

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

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, August 22, 2017**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 22nd day of August 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 Mr. Mancl to approve the agenda. All ayes. Motion carried unanimously.

Present: Mr. Ryan Burg, Mr. Kyle Whelton, Dr. Susan Hein, Mr. Larry Samet, Mr. Mark Mancl, Ms. Marcia Reinthaler, Ms. Jennifer Pothast, Mr. David Gallianetti, Ms. Mary Beth Martin

APPROVAL OF MINUTES

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the Regular Board of Education meeting minutes of July 25, 2017, Closed Session meeting minutes of July 25, 2017, and Closed Session meeting minutes of August 8, 2017. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Pothast, seconded by Mr. Mancl to approve the Curriculum & Instruction Committee's recommendation to award high school diplomas to Alfredo Melendez, South High School class of 2017 and Sarena Beltran, IDEAS Academy class of 2017. All ayes. Motion carried unanimously.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Dr. Sheehan highlighted the Back to School Bash, the upcoming Pre-Session event taking place on August 28, 2017 at South High School, Lakeshore Community Health Care dental program, and the Black Spring Foundation, which awarded school grants in the amount of \$54,100.

MISCELLANEOUS

A. Charter School Re-Authorization

Moved by Mr. Gallianetti, seconded by Ms. Pothast to approve the re-authorization of the charter school contract between Lake Country Academy and the Sheboygan Area School District for the period of July 1, 2018 through June 30, 2023. All ayes. Motion carried unanimously.

Mr. Konrath reported that Lake Country Academy over the past two years has shown improvement in areas of concern previously raised by administration and the Board of Education. Since that time, there have been no complaints in regards to special education students and the diversity has increased.

B. Wilson Elementary School Referendum Project

Moved by Mr. Burg, seconded by Mr. Whelton to approve administration's recommendation to enter into a contract with Joseph Schmitt Construction Company in the amount of \$6,734,919 for the Wilson Elementary School project. All ayes. Motion carried unanimously.

Mr. Albright reported that this project includes the removal of temporary classrooms, a building addition including a new gym, art and music classrooms, adding restrooms, reconfiguring the bus/parent pick-up/drop-off area, and replacing the original windows installed in 1958. Construction is expected to begin in early September and will take about one year to complete.

C. Adoption (Second Reading) of Revised Board of Education Policy 2370 – Educational Options

Moved by Mr. Mancl, seconded by Dr. Hein to approve the adoption (second reading) of revised Board of Education Policy 2370 – Program; Educational Options. All ayes. Motion carried unanimously.

D. Adoption (Second Reading) of Revised Board of Education Policy 2413 – Health Education

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 2413 – Program; Health Education. All ayes. Motion carried unanimously.

E. Adoption (Second Reading) of Revised Board of Education Policy 5780 – Student/Parent Rights

Moved by Mr. Mancl, seconded by Ms. Martin to approve the adoption (second reading) of revised Board of Education Policy 5780 – Students; Student/Parent Rights. All ayes. Motion carried unanimously.

F. Adoption (Second Reading) of Revised Board of Education Policy 7540 – Technology

Moved by Mr. Mancl, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 7540 – Property; Technology. All ayes. Motion carried unanimously.

G. Adoption (Second Reading) of New Board of Education Policy 7540.01 – Technology Privacy

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the adoption (second reading) of new Board of Education Policy 7540.01 – Property; Technology Privacy. All ayes. Motion carried unanimously.

H. Adoption (Second Reading) of Revised Board of Education Policy 7540.02 – Web Content, Services, and Apps

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 7540.02 – Property; Web Content, Services, and Apps. All ayes. Motion carried unanimously.

I. Adoption (Second Reading) of Revised Board of Education Policy 8330 – Student Records

Moved by Mr. Mancl, seconded by Ms. Martin to approve the adoption (second reading) of revised Board of Education Policy 8330 – Operations; Student Records. All ayes. Motion carried unanimously.

J. Adoption (Second Reading) of Revised Board of Education Policy 9160 – Public Attendance at School Events

Moved by Mr. Whelton, seconded by Dr. Hein to approve the adoption (second reading) of revised Board of Education Policy 9160 – Relations; Public Attendance at School Events. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Pothast, seconded by Dr. Hein to approve agenda items #3, #4, #5, #6, and #7. All ayes. Motion carried unanimously.

1. Diplomas

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to award high school diplomas to Alfredo Melendez, South High School class of 2017 and Sarena Beltran, IDEAS Academy class of 2017. All ayes. Motion carried unanimously.

2. Seclusion and Restraint Report

From the committee meeting:

Mr. Nebel provided an update on the Seclusion and Restraint Report, which is required annually to be reported to the Department of Public Instruction and the Board of Education because of Act 125.

3. Introduction (First Reading) of Revised Board of Education Policy 5111.01 – Homeless Students

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to approve the introduction (first reading) of revised Board of Education Policy 5111.01 – Students; Homeless Students. All ayes. Motion carried unanimously.

4. Introduction (First Reading) of Revised Board of Education Policy 5341 – Emergency Medical Authorization

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to approve the introduction (first reading) of revised Board of Education Policy 5341 – Students; Emergency Medical Authorization. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of Revised Board of Education Policy 5530 – Drug Prevention

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5530 – Students; Drug Prevention. All ayes. Motion carried unanimously.

6. Introduction (First Reading) of New Board of Education Policy 2460.03 – Independent Educational Evaluation (IEE)

From the committee meeting:

Moved by Ms. Martin, seconded by Mr. Mancl to approve the introduction (first reading) of new Board of Education Policy 2460.03 – Program; Independent Educational Evaluation (IEE). All ayes. Motion carried unanimously.

7. Introduction (First Reading) of New Board of Education Policy 5111.03 – Children and Youth in Foster Care

From the committee meeting:

Moved by Mr. Mancl, seconded by Ms. Martin to approve the introduction (first reading) of new Board of Education Policy 5111.03 – Students; Children and Youth in Foster Care. All ayes. Motion carried unanimously.

B. HUMAN RESOURCES COMMITTEE

1. Appointments

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

From the committee meeting:

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

TEACHER

Kristin TeWinkle	School Counselor	UW-Milwaukee	Master’s Degree
Sheboygan, WI	North	4 years of experience	\$47,000.00

Ms. TeWinkle has been hired as a School Counselor at North High School for the 2017-2018 school year. She is certified as a School Counselor, ages 10-21. She was one of seven candidates interviewed.

INTERN

Benjamin Deuerling	Technology Education	Urban and Horace Mann	\$6,000 (includes stipend and housing)
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DELIVERY DRIVER/STORE CLERK

Kelly Drews	School Nutrition	August 7, 2017	\$17.38 per hour
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EDUCATIONAL ASSISTANT

Elizabeth Reinke	Horace Mann	August 28, 2017	\$11.50 per hour
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SECRETARY

Laura Schoening	Warriner High & Warriner Middle	August 1, 2017	\$13.85 per hour
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SUBSTITUTE TEACHERS

Edward Mazgaj	Degreed, Non-Certified Substitute
Brianna Roeck-Simons	Alternative Education, age 10-21

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)

Middle Schools

Lauren Braaksma	Internal Candidate	Volleyball Coach	\$800.00
Talia Hranicka*	External Candidate	Volleyball Coach	\$800.00

South

Tyler Heilberger	External Candidate	Boys' Swimming Coach	\$3,771.00
Ryan Seidler	External Candidate	Wrestling Coach	\$3,771.00

*Relative of SASD employee

**Not a SASD employee

2. Resignations

From the committee meeting:

The following resignations have been granted:

Alexandra Blindauer	Recreation Aide	Recreation Department	July 28, 2017
Madison Braun	Sound Technician	Recreation Department	July 28, 2017
Elizabeth Held	Teacher	ESAA	July 21, 2017
Martha Hicks	Substitute Food Server	Nutrition Services	July 28, 2017
Cory Miller	Substitute Teacher	N/A	July 24, 2017
Angela Minnich	Summer School Teacher	N/A	July 28, 2017
Deanna Nelson	Trainer	Instructional Technology	August 31, 2017
Todd Reinke	Teacher	Urban	July 28, 2017
Rachel Richardson	Noon Supervisor	Madison	July 25, 2017
Barbara Sindelar	Substitute Teacher	N/A	June 5, 2017
Erin Thomas	Teacher	IDEAS	July 21, 2017
Pa Ker Xiong	Educational Assistant	Grant	August 14, 2017

3. SASD Employee Assistant Program (EAP) and Wellness Program

From the committee meeting:

Ms. Dreikosen provided an update on the Employee Wellness initiatives during the 2016-17 school year and approaching initiatives. The Back to School Bash takes place August 22, 2017, 9:00 a.m.-1:00 p.m. at South High School. Ms. Dreikosen commented that this event is well attended and invited the school board members to attend. She spoke about the breakout sessions and noted that participants can receive up to 100 wellness points. Ms. Dreikosen noted that the District received a Gold Well Worksite Award from the Wellness Council of America, which is a huge accomplishment. Ms. Seifert, Assistant Wellness Coordinator/Health Coach, re-vamped the Wellness

webpage, which included finishing the health risk assessment process that indicates employees/spouses are maintaining a score of 830. This is the second year of spouses being included in the wellness points program. Ms. Dreikosen will be starting “The Healthy Minute” campaign, which will entail a weekly email with 1-2 tips on healthy lifestyles. There will be more emphasis on nutrition and the District will be contracting a Registered Dietitian that employees will be able to meet based on needs. Ms. Dreikosen noted that the Interra Health clinic continues to be utilized.

4. Introduction (First Reading) of Revised Board of Education Policy 1460 – Physical Examination (Administration)

Moved by Mr. Gallianetti, seconded by Mr. Whelton to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 1460 – Administration; Physical Examination. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 1460 – Administration; Physical Examination. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of Revised Board of Education Policy 1461 – Unrequested Leaves of Absence/Fitness for Duty (Administration)

Moved by Mr. Gallianetti, seconded by Dr. Hein to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 1461 – Administration; Unrequested Leaves of Absence/Fitness for Duty. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of the following revised Board of Education Policy 1461 – Administration; Unrequested Leaves of Absence/Fitness for Duty. All ayes. Motion carried unanimously.

6. Introduction (First Reading) of Revised Board of Education Policy 3160 – Physical Examination (Professional Staff)

Moved by Mr. Gallianetti, seconded by Mr. Mancl to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 3160 – Professional Staff; Physical Examination. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of the following revised Board of Education Policy 3160 – Professional Staff; Physical Examination. All ayes. Motion carried unanimously.

7. Introduction (First Reading) of Revised Board of Education Policy 4160 – Physical Examination (Support Staff)

Moved by Mr. Gallianetti, seconded by Mr. Whelton to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 4160 – Support Staff; Physical Examination. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of the following revised Board of Education Policy 4160 – Support Staff; Physical Examination. All ayes. Motion carried unanimously.

8. Introduction (First Reading) of Revised Board of Education Policy 3161 – Unrequested Leaves of Absence/Fitness for Duty (Professional Staff)

Moved by Mr. Gallianetti, seconded by Ms. Pothast to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 3161 – Professional Staff; Unrequested Leaves of Absence/Fitness for Duty. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Samet to approve the introduction (first reading) of the following revised Board of Education Policy 3161 – Professional Staff; Unrequested Leaves of Absence/Fitness for Duty. All ayes. Motion

carried unanimously.

9. Introduction (First Reading) of Revised Board of Education Policy 4161 – Unrequested Leaves of Absence/Fitness for Duty (Support Staff)

Moved by Mr. Gallianetti, seconded by Ms. Pothast to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 4161 – Support Staff; Unrequested Leaves of Absence/Fitness for Duty. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Samet to approve the introduction (first reading) of the following revised Board of Education Policy 4161 – Support Staff; Unrequested Leaves of Absence/Fitness for Duty. All ayes. Motion carried unanimously.

10. Introduction (First Reading) of Revised Board of Education Policy 3310 – Freedom of Speech in Noninstructional Settings (Professional Staff)

Moved by Mr. Gallianetti, seconded by Mr. Whelton to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 3310 – Professional Staff; Freedom of Speech in Noninstructional Settings. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of the following revised Board of Education Policy 3310 –Professional Staff; Freedom of Speech in Noninstructional Settings. All ayes. Motion carried unanimously.

11. Introduction (First Reading) of Revised Board of Education Policy 4310 – Freedom of Speech in Noninstructional Settings (Support Staff)

Moved by Mr. Gallianetti, seconded by Mr. Mancl to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 4310 – Support Staff; Freedom of Speech in Noninstructional Settings. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Mr. Samet to approve the introduction (first reading) of the following revised Board of Education Policy 4310 – Support Staff; Freedom of Speech in Noninstructional Settings. All ayes. Motion carried unanimously.

12. Introduction (First Reading) of Revised Board of Education Policy 6700 – Fair Labor Standards Act (FLSA)

Moved by Mr. Gallianetti, seconded by Mr. Whelton to approve the Human Resource Committee’s recommendation to approve the introduction (first reading) of revised Board of Education Policy 6700 – Finances; Fair Labor Standards Act (FLSA). All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Pothast, seconded by Dr. Hein to approve the introduction (first reading) of the following revised Board of Education Policy 6700 – Finances; Fair Labor Standards Act (FLSA). All ayes. Motion carried unanimously.

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Burg, seconded by Mr. Mancl to approve the Facilities/Recreation/Theatre Committee’s recommendation to approve agendas item #4 and #5. 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 at Cleveland, Pigeon River, and Lincoln-Erdman Elementary Schools.

2. Community Recreation Department Fall/Winter 2017 Brochure

From the committee meeting:

Mr. Koehler presented the fall/winter 2017 brochure and talked about the re-branding of the cover and layout of the brochure, which should grab the reader’s attention. In the future, they would like community to be able to register electronically for programs directly through the brochure.

3. Community Recreation Department Before and After School Child Care Program Highlights

From the committee meeting:

Ms. Hansen and Mr. Brazzale reported that the before and after school childcare program is theme-based which allows a greater variety for the students. The program offers a variety of fieldtrips and visits to local parks and staff encourage students to give back to their community. There currently is a waiting list for the childcare so the trend with student numbers has been very positive. The program is regulated through the Department of Public Instruction (DPI) because the Community Recreation Department falls under the school district even though they are not licensed.

4. Sheboygan Theatre Company’s Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Mancl to accept the Sheboygan Theatre Company’s Financial Report for the period of June 1-30, 2017. All ayes. Motion carried unanimously.

5. Community Recreation Department Financial Report

From the committee report:

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

6. Facility Permit Report

From the committee meeting:

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

D. FINANCE & BUDGET COMMITTEE

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

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein 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				
A. YEARS	4,453,675.89		3,784,828.77	668,847.12
B. CAPITAL IMPROVEMENTS 2016-17				
a. Asbestos	35,000.00		33,968.75	1,031.25
b. Assessments	70,000.00		12,305.17	57,694.83
c. Auditoriums	10,000.00		10,000.00	0.00
d. Blacktop	90,000.00		1,983.04	88,016.96
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		56,503.31	223,496.69
i. Fence	20,000.00		6,280.00	13,720.00

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	118,300.00	281,700.00
n. Building Envelopes	60,000.00	0.00	60,000.00
	<u>1,102,000.00</u>	<u>239,340.27</u>	<u>862,659.73</u>
Total Fund 41	5,555,675.89	109,030.57	4,024,169.04
			1,640,537.42

2. Statement of Cash Flow

From the committee meeting:
No statement of cash flow report until completion of the audit.

3. Revenues and Expenditures Reports

From the committee meeting:
No revenue and expenditure reports until completion of the audit.

4. Budget Revisions and Transfers of Appropriations

From the committee meeting:
Moved by Mr. Whelton, seconded by Dr. Hein to approve the Budget Revisions and Budget Transfers of Appropriation through June 2017. All ayes. Motion carried unanimously.

Mr. Samet inquired what the \$115,039 transfer of appropriation to Special Education, supplies, supervision was for and Mr. Boehlke responded that he would check into this and report to Mr. Samet.

GENERAL FUND (FUND 10)	Revised Budget 5/31/2017	Revised Budget 6/30/2017	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	278,525.00	278,525.00	0.00
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	448,073.50	455,043.50	6,970.00
Subtotal Local Sources	29,000,703.50	29,007,673.50	6,970.00
Other School Districts Within Wisconsin			
340 Payments for Services	2,148,065.00	2,148,107.00	42.00
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	152,395.83	84,035.83
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	81,513,391.50	84,035.83
Federal Sources			
710 Transit of Aids	86,434.00	86,434.00	0.00
730 DPI Special Project Grants	1,209,426.01	1,209,426.01	0.00
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	803,522.00	803,522.00	0.00
Subtotal Federal Sources	4,398,327.01	4,398,327.01	0.00
Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
Other Revenues			
960 Adjustments	17,840.00	17,840.00	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	626,514.00	626,514.00	0.00
TOTAL REVENUES	117,602,965.18	117,694,013.01	91,047.83

	Revised Budget 5/31/2017	Revised Budget 6 /30/2017	Budget Increase (Decrease)
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	24,192,151.07	24,247,168.43	55,017.36
120 000 Regular Curriculum	29,826,870.24	29,834,282.24	7,412.00
130 000 Vocational Curriculum	2,669,049.89	2,691,974.03	22,924.14
140 000 Physical Curriculum	3,184,843.06	3,184,824.06	-19.00
160 000 Co-Curricular Activities	1,205,081.70	1,204,338.70	-743.00
170 000 Other Special Needs	439,380.90	439,703.90	323.00
Subtotal Instruction	61,517,376.86	61,602,291.36	84,914.50
Support Sources			
210 000 Pupil Services	5,062,319.88	5,063,391.79	1,071.91
220 000 Instructional Staff Services	3,422,750.87	3,394,977.92	-27,772.95
230 000 General Administration	2,012,430.06	2,026,481.18	14,051.12
240 000 School Building Administration	7,304,065.40	7,262,230.70	-41,834.70
250 000 Business Administration	14,647,837.55	14,652,340.53	4,502.98
260 000 Central Services	4,921,633.98	4,982,290.95	60,656.97
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	22,165.24	22,165.24	0.00
Subtotal Support Sources	38,340,364.98	38,351,040.31	10,675.33
Non-Program Transactions			
410 000 Inter-fund Transfers	13,635,709.21	13,636,359.21	650.00
430 000 Instructional Service Payments	8,688,599.00	8,686,352.00	-2,247.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	22,324,308.21	22,322,711.21	-1,597.00
TOTAL EXPENDITURES	122,182,050.05	122,276,042.88	93,992.83

SPECIAL EDUCATION (FUND 27)	Revised Budget 5/31/2017	Revised Budget 6/30/2017	Change in Budget
TOTAL REVENUES	21,084,829.21	21,085,479.21	650.00
100 000 Instruction	17,136,539.44	17,056,243.44	-80,296.00
200 000 Support Services	3,775,963.77	3,856,909.77	80,946.00
400 000 Non-Program Transactions	172,326.00	172,326.00	0.00
TOTAL EXPENDITURES	21,084,829.21	21,085,479.21	650.00

5. Gifts

Moved by Mr. Samet, seconded by Dr. Hein to accept the Finance and 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. Burg, seconded by Dr. Hein to accept all 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>
<u>For Information</u>			
Monetary	Alliant Energy Foundation, Inc.	Sheboygan Theatre Company	125.00
Monetary	Lorraine Selinski	Sheboygan Theatre Company	20.00
<u>For Action</u>			
Monetary	The Vollrath Company	Sheboygan Theatre Company	2,500.00
Monetary	Sheboygan Chamber of Commerce	Sheboygan Theatre Company	2,500.00

E. COMMITTEE OF THE WHOLE

1. 2018 WASB Resolutions

From the committee meeting:

Mr. Mancl asked school board members if they had any thoughts/ideas to the goals and direction of school boards and/or if they would like to take a particular stance on an issue. Mr. Whelton suggested a possible resolution pertaining to the possible restrictions to the school district referendum process. Mr. Mancl noted that resolutions must be submitted by September 15, 2017.

- Moved by Mr. Whelton, seconded by Dr. Hein to adjourn to Closed Session at 7:30 p.m. A roll call vote was taken and motion carried unanimously. (Burg, Whelton, Hein, Samet, Mancl, Pothast, Gallianetti, Martin)
- Moved by Mr. Gallianetti, seconded by Dr. Hein to reconvene to Open Session at 8:45 p.m. All ayes. Motion carried unanimously.
- Moved by Mr. Gallianetti, seconded by Ms. Pothast to adjourn at 8:46 p.m. All ayes. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

- Heritage School - Ms. Martin provided a report on the July 27, 2017 meeting minutes.
- Sheboygan Public Education Foundation – Mr. Samet reported on the discussion regarding the Foundation’s membership with the Chamber of Commerce and the upcoming fundraising event.

FUTURE MEETING DATES

September 12, 2017 – Committee meetings beginning at 6:00 p.m.; September 18, 2017 – Special Session meeting beginning at 6:00 p.m.; September 26, 2017 – Regular Board of Education meeting beginning at 6:00 p.m.

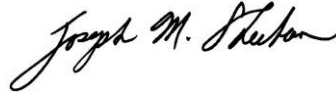
ADJOURN

Moved by Mr. Mancl, seconded by Mr. Whelton to adjourn to Closed Session at 7:01 p.m. pursuant to Wisconsin State Statutes Sec. 19.85(1)(c) – To discuss specific internal administrative personnel relative to district assignments.

A roll call vote was taken and carried unanimously (Burg, Whelton, Hein, Samet, Mancl, Reinthaler, Pothast, Gallianetti, Martin).

Moved by Mr. Mancl, seconded by Dr. Hein to reconvene to Open Session at 8:00 p.m. All ayes. Motion carried unanimously.

Moved by Mr. Whelton, seconded by Dr. Hein to adjourn at 8:01 p.m. All ayes. Motion carried unanimously.



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