

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, December 12, 2017**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 12th day of December at 6:30 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 6:50 p.m.

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

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

Present: Mr. Kyle Whelton, Dr. Susan Hein (arrived at 8:03 p.m.), Mr. Larry Samet, Mr. Mark Mancl, Ms. Marcia Reinthaler, Ms. Jennifer Pothast (excused at 7:10 p.m.), Mr. David Gallianetti, Ms. Mary Beth Martin, Mr. Ryan Burg

APPROVAL OF MINUTES

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the Regular Board of Education meeting minutes of November 28, 2017. All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Sara Bartol, Étude High School, Mr. Alexander Nestler-Johnson, Warriner High School, and Zach Nennig, Central 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 and encouraged school board members to attend the holiday concerts in the schools.

MISCELLANEOUS

A. National Competition

Mr. Matthew Miller, North High School Special Education Teacher spoke about the application processes for both state and national competition for Teacher of the Year. He commented that it has been a life-changing journey. He also spoke about those who influenced him in his life and the importance of leadership with students. Mr. Whelton commented that words do not express how much he has done for the students of the Sheboygan Area School District.

B. 2016 Carol M. White Physical Education Program (PEP) Grant

Administration provided an update on the second year of implementation of the grant and the success it has produced in the District. An athletic program has been implemented at the middle school level, which has seen a large number of student participation and the events have been fully attended. They also talked about the programs at the elementary level, which include a healthy challenge course as well as the implementation of movement breaks.

C. Étude Group School Improvement Planning Process

Mr. Konrath reported that the intent of the discussion is to have clarity by the school board with regards to the goals versus the charter school contracts for the Étude Group. He added that the presentations will be similar to the middle school improvement plans and he reviewed the goal area of each Étude school. Ms. Reinthaler explained why the change of dates to present occurred from the previous school board meeting minutes on November 28, 2017. Ms. Martin asked if there needed to be a motion by the school board when determining the next steps and Ms. Reinthaler responded that the school board was in consensus on proceeding forward. Mr. Konrath talked about students opting out of taking tests and noted that it is hard to determine the full effect, but it does make an impact on the results of the report card. The school board is comfortable with the goals for each school and Mr. Whelton added that he is confident good measures will be in place. The school board did ask Mr. Konrath to provide data on those students who have followed the elementary charter through high school. The Étude Group will present a plan of improvement at the January 23, 2018 Regular Board of Education meeting on all schools.

D. Student and Instructional Services Department Reorganization

Mr. Konrath updated the school board on the roles and responsibilities related to the administrative duties within the Student and Instructional Services Department. Job duties of each position were highlighted along with a timeline for filling vacant positions.

E. Adoption (Second Reading) of Revised Board of Education Policy 6800 – System of Accounting

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 6800 – Finances; System of Accounting. All ayes. Motion carried unanimously.

F. Adoption (Second Reading) of Revised Board of Education Policy 3122.01 – Drug-Free Workplace

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 3122.01 – Professional Staff; Drug-Free Workplace. All ayes. Motion carried unanimously.

G. Adoption (Second Reading) of Revised Board of Education Policy 4122.01 – Drug-Free Workplace

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 4122.01 – Support Staff; Drug-Free Workplace. All ayes. Motion carried unanimously.

H. Adoption (Second Reading) of Revised Board of Education Policy 8320 – Personnel Records

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 8320 – Operations; Personnel Records. All ayes. Motion carried unanimously.

I. Adoption (Second Reading) of Revised Board of Education Policy 5517 – Student Anti-Harassment

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 5517 – Students; Student Anti-Harassment. All ayes. Motion carried unanimously.

J. Adoption (Second Reading) of Revised Board of Education Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 2260 – Program; Nondiscrimination and Access to Equal Educational Opportunity. All ayes. Motion carried unanimously.

K. Adoption (Second Reading) of Revised Board of Education Policy 2261.01 – Parent and Family Engagement in Title I Programs

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 2261.01 – Program; Parent and Family Engagement in Title I Programs. All ayes. Motion carried unanimously.

L. Adoption (Second Reading) to Delete Board of Education Policy 2370 – Educational Options

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

M. Adoption (Second Reading) of Revised Board of Education Policy 8146 – Notification of Educational Options

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 8146 – Operations; Notification of Educational Options. All ayes. Motion carried unanimously.

N. Adoption (Second Reading) of Revised Board of Education Policy 2411 – School Counseling and Academic and Career Planning

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 2411 – Program; School Counseling and Academic and Career Planning. All ayes. Motion carried unanimously.

O. Adoption (Second Reading) of Revised Board of Education Policy 2430 – District-Sponsored Clubs and Activities

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 2430 – Program; District-Sponsored Clubs and Activities. All ayes. Motion carried unanimously.

P. Adoption (Second Reading) of Revised Board of Education Policy 2431 – Interscholastic Athletics

Moved by Mr. Whelton, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 2431 – Program; Interscholastic Athletics. All ayes. Motion carried unanimously.

Q. Adoption (Second Reading) of Revised Board of Education Policy 5111 – Eligibility of Resident/Nonresident Students

Moved by Mr. Burg, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 5111 – Students; Eligibility of Resident/Nonresident Students. All ayes. Motion carried unanimously.

R. Adoption (Second Reading) of Revised Board of Education Policy 5130 – Students; Withdrawal/Dropout From School

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 5130 – Students; Withdrawal/Dropout From School. All ayes. Motion carried unanimously.

S. Adoption (Second Reading) of Revised Board of Education Policy 5310.01 – Emergency Nursing Services

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 5310.01 – Students; Emergency Nursing Services. All ayes. Motion carried unanimously.

T. Adoption (Second Reading) of Revised Board of Education Policy 5330 – Administration of Medication/Emergency Care

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 5330 – Students; Administration of Medication/Emergency Care. All ayes. Motion carried unanimously.

U. Adoption (Second Reading) of Revised Board of Education Policy 5610 – Suspension and Expulsion

Moved by Mr. Burg, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 5610 – Students; Suspension and Expulsion. All ayes. Motion carried unanimously.

V. Adoption (Second Reading) of Revised Board of Education Policy 5771 – Search and Seizure

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 5771 – Students; Search and Seizure. All ayes. Motion carried unanimously.

W. Adoption (Second Reading) of Revised Board of Education Policy 8350 - Confidentiality

Moved by Mr. Whelton, seconded by Mr. Burg to approve the adoption (second reading) of revised Board of Education Policy 8350 – Operations; Confidentiality. All ayes. Motion carried unanimously.

X. Adoption (Second Reading) of Revised Board of Education Policy 8452 – Automated External Defibrillators (AED)

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy 8452 – Operations; Automated External Defibrillators (AED). All ayes. Motion carried unanimously.

Y. Adoption (Second Reading) of Revised Board of Education Policy 8800 – Religious and Patriotic Ceremonies and Observances

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the adoption (second reading) of revised Board of Education Policy 8800 – Operations; Religious and Patriotic Ceremonies and Observances. All ayes. Motion carried unanimously.

Z. Adoption (Second Reading) of Revised Board of Education Policy (TBA) – School Resource Officers – Use of Body Cameras on School Property

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the adoption (second reading) of revised Board of Education Policy TBA – School Resource Officers – Use of Body Cameras on School Property. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

1. Weighted Grade Review Committee

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the Curriculum and Instruction Committee’s recommendation to appoint Ms. Ann DePagter and Ms. Savannah Ellis to the Weighted Grade Review Committee. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Gallianetti to approve administration’s recommendation to appoint Ms. Ann DePagter and Ms. Savannah Ellis to the Weighted Grade Review Committee. All ayes. Motion carried unanimously.

Mr. Harvatin reported that the Weighted Grade Review Committee met six times to review district policies and honors diplomas and a laude-based system. The committee plans to bring a recommendation to the Board of Education at a February or March, 2018 meeting. Mr. Gallianetti asked if Skyward would be able to handle any change to our grading system and Mr. Harvatin confirmed that would not be of concern.

B. HUMAN RESOURCES COMMITTEE

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

TEACHERS

Lindsay Boeckman	Cross Categorical	UW-Oshkosh	Bachelor’s Degree
Manitowoc, WI	Horace Mann	No experience	\$28,936.18 (prorated)

Ms. Boeckman has been hired for the 2017-2018 school year as a Cross Categorical Teacher at Horace Mann Middle School. She received her degree from the University of Wisconsin-Oshkosh. She will be provisionally certified in Cross Categorical, grades 6-8. She was one of four candidates interviewed.

Laurie Lor Oshkosh, WI	Cross Categorical Wilson	UW-Oshkosh 20 years of experience	Master's Degree \$44,450.03 (prorated)
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Ms. Lor has been hired for the 2017-2018 school year as a Cross Categorical Teacher at Wilson Elementary School. She received her degree from the University of Wisconsin-Oshkosh. She is certified in Early Childhood-EEN, PK-KG, and Specific Learning Disabilities, PK-9. She was one of two candidates interviewed.

AFTER SCHOOL SUPERVISOR

Laura Donnelly	Jackson	October 17, 2017	\$30.00 per hour
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COOKS

Alicia Florencio	Nutritional Services	November 16, 2017	\$12.00 per hour
Laurie Reuter	Urban	December 5, 2017	\$18.50 per hour

CUSTODIANS

Michael Duenkel	Facilities Services	November 14, 2017	\$14.00 per hour
Joe Yang	Jefferson	December 4, 2017	\$14.00 per hour

EDUCATIONAL ASSISTANTS

April Barlow	Urban	November 13, 2017	\$11.75 per hour
Mari Seiler	Jackson	November 20, 2017	\$12.50 per hour

FOOD SERVER

Mary Morris	Jackson	November 20, 2017	\$10.50 per hour
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INTERNS

Emily Guida	Cross Categorical	Pigeon River	\$4,500.00
Stephanie Phillips	Cross Categorical	Cooper	\$4,500.00

NOON SUPERVISOR

Christine Franzen	Pigeon River	September 5, 2017	\$7.47 per hour
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SUBSTITUTE CUSTODIAN

Peter Konaha	Facilities Services	November 25, 2017	\$13.25 per hour
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SUBSTITUTE EDUCATIONAL ASSISTANTS

Brian Frank
Makensie Gustafson
Megan Ramirez
Stuart Stempihar
Mindy Stoper

SUBSTITUTE FOOD SERVERS

Kathryn Cota
Lily Klauber
Marie Nimmer

SUBSTITUTE NOON SUPERVISOR

Ashley Wilcox

SUBSTITUTE TEACHERS

Anthony DePagter	Degreed, Non-Certified Substitute
Carri Gabrielse	Elementary/Middle Level Education, 1-6, Spanish, 1-6
Pamela Herr	Specific Learning Disabilities, PK-12, Intellectual Disabilities, PK-12
Madeline Kelly	Degreed, Non-Certified Substitute

Jill Ladwig Regular Education, birth-11
 Melissa Schoenenberger Elementary/Middle Level Education, 1-6, Reading Teacher, PK-12

EXTRA PAY FOR EXTRA SERVICE (COACH/ADVISOR)

Middle Schools

Jeremy Schwarten	Internal Candidate	Basketball Coach	\$800.00
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North

Andrew Delong	Internal Candidate	Assistant Boys' Swim Coach (80%)	\$2,194.40
Steve Kiel	Internal Candidate	Red Raider Robotics Advisor	\$2,500.00
Karl Nienhuis	Internal Candidate	Raider Strength Advisor	\$1,500.00
Amy Reinemann	Internal Candidate	Science Olympiad Advisor	\$500.00

South

Kristen Buschke**	External Candidate	Head Gymnastics	\$3,771.00
Kelly Dohse	Internal Candidate	Asst. Girls Basketball	\$2,743.00
Margaret Harrison**	External Candidate	Asst. Boys Swimming	\$2,743.00
John Johnson**	External Candidate	Asst. Boys Basketball	\$2,743.00
Stuart Stempihar**	External Candidate	Asst. Boys Basketball	\$2,743.00

*Relative of SASD employee

**Not a SASD employee

2. Resignations

From the committee meeting:

The following resignations have been granted:

Carol Anderson	Sub Tech Educational Assistant	N/A	November 21, 2017
Jena Ansoerge	Teacher	Cooper	November 22, 2017
Arthur Barribeau	Technology Learning Coach	Instruct. Technology	December 11, 2017
Natalie Detienne	Substitute Teacher	N/A	November 7, 2017
Lisa Dipuma Gonzalez	Noon Supervisor	Étude Elementary	November 21, 2017
Ryan Fischer	Teacher	Horace Mann	January 5, 2018
Shane Jach	Substitute Teacher	N/A	November 20, 2017
Jeffrey Konrad	Substitute Teacher	N/A	November 20, 2017
Elissa Ladwig	Noon Supervisor	Étude Elementary	November 21, 2017
Edward Mazgaj	Substitute Teacher	N/A	November 20, 2017
Lori Nielson	Cook	Horace Mann	December 4, 2017
Rene Post	Noon Supervisor	Horace Mann	December 22, 2017
Sarah Seifert	Asst. Wellness Coordinator	Human Resources	December 1, 2017
Jon Staabs	Head Volleyball Coach	North	November 13, 2017
Megan Taylor-Suscha	Sub Educational Assistant	N/A	November 15, 2017
Patricia Tessmer	Substitute Teacher	N/A	November 16, 2017
Darryl Thomas	Asst. Wrestling Coach	North	November 15, 2017
Andrew J. Wagner	Asst. Wrestling Coach	North	November 15, 2017
Kenneth Walters	Asst. Hockey Coach	South	November 9, 2017
John Winter	Asst. Boys Soccer Coach	North	November 30, 2017

3. Retirements

From the committee meeting:

Moved by Mr. Samet, seconded by Ms. Pothast 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.

Thomas Nebel	Director	S & I Special Education	16 years of service
Vicki Ritchie	Principal	Horace Mann	31.75 years of service

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 #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.

2. Tabulation of Bids – North High School Elevator Mechanical Modernization

Moved by Mr. Burg, seconded by Mr. Whelton to accept the Facilities/Recreation/Theatre Committee’s recommendation to enter into contract with Otis Elevator in the amount of \$128,180 for mechanical modernization of the elevator at North High School. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Whelton, seconded by Ms. Martin to accept administration’s recommendation to enter into contract with Otis Elevator in the amount of \$128,180 for mechanical modernization of the elevator at North High School. All ayes. Motion carried unanimously.

<u>BIDDER</u>	<u>BID RESULTS</u>
Otis Elevator (Milwaukee WI)	\$128,180
Kone Elevator (Cudahy WI)	\$132,600
Schindler Elevator (Menomonee Falls WI)	\$133,380
Braune Thyssen Krupp Elevator (Menomonee Falls WI)	No Bid

(2017 Capital Maintenance-Facility Upgrades [unencumbered balance: \$211,661])

3. Community Recreation Department Winter/Spring Catalog

From the committee meeting:

Mr. Koehler provided a brief overview of the winter/spring program and the 2017-18 winter/spring Recreation Department catalog. He noted that a new feature of the online catalog is that you can select your program and register online.

4. 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 October 1-31, 2017. All ayes. Motion carried unanimously.

5. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Whelton, seconded by Mr. Mancl to approve the administration’s recommendation to accept the Community Recreation Department’s Financial Report for the period of October 1-31, 2017. All ayes. Motion carried unanimously.

6. Facility Permit Report

From the committee meeting:

Administration presented the Facility Permit Report for the period of November 1-30, 2017 for information.

D. FINANCE & BUDGET COMMITTEE

Moved by Mr. Burg, seconded by Dr. Hein to accept the Finance & Budget Committee’s recommendation to approve agenda items #1, #2, and #3. 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 YEARS	5,555,675.89		3,972,756.06	1,582,919.83
CAPITAL IMPROVEMENTS 2017-18				
Asbestos	35,000.00		0.00	35,000.00
Auditoriums	35,000.00		0.00	35,000.00
Building Envelopes Building	75,000.00		0.00	75,000.00
Renovations	685,500.00		0.00	685,500.00
Door Hardware	95,000.00		0.00	95,000.00
Facilities Upgrades	174,500.00		0.00	174,500.00
Fence	35,000.00		0.00	35,000.00
Pavement Replacement	20,000.00		0.00	20,000.00
Playground	20,000.00		0.00	20,000.00
Plumbing	25,000.00		0.00	25,000.00
	1,200,000.00		0.00	1,200,000.00
Total Fund 41	6,755,675.89	114,020.63	3,972,756.06	2,896,940.46

2. Statement of Cash Flow

From the committee meeting:

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

3. Revenues and Expenditures Reports

From the committee meeting:

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

Mr. Boehlke noted that besides the General Fund/Special Education and Nutritional Services Fund 50 reports he has also included the Red Raider Manufacturing (RRM) and referendum revenue and expenditure reports. Of the \$29 million, \$7 million has been spent on the projects. He explained the RRM revenue is a combination of \$800,000 the District funded and \$2.5 million of the donations received with a total of \$3.2 million in revenue and \$4.7 million has been expended leaving a deficit of \$1.5 million. Upon receiving the outstanding committed pledges there will be a surplus of \$36,000 which administration would like to use towards repairing and maintaining the equipment. Mr. Boehlke asked if the committee would like to receive the referendum and RRM financial reports monthly or quarterly and the committee indicated quarterly.

4. Budget Revisions and Transfers of Appropriations

From the committee meeting:

There are no budget revisions or transfers for the month of October.

5. Resolution Authorizing Obligation Contract with American Capital Financial Services

Moved by Mr. Samet, seconded by Mr. Burg to accept the Finance & Budget Committee’s recommendation to approve the resolution authorizing obligation contract with American Capital Financial Services for the purchase of 2,110 Acer C771 Chromebooks with white glove service and asset labels from CDW-G. The financing will include three annual payments of \$192,948.98 for a total cost of \$578,846.94. The devices will become the property of the District at the completion of the third payment. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Whelton to approve the resolution authorizing obligation contract with American Capital Financial Services for the purchase of 2,110 Acer C771 Chromebooks with white glove service and asset labels from CDW-G. The financing will include three annual payments of \$192,948.98 for a total cost of \$578,846.94. The devices will become the property of the District at the completion of the third payment. All ayes. Motion carried unanimously.

Following are the bid results:

CDW-G	\$268.10 per device
Govconnection	\$279.74 per device
TRA	\$275.00 per device
Staples	\$286.77 per device

Mr. Boehlke explained that in the past, the District leased the ChromeBooks and at the end of the time period sent the devices back to the company. This was rather costly as the District was billed due to the condition of the returned devices. It is more beneficial to finance to own the devices, which is less than one percent a year, and at the end of the term we can distribute the devices to staff (EA’s and subs) who do not have devices, keep some for back-ups, and also resell some of the devices. The Acer C771 ChromeBook is a more durable device than previous and less expensive as they are not touch screen. This is not an increase to the budget.

6. Gifts

Moved by Mr. Samet, seconded by Mr. Whelton 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. Burg, seconded by Mr. Whelton 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>			
Hats/Scarves	St. Peter Lutheran Church	Grant	50.00
Books (5)	Ward J. Pyle	South	69.75
Monetary	Mike & Linda Fiterman Family Fdtn.	Central High	400.00
Storage Rental/12 months (Kayaks/Canoes/trailers)	Jack & Michelle Voss	Central High	1200.00
Monetary	Polyfab Corporation	Red Raider Mfg. Tech Centers	2,000.00
Monetary	Sheboygan North High Class of 1967	North (Auditorium Seats)	1,078.55
Monetary	Thomas & Doris Dann	Sheboygan Theatre company	30.00
Monetary	Ellen Klusmeier	Sheboygan Theatre Company	300.00
Monetary	Alan & Stephanie DeLeon	Recreation Dept/FOD Scoreboard	875.00
Monetary	Trisha & Sean Straus	Recreation Dept/FOD Scoreboard	850.00
Monetary	Stephen & Judy Straus	Recreation Dept/FOD Scoreboard	1,775.00
Monetary	Kohler Foundation, Inc.	Sheboygan Theatre Company	2,000.00
<u>For Action</u>			
Monetary	Johnsonville Sausage, LLC	Red Raider Mfg. Tech Centers	300,000.00
Monetary	Plastics Engineering Company	Red Raider Mfg. Tech Centers	100,000.00
Monetary	American Orthodontics Corporation	Red Raider Mfg. Tech Centers	50,000.00
Monetary	Rockline Industries	Red Raider Mfg. Tech Centers	40,000.00

Monetary	The Grover Family Foundation	Red Raider Mfg. Tech Centers	25,000.00
Monetary	Kohler Company	Red Raider Robotics Program	20,000.00
Monetary	Plastics Engineering Company	SASD Aviation Class	9,000.00
Monetary	Kohler Credit Union	Red Raider Mfg. Tech Centers	4,200.00
Monetary	Aldag/Honold Mechanical, Inc.	Red Raider Mfg. Tech Centers	2,500.00
Monetary	Vollrath Company, LLC	Sheboygan Theatre Company	2,500.00

FUTURE MEETING DATES

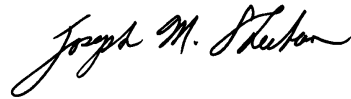
January 9, 2018 – Committee meetings beginning at 6:00 p.m.; January 23, 2018 - Regular Board of Education meeting beginning at 6:00 p.m.

ADJOURN

Moved by Mr. Mancl, seconded by Mr. Burg to adjourn at 8:11 p.m. to Closed Session per Wisconsin State Statutes Section 19.85(1)(c) – To discuss employment, promotion, compensation or performance evaluation data of an administrative staff member over which the Board of Education has jurisdiction or exercises responsibility. A roll call vote was taken and carried unanimously (Burg, Whelton, Hein, Samet, Mancl, Reinthaler, Gallianetti, Martin).

Moved by Mr. Whelton, seconded by Dr. Hein to reconvene at 8:37 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Mr. Samet, seconded by Mr. Burg to adjourn at 8:38 p.m. All ayes. Motion carried unanimously.



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