emily Bennin	Lifeguard	South	February 15, 2017
Melissa Burgard	Secretary	Recreation Department	February 22, 2017
Pamela Davis	Principal	Longfellow	February 23, 2017
Kathleen Ignatowski	Fitness Class Instructor	Recreation Department	February 10, 2017
Ann Kincaid	Substitute Teacher	N/A	February 14, 2017
Jill Levenhagen	Educational Assistant	Cleveland	March 9, 2017
Carlee Maas	Lifeguard	South	February 15, 2017
Tracy Murphy	Interpreter	ELC	February 21, 2017
Peggy Pankratz	Teacher	North	June 9, 2017
Jacob Planton	Umpire	Recreation Department	February 8, 2017
Paul Wagner	Drill Team Writer	South	February 1, 2017

3. Internal Administrative Transfer

From the committee meeting:
The following internal transfer for administrative position has been granted:

Pamela Lensmire	Associate Principal, North	Principal, Longfellow	April 3, 2017
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C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Burg, seconded by Ms. Martin to approve the Facilities/Recreation/Theatre Committee’s recommendation to approve agendas item #1 and #2. All ayes. Motion carried unanimously.

1. Sheboygan Theatre Company’s Financial Report

From the committee meeting:
Moved by Mr. Madden, seconded by Ms. Martin to accept the Sheboygan Theatre Company’s financial report for the period of January 1-31, 2017. All ayes. Motion carried unanimously.

Mr. Koehler reported they hope to have more revenues generated and are trying to maintain expenses.

2. Community Recreation Department Financial Reports

From the committee meeting:
Moved by Ms. Pothast, seconded by Ms. Martin to accept the Community Recreation Department Financial Report for the period of January 1-31, 2017. All ayes. Motion carried unanimously.

Mr. Koehler announced that Mr. Kirt Graves has been hired as the secretary in the Community Recreation Department.

3. Community Recreation Department Advisory Council Meeting Minutes

From the committee meeting:
Mr. Koehler reviewed the minutes and talked about the free and reduced lunch recommendation and that they will continue to offer half-off recreation department programs for those families who qualify for free and reduced lunch.

4. Facility Permit Report

From the committee meeting:

Mr. Koehler presented the facility permit report for the period of February 1-28, 2017 for information. He added that they will begin reviewing all facility rental requests to be sure they are paid and up-to-date. Ms. Martin asked if that could be added as a line item to the report and Mr. Koehler responded that he and Mr. Boehlke would work on adding that information to the report.

D. FINANCE & BUDGET COMMITTEE

Moved by Mr. Burg, seconded by Dr. Hein to approve the Finance and 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. Burg, seconded by Mr. Gallianetti to approve the capital projects fund for audit. All ayes. Motion carried unanimously.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
CAP IMPROV PRIOR YEARS	4,453,675.89		3,446,189.05	1,007,486.84
CAPITAL IMPROVEMENTS 2016-17				
a. Asbestos	35,000.00		8,151.25	26,848.75
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		8,151.25	1,093,848.75
Total Fund 41	5,555,675.89	101,387.87	3,454,340.30	2,202,723.46

2. Statement of Cash Flow

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Burg to approve the Statement of Cash Flow through January 2017. All ayes. Motion carried unanimously.

3. Revenues and Expenditures Report

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Gallianetti to approve the Revenue & Expenditures report through January 2017. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Gallianetti to approve the Budget Revisions and Budget Transfers of Appropriations through January 2017. All ayes. Motion carried unanimously.

Mr. Boehlke noted last month this item was not listed as an action item therefore, the budget revisions and budget transfers of appropriations listed include December 2016 through January 31, 2017.

GENERAL FUND (FUND 10)	Revised Budget 12/31/2016	Revised Budget 1/31/2017	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	28,132,505.00	28,132,505.00	0.00
260 Non-Capital Sales	277,255.00	278,525.00	1,270.00
270 School Activity Income	80,800.00	80,800.00	0.00
280 Interest on Investments	60,800.00	60,800.00	0.00
290 Other Revenue, Local Sources	425,220.25	425,220.25	0.00
Subtotal Local Sources	28,976,580.25	28,977,850.25	1,270.00
Other School Districts Within Wisconsin			
340 Payments for Services	2,147,927.00	2,147,927.00	0.00
State Sources			
610 State Aid -- Categorical	799,543.00	799,543.00	0.00
620 State Aid -- General	75,910,779.00	75,910,779.00	0.00
630 DPI Special Project Grants	68,360.00	68,360.00	0.00
640 Payments for Services	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,772,383.67	1,772,383.67	0.00
660 Other State Revenue Through Local Units	20,000.00	20,000.00	0.00
690 Other Revenue	2,783,290.00	2,783,290.00	0.00
Subtotal State Sources	81,429,355.67	81,429,355.67	0.00
Federal Sources			
710 Transit of Aids	86,434.00	86,434.00	0.00
730 DPI Special Project Grants	1,178,215.01	1,182,484.01	4,269.00
750 IASA Grants	2,298,945.00	2,298,945.00	0.00
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	111,906.00	853,142.00	741,236.00
Subtotal Federal Sources	3,675,500.01	4,421,005.01	745,505.00
Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
Other Revenues			
960 Adjustments	10,000.00	10,000.00	0.00
970 Refund of Disbursement	150,000.00	150,000.00	0.00
990 Miscellaneous	458,674.00	458,674.00	0.00
Subtotal Other Revenues	618,674.00	618,674.00	0.00
TOTAL REVENUES	116,848,036.93	117,594,811.93	746,775.00

EXPENDITURES	Revised Budget 12/31/16	Revised Budget 1/31/17	Budget Increase (Decrease)
Instruction			
110 000 Undifferentiated Curriculum	24,128,089.78	24,132,368.78	4,279.00
120 000 Regular Curriculum	29,203,066.22	29,241,105.22	38,039.00
130 000 Vocational Curriculum	2,651,776.89	2,654,733.89	2,957.00
140 000 Physical Curriculum	2,785,601.06	3,191,691.06	406,090.00
160 000 Co-Curricular Activities	1,055,155.00	1,205,940.00	150,785.00
170 000 Other Special Needs	430,189.90	425,275.90	-4,914.00
Subtotal Instruction	60,253,878.85	60,851,114.85	597,236.00
Support Sources			
210 000 Pupil Services	5,373,309.58	5,322,244.58	-51,065.00
220 000 Instructional Staff Services	3,333,686.87	3,443,002.87	109,316.00
230 000 General Administration	2,007,826.06	2,011,926.06	4,100.00
240 000 School Building Administration	7,454,016.90	7,462,444.90	8,428.00
250 000 Business Administration	14,078,463.75	14,253,209.75	174,746.00
260 000 Central Services	4,753,206.51	4,754,667.51	1,461.00
270 000 Insurance & Judgments	947,162.00	947,162.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	21,942.24	21,942.24	0.00
Subtotal Support Sources	37,969,613.91	38,216,599.91	246,986.00
Non-Program Transactions			
410 000 Inter-fund Transfers	13,630,480.50	13,632,219.50	1,739.00
430 000 Instructional Service Payments	8,638,211.00	8,638,211.00	0.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	22,268,691.50	22,270,430.50	1,739.00
TOTAL EXPENDITURES	120,492,184.26	121,338,145.26	845,961.00

SPECIAL EDUCATION (FUND 27)	Revised Budget 12-31-16	Revised Budget 1-31-17	Change in Budget
TOTAL REVENUES	20,145,915.50	21,089,823.50	943,908.00
100 000 Instruction	16,967,112.73	17,117,915.73	150,803.00
200 000 Support Services	3,081,476.77	3,799,581.77	718,105.00
400 000 Non-Program Transactions	97,326.00	172,326.00	75,000.00
TOTAL EXPENDITURES	20,145,915.50	21,089,823.50	943,908.00

5. Rental of Garden Plots

Moved by Mr. Burg, seconded by Mr. Mancl to accept the Finance and Budget Committee's recommendation to enter into a land rental agreement with the Hmong Mutual Assistance Association for approximately 7.71 acres located adjacent to the northern border of Optimist Park. The term of the agreement will be for the 2017 growing season ending on or about November 1, 2017. The rental charge for 2017 will be \$308.00. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Gallianetti, seconded by Mr. Burg to enter into a land rental agreement with the Hmong Mutual Assistance Association for garden plot purposes only. The rental agreement would be for approximately 7.71 acres located adjacent to the northern border of Optimist Park on Carmen Avenue. The term of the agreement will be for

the 2017 growing season ending on or about November 1, 2017. The rental charge for 2017 will be \$308.00. All ayes. Motion carried unanimously.

6. Referendum Borrowing Update

From the committee meeting:

Mr. Boehlke introduced Mr. Brian Brewer, Managing Director, Robert W. Baird & Company, who presented an update on the timeline for the referendum borrowing. Mr. Brewer explained the thoughts and processes of what goes into referendum borrowing. He highlighted that there is a strong likelihood for the Federal Reserve to increase the lending rate. He does not expect that a future rate increase will offset the .3-.5% difference in Bank Qualified rates. He added that the longest maturities have already been locked in at 3.57% with the \$10 million that was borrowed in 2016. We anticipate borrowing \$10 million in Spring 2017 and the final \$9 million in 2018. This will maximize the benefit of bank qualified interest rates and match the funding with the expected spending schedule for the referendum projects. Ultimately, this plan will minimize the financial cost. The District is currently on track for a reduction of \$3 million in interest cost versus planning estimates. Mr. Brewer explained that the District currently maintains an “Aa2” long-term debt rating.

7. Gifts

Moved by Mr. Burg, seconded by Mr. Mancl 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 Mr. Burg, seconded by Mr. Gallianetti, to accept all gifts, approving those \$2500 and greater. All ayes. Motion carried unanimously.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	James Madison PTO	James Madison	\$500.00
Monetary	First Congregational UCC Christian Serv Bd	SASD/Seniors in School	1,000.00
Monetary	Jefferson PTO	SASD/Seniors in School	200.00
Monetary	Grant PTO	SASD/Seniors in School	200.00
Monetary	Cooper PTO	SASD/Seniors in School	200.00
Monetary	ELC-Parent/Community Advisory Council	Foster Grandparent Program	200.00
Monetary	Jackson PTO	Foster Grandparent Program	200.00
Monetary	Lincoln-Erdman PTO	Foster Grandparent Program	200.00
Monetary	Longfellow PTO	Foster Grandparent Program	200.00
Monetary	James Madison PTO	Foster Grandparent Program	200.00
Monetary	Pigeon-River PTO	Foster Grandparent Program	200.00
Monetary	Sheridan	Foster Grandparent Program	200.00
Monetary	Wilson PTA	Foster Grandparent Program	200.00
Monetary	United Way of Sheb Cty	Foster Grandparent Program	671.00
Monetary	Sargento Cheese	Foster Grandparent Program	286.52
Monetary	Steve/Kim Schwoerer	Foster Grandparent Program	50.00
Monetary	Jacqueline Iseler	Foster Grandparent Program	100.00
Monetary	Mark DeZwarte	South High Food Pantry	500.00
<u>For Action</u>			
Monetary	Viking Packaging Technologies	Red Raider Mfg. Program	2,500.00
LG 49” TV (8) (Reduced Cost)	Bitter Neumann	SHS/NHS Fitness Centers	2,800.00
Monetary	Vollrath Company, LLC`	School Nutrition Program (Pep Grant Match Funds)	10,000.00
Monetary	Sargento Foods Inc.	Red Raider Mfg. Program	100,000.00

E. COMMITTEE OF THE WHOLE

1. Consideration of Resolution Pertaining to the Sale of 3306 Saemann Avenue, Sheboygan, WI (Taylor Property)

From the committee meeting:

Dr. Sheehan reported that Aurora Health Care, Inc. has asked that administration postpone their recommendation to the Board of Education regarding the sale of 3306 Saemann Avenue, Sheboygan, WI because they are currently looking at another potential property site.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Dr. Sheehan reported that discussions centered around the Governor’s proposed budget and if the District will receive an increase. They also discussed licensing if you are not a teacher. Mr. Burg added that he attended the Day at the Capitol and some of the discussions included the budget and aid for medical assistance regarding mental health.
2. Heritage School Council – Ms. Martin provided an update on the February 23, 2017 meeting minutes which included a revision to the school board policy regarding the Friends of Heritage School Council.
3. Sheboygan Public Education Foundation – Dr. Sheehan reported that discussions centered around the Diploma Dash event on June 3, 2017.

COMMUNICATIONS

Communications received were noted.

FUTURE MEETING DATES

April 11, 2017 Committee meetings at 6:00 p.m.; April 25, 2017 Annual Reorganization meeting at 6:00 p.m.; Regular Board of Education meeting at 6:30 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Mr. Burg to adjourn at 7:10 p.m. All ayes. Motion carried unanimously.



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

JMS;jjh