



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, April 27, 2021**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 27th day of April at 6:30 p.m. in the Board of Education room, as well as members attending via teleconference or other remote access technology, 830 Virginia Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

President Gallianetti called the meeting to order at 6:55 p.m.

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

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

Present: Mr. David Gallianetti, Mr. Mark Mancl, Ms. Marcia Reinthaler, Mr. Ryan Burg, Mr. Santino Laster, Ms. Kay Robbins, Mr. Kyle Whelton, Dr. Susan Hein, Ms. Rebecca Versey

APPROVAL OF MINUTES

Moved by Mr. Whelton, seconded by Mr. Burg to approve the Regular Board of Education Meeting minutes of March 23, 2021. All ayes. Motion carried unanimously.

DIPLOMAS

Moved by Ms. Reinthaler, seconded by Mr. Burg to approve the Curriculum and Instruction Committee's recommendation to award high school diplomas to Mr. Marvin Arias and Mr. Rashawn Waldsmith, South High School class of 2021. Mr. Waldsmith has met all requirements to receive his diploma, and Mr. Arias has met all requirements to receive his diploma through the GED Option 2 Program from the Wisconsin Department of Public Instruction (DPI). All ayes. Motion carried unanimously.

STUDENT REPRESENTATIVES

Ms. Kalysta Blomwillis, South High School student representative reported that things are beginning to slow down; however, students have been staying to the schedule and the combined cohorts have not been a problem. She placed second at state in Forensics and also served on the interview committee for two teacher positions. She added that the We Rise group met with the DEIB (Diversity, Equity, Inclusion and Belonging) Personalized Learning Project which helped with expanding their horizons and how they can move their ideas into the workplace.

Ms. Sylvia Green, North High School student representative reported that the school spirit has been tremendous and uplifting. She talked about the overflow space, which helps the school to maintain the necessary social distancing requirements. There is a tremendous amount of engagement of students in co-curricular activities. She is looking forward to moving things closer to normal and thanked the school board members for providing the recognition certificates to students.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Mr. Harvatine acknowledged twenty North and South High School Chinese language students that participated in the virtual Chinese speech contest - seventeen of those students received medals. He also talked about the number of families and students affected by homelessness this year. Fourth grade students have not been able to experience the Heritage School fieldtrip so a virtual fieldtrip was created to be shared in the classrooms. Ms. Amy Buffington, Sheridan Elementary School Principal,

contributed to an article on behalf of the Association of Wisconsin School Administrators (AWSA), and he provided a reminder that the school board will be transitioning to a new SharePoint site.

MISCELLANEOUS

A. Update on District Instruction and Operations During COVID-19 Pandemic

Mr. Harvatine reviewed the current metrics and data. While student numbers are up, staff have remained the same. He added that work is being done on offering vaccination sites at the schools potentially. An update was provided on graduation that will be held on Saturday, June 5 with the rain date on Sunday, June 6. Two ceremonies will be held to ensure social distancing of students, staff, and guests. There will be a priority on stage for the valedictorians as this will be the last year before moving to the Laude system. Mr. Harvatine added that students will be required to be masked. Communication letters were sent to all graduating students and families on April 24.

B. Annual Planning Session

Mr. Harvatine reviewed what occurs during the June Planning Session and noted that if school board members have items they would like to add to the agenda for that meeting to send the information to the Office of the Superintendent.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Reinthaler, seconded by Mr. Whelton to accept the Curriculum and Instruction Committee's recommendation to approve agenda item #2. All ayes. Motion carried unanimously.

Moved by Ms. Reinthaler, seconded by Mr. Whelton to accept the Curriculum and Instruction Committee's recommendation to approve agenda items #3, #4, #5, #6, and #7. All ayes. Motion carried unanimously.

1. Diplomas

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Mancl to accept South High School administration's request to award high school diplomas to Mr. Marvin Arias and Mr. Rashawn Waldsmith, class of 2021. Mr. Waldsmith has met all requirements to receive his diploma and Mr. Arias has met all requirements to receive his diploma through the GED Option 2 Program from the Wisconsin Department of Public Instruction. All ayes. Motion carried unanimously.

2. South High School Band Trip to Orlando, Florida

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Burg to accept administration's request for South High School students to travel to Orlando, Florida April 2-7, 2022 to perform at Downtown Disney. All ayes. Motion carried unanimously.

Mr. Heinen reported that while they know the uncertainty of travel, they can begin securing some things in preparation to travel, of which would be refundable. He added that the student's deposit would be refunded in the event they are unable to travel and he will revisit their plans in September. In addition, they can also provide travel insurance.

3. Introduction (First Reading) of Revised Board of Education Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Burg to accept the introduction (first reading) of revised Board of Education Policy 2260.01 – Program; Section 504/ADA Prohibition against Discrimination Based on Disability. All ayes. Motion carried unanimously.

4. Introduction (First Reading) of Revised Board of Education Policy 2412 – Homebound Instruction Program

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Mancl to accept the introduction (first reading) of revised Board of Education Policy 2412 – Program; Homebound Instruction Program. All ayes. Motion carried unanimously.

5. Introduction (First Reading) of Revised Board of Education Policy 2460 – Program for Students with Disabilities

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Burg to accept the introduction (first reading) of revised Board of Education Policy 2460 – Program; Program for Students with Disabilities. All ayes. Motion carried unanimously.

6. Introduction (First Reading) of Revised Board of Education Policy 2700.01 – School Performance and Accountability Report

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Burg to accept the introduction (first reading) of revised Board of Education Policy 2700.01 – Program; School Performance and Accountability Report. All ayes. Motion carried unanimously.

7. Introduction (First Reading) of Revised Board of Education Policy 5360.01 – Use of Restraint and Seclusion with Students

From the committee meeting:

Moved by Mr. Burg, seconded by Mr. Mancl to accept the introduction (first reading) of revised Board of Education Policy 5630.01 – Students; Use of Restraint and Seclusion with Students. All ayes. Motion carried unanimously.

B. HUMAN RESOURCES COMMITTEE

Moved by Mr. Whelton, seconded by Mr. Mancl to accept the Human Resource Committee’s recommendation to approve agenda items #1, #3, #4, #5, and #6. All ayes. Motion carried unanimously.

Ms. Ramos and Ms. Schwinn were in attendance and provided the school board with their professional experience and expressed their enthusiasm for beginning employment in the District.

1. Appointments

From the committee meeting:

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

ADMINISTRATORS

Clarissa Ramos	Principal	Cardinal Stritch University	Master’s Degree
Greenfield, WI	Pigeon River		\$93,840.00

Ms. Ramos has been hired as the Principal for Pigeon River Elementary School effective August 1, 2021. She received her Masters of Science in Education Leadership in 2015 and will complete her Doctor of Education in Leadership Studies in May, 2021, both from Cardinal Stritch University. Ms. Ramos is currently the Principal as well as a Head Start Supervisor for Milwaukee Public Schools, prior to that she was a School Administrator for Milwaukee Environmental Sciences Academy.

Alicia Schwinn	Principal	UW-Oshkosh	Master’s Degree
Howards Grove, WI	Cleveland		\$85,680.00

Ms. Schwinn has been hired as the Principal for Cleveland Elementary School effective August 1, 2021. Alicia will serve as the Cleveland Principal 50% and as a Special Education Teacher 50%. She received her Masters of Arts in Educational Policy and Leadership in 2018, from the University of Wisconsin - Oshkosh. She earned her Director of Special Education and Pupil Services certification in 2020 from Carroll University. Ms. Schwinn is currently the Special Education and Pupil Services Director in the Random Lake School District. Prior to that, she was a Special Education Teacher for Lincoln-Erdman Elementary School.

COMMUNITY LEARNING CENTER (CLC at Sheridan)

Christopher Muhs*	CLC Enrichment Assistant	March 8, 2021	\$11.50 per hour
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EDUCATIONAL ASSISTANTS

Jeramie Kream	South High	March 2, 2021	\$12.80 per hour
Roberta Lentz	South High	March 10, 2021	\$12.80 per hour

Melissa Obbink	ELC	March 18, 2021	\$12.80 per hour
Lavonne Schroeder	Lincoln-Erdman	March 16, 2021	\$12.80 per hour
Elliot Simenz	ELC	March 11, 2021	\$12.80 per hour

EVENT WORKER

Jadyn Lackershire	North High	April 27, 2021	\$11.21 per hour
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NOON HOUR SUPERVISORS

Nadia Sarakbi	Étude Elementary	March 15, 2021	\$9.80 per hour
Jamie Bradley	James Madison	March 5, 2021	\$9.80 per hour

RECREATION DEPARTMENT

Austin Coss	Childcare Coordinator	April 5, 2021	\$43,500.00
Kyla Gordon	Aquatic Aide	April 7, 2021	\$9.00 per hour
Kathleen Lensink*	Kidstop Child Care Assistant	March 22, 2021	\$11.00 per hour

SECRETARY

Ruby Garcia	South High	March 22, 2021	\$15.20 per hour
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SUBSTITUTE EDUCATIONAL ASSISTANT

Lindsey Thompson	District-wide	March 17, 2021	
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SUBSTITUTE FOOD SERVICE

Amanda Schewe	Central	March 16, 2021	\$13.00 per hour
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SUBSTITUTE TEACHERS

Jessica Castillo	Family/Consumer Services, Family and Consumer Education, Food Services, and Home Economic Related Occupations, Birth-age 21		
Linda Catalan	English, English as a Second Language, and History, Grades 6-12 (Retired SASD Teacher)		
Rebecca DeRuyter	Degreed, Non-certified		
Tyler Guenther	Degreed, Non-certified		
Eliza Hope	Art, Grades PK-12		
Lisa Horohoe	Theater, Grades 6-12		
Gina Huenink	Degreed, Non-certified		
Kelly Jens	History, Ages 6-13		
Paul Jones	Emotional Behavior Disabilities, Grades 6-12; Broad Field Social Studies, Geography, and History, Grades 7-12		
Zachary Kaffine	Degreed, Non-certified		
Kayla Kasuboski	Regular Education and Cross Categorical Special Education, Ages 6-13		
Stevie McKenna	Art, Birth-age 21		
Brenda Peterson	Degreed, Non-certified		
Kevin Post	Degreed, Non-certified		
Arianna Schnell	Degreed, Non-certified		

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

Farnsworth

Emma Willis	Internal Candidate	Tennis Coach	\$1,250.00
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South High

Leighanne Metter-Jensen	Internal Candidate	Educator's Rising Advisor	\$1,000 (Prorated to \$500)
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*Relative of SASD employee

**Not a SASD employee

2. **SEPARATIONS – Ms. Andrea Holschbach** (Information)

The following separations have been granted:

Staci Allen	Sub. Educational Asst.	District-wide	March 17, 2021
Joshua Antilla	Substitute Teacher	District-wide	February 25, 2021
Christine Bahr	Track Coach	Horace Mann	March 23, 2021

Kelly Dudek	Student Office Secretary	South High	March 8, 2021
Samantha Etienne	Teacher	South High	June 9, 2021
Valeria Fernandez	CLC Enrichment Leader	Sheridan	February 24, 2021
Rebecca Frank	Assistant Cook	Wilson	June 8, 2021
Jeremiah Graff	Sub. Educational Asst.	District-wide	March 1, 2021
Chao Her	PC Support Technician	Pupil Services	April 9, 2021
Kia Hesselink	Sub. Educational Asst.	District-wide	March 31, 2021
Kia Hesselink	Substitute Teacher	District-wide	March 31, 2021
Jacqueline Iseler	Principal	Cleveland	June 30, 2021
Jacqueline Iseler	Speech & Language Therapist	Cleveland	June 30, 2021
Lindsay Krell	Substitute Teacher	District-wide	March 11, 2021
Sheri Phillips	Custodian	Jackson	March 15, 2021
Michele Sewart	Communications Specialist	Superintendent Office	March 26, 2021
John Totz	Substitute Teacher	District-wide	March 9, 2021
Michael Vorpahl	Boys' Varsity Tennis Coach	North High	March 5, 2021
Mai V Yang	Educational Assistant	Pigeon River	June 8, 2021
Eric Zimmermann	Substitute Teacher	District-wide	March 4, 2021

3. Retirements

From the committee meeting:

Moved by Mr. Mancl, seconded by Dr. Hein to approve the following requests to retire and the employees be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

Ricky Aschenbach	Custodian	Cooper	17.90 years of service
Charlene Dicke	Educational Assistant	Madison	29.50 years of service
Kathryn Gerharz	Digital Print Technician EA	Information Technology	29.50 years of service
Rosalinda Gries	Cook	Jefferson	21.75 years of service
Michelle Mattox	Teacher	Jefferson	35.00 years of service
Steven Pitsch	Custodian	ELC	19.00 years of service
Nannette Pockat	Educational Assistant	Madison	22.30 years of service
Marilyn Risberg	Educational Assistant	South High	25.25 years of service
Amy Schulze	Reading / Math Interventionist	Grant	26.75 years of service
Daun Steady	IMC/Building Tech EA	Cooper	25.60 years of service

4. Renewal of Contracts for Professional Instructional Staff Members

From the committee meeting:

Moved by Mr. Mancl, seconded by Dr. Hein to approve administration's recommendation to renew all contracts for professional teaching staff members of the Sheboygan Area School District, whose services are now engaged, for the 2021-2022 school year. It is further recommended the salaries be awarded per the action of the Board of Education, its Policies, and By-laws. All ayes. Motion carried unanimously.

5. Support Staff Handbook Changes

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Mancl to approve administration's recommended changes to the Support Staff Handbook as presented. All ayes. Motion carried unanimously.

Ms. Holschbach reviewed the proposed changes to the Support Staff Handbook and noted that these changes were discussed with the Support Staff Meet and Confer group.

6. Teacher Handbook Changes

From the committee meeting:

Moved by Mr. Mancl, seconded by Dr. Hein to approve administration's recommended changes to the Teacher Handbook as presented. All ayes. Motion carried unanimously.

Ms. Holschbach reviewed the proposed changes to the Teacher Handbook and noted that these changes were discussed with the Teacher Meet and Confer group.

C. FACILITIES/RECREATION/THEATRE COMMITTEE

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

1. Introduction of Recreation Child Care Coordinator

From the committee meeting:

Mr. Koehler introduced Mr. Austin Coss, the new Recreation Child Care Coordinator. Mr. Coss provided a background of his education and commented that he is excited for a new challenge.

2. Community Recreation Department Summer Program Activities

From the committee meeting:

Mr. Koehler reported that postcards were mailed out to more than 30,000 families which is a cost savings to the department as they have not printed the 30-page catalog. He talked about some of the programs they will continue to offer; however, noted that they will no longer be offering the movie and carnival nights. They are also putting out a flyer for seasonal job opportunities and added that while the flyer indicates jobs starting at \$10, they may up that amount to \$12 as many businesses are looking to hire so there is some competition within the community.

3. Sheboygan Theatre Company Financial Report

From the committee meeting:

Moved by Mr. Samet, seconded by Ms. Reinthaler to accept the Sheboygan Theatre Company Financial Report through February 28, 2021. All ayes. Motion carried unanimously.

4. Community Recreation Department Financial Report

From the committee meeting:

Moved by Mr. Samet, seconded by Ms. Reinthaler to accept the Community Recreation Department Financial Report through February 28, 2021. All ayes. Motion carried unanimously.

D. FINANCE & BUDGET COMMITTEE

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

Moved by Mr. Whelton, seconded by Ms. Reinthaler to accept the Finance and Budget Committee’s recommendation to approve agenda items #6, #7, #8, and #9. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to approve the Fund 41 Capital Projects through February 28, 2021 as presented. All ayes. Motion carried unanimously.

Mr. Boehlke noted that generally there is a recommendation within the preliminary budget to add money to the Fund 41 Capital Improvement Projects; however, that is not being recommended for next year, at this point, because the District is able to use the COVID ESSER Grants towards HVAC, maintenance, etc.

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 February 28, 2021 as presented. All ayes. Motion carried unanimously.

Mr. Boehlke highlighted that the cash flow is \$10.5 million more than last year at this time. Medical claims continue to be lower this year and have not seen the surge in claims that had anticipated.

3. Revenues and Expenditures Reports

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to approve the Revenue & Expenditures reports through February 28, 2021 as presented.

Mr. Boehlke noted that the revenues for the General Fund and Special Education Fund are in alignment to last year at this time. Expenditures are lower due to schools not ordering as many supplies as normal due to the pandemic. He added that the schools can request to carry over budget balances and he expects to see more carry over requests this year. Nutritional Services revenues are similar to last year and expenditures are down, mostly in food purchases. Ms. Nitka added that expenditures are down because the COVID meal pattern requires less food patterns and their department has secured grants to purchase free items as well as have reached out to area businesses for items such as plastics bags for the to-go meals. Mr. Boehlke explained that any carryover from nutritional services will stay within their budget.

4. Budget Revisions and Transfers of Appropriations

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to approve the Budget Revisions & Transfer reports through February 28, 2021 as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 1-31-21	Revised Budget 2-28-21	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	30,299,027.00	30,299,027.00	0.00
260 Non-Capital Sales	242,368.00	242,573.00	205.00
270 School Activity Income	170,426.38	176,319.58	5,893.20
280 Interest on Investments	535,000.00	535,000.00	0.00
290 Other Revenue, Local Sources	424,642.40	426,530.05	1,887.65
Subtotal Local Sources	31,671,463.78	31,679,449.63	7,985.85
Other School Districts Within Wisconsin			
340 Payments for Services	2,315,625.00	2,315,625.00	0.00
State Sources			
610 State Aid -- Categorical	789,318.00	789,318.00	0.00
620 State Aid -- General	79,330,362.00	79,330,362.00	0.00
630 DPI Special Project Grants	121,089.00	121,089.00	0.00
640 Payments for Services	65,000.00	65,000.00	0.00
650 Student Achievement Guarantee in Education	1,868,181.00	1,872,538.00	4,357.00
660 Other State Revenue Through Local Units	15,000.00	15,000.00	0.00
690 Other Revenue	7,953,472.00	7,953,472.00	0.00
Subtotal State Sources	90,142,422.00	90,146,779.00	4,357.00
Federal Sources			
710 Transit of Aids	76,890.00	76,890.00	0.00
730 DPI Special Project Grants	4,806,539.00	4,804,739.00	(1,800.00)
750 IASA Grants	2,036,213.00	2,036,213.00	0.00
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	0.00	0.00	0.00

Subtotal Federal Sources	6,919,642.00	6,917,842.00	(1,800.00)
Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
Other Revenues			
960 Adjustments	3,705.00	3,705.00	0.00
970 Refund of Disbursement	65,599.28	65,599.28	0.00
990 Miscellaneous	242,500.00	242,500.00	0.00
Subtotal Other Revenues	311,804.28	311,804.28	0.00
TOTAL REVENUES	131,360,957.06	131,371,499.91	10,542.85
	Revised Budget 1-31-21	Revised Budget 2-28-21	Budget Increase (Decrease)
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	26,016,434.95	26,031,676.95	15,242.00
120 000 Regular Curriculum	29,862,608.37	29,974,292.37	111,684.00
130 000 Vocational Curriculum	2,839,748.71	2,847,841.71	8,093.00
140 000 Physical Curriculum	3,135,935.00	3,135,386.00	(549.00)
160 000 Co-Curricular Activities	1,221,646.40	1,197,989.40	(23,657.00)
170 000 Other Special Needs	553,230.00	553,230.00	0.00
Subtotal Instruction	63,629,603.43	63,740,416.43	110,813.00
Support Sources			
210 000 Pupil Services	5,516,123.47	5,504,523.47	(11,600.00)
220 000 Instructional Staff Services	4,556,744.98	4,565,307.63	8,562.65
230 000 General Administration	2,039,919.00	2,046,239.00	6,320.00
240 000 School Building Administration	8,933,031.48	8,858,632.98	(74,398.50)
250 000 Business Administration	18,800,338.27	18,859,623.27	59,285.00
260 000 Central Services	914,246.00	914,136.00	(110.00)
270 000 Insurance & Judgments	975,761.00	976,441.00	680.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,286,776.00	2,320,620.80	33,844.80
Subtotal Support Sources	44,022,940.20	44,045,524.15	22,583.95
Non-Program Transactions			
410 000 Inter-fund Transfers	13,817,345.00	13,817,345.00	0.00
430 000 Instructional Service Payments	14,375,654.50	14,380,407.20	4,752.70
490 000 Other Non-Program Transactions	40,050.00	40,050.00	0.00
Subtotal Non-Program Transactions	28,233,049.50	28,237,802.20	4,752.70
TOTAL EXPENDITURES	135,885,593.13	136,023,742.78	138,149.65

SPECIAL EDUCATION (FUND 27)	Revised Budget 1-31-21	Revised Budget 2-28-21	Change in Budget
TOTAL REVENUES	22,110,679.00	22,110,679.00	-
100 000 Instruction	18,255,946.00	18,258,946.00	3,000.00
200 000 Support Services	3,722,656.00	3,725,186.00	2,530.00
400 000 Non-Program Transactions	132,077.00	126,547.00	(5,530.00)
TOTAL EXPENDITURES	22,110,679.00	22,110,679.00	-

5. Nutritional Services Update

From the committee meeting:

Ms. Nitka gave an update on the Nutritional Services Department that included current programs and goals for the summer. She noted the last time she presented was in December, 2020 and students were 100% virtual, since then operations have changed with the hybrid model. USDA COVID legislation allowed all meals free to students through September 30, 2021. This legislation also allows adults to pick up meal’s on behalf of the students and the meals do not have to be eaten onsite. By the end of April, there should be a decision from USDA if free meals for students will be extended past September 30, 2021. If not, beginning October 2021, students will be charged for meals. Mr. Samet asked how much revenue does charging students for lunch in a regular year bring in, and Mr. Boehlke responded that the typical budget for local sources is \$1 million. Mr. Whelton suggested the Board consider the impact of COVID on all district families and whether the Board should put a resolution together to legislatures to continue free meals to the District due to our demographics. Mr. Harvatin responded that he would share this thought with President Gallianetti. Ms. Nitka spoke about how meals are distributed to students in the hybrid model at the elementary and secondary levels, as well as the process of getting meals to students when a classroom(s) has been quarantined. Ms. Nitka and Ms. Scharenbroch bag up food (up to as many as five days) and deliver to the school(s) so students can take the meals home. She further spoke about the current programs that include providing after school meals at 14 schools, and bulk meal pick up at the Central Administration Office every Wednesday to service virtual students and any children in the community that are in need. An average of 200 bags of food and gallons of milk are distributed during this time. Families receive a bag of food and gallon of milk per child. Breakfast and lunch will be available to all summer school sites. Ms. Nitka highlighted the \$10,000 Fuel Up To Play 60 Hometown Grant her department received. The grant is being used towards purchasing milk coolers and insulated bags. Ms. Nitka noted moving forward her goal is to get funding through for free meals for all students and having the COVID restrictions lifted. Mr. Boehlke expressed how amazed he is at how proactive and responsive Ms. Nitka and her crew have been this year.

6. Introduction (First Reading) of New Board of Education Policy 6114 – Cost Principles – Spending Federal Funds

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of new Policy 6114 – Finances; Cost Principles – Spending Federal Funds. All ayes. Motion carried unanimously.

7. Introduction (First Reading) of New Board of Education Policy 6325 – Procurement – Federal Grants/Funds

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of new Policy 6325 – Finances; Procurement – Federal Grants/Funds. All ayes. Motion carried unanimously.

8. Rental of Garden Plots

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to approve administration’s recommendation to enter into a land rental agreement with the Hmong Mutual Assistance Association for the purpose of garden plots. The rental agreement would be for approximately 7.7 acres located adjacent to the northern border of Optimist Park on Carmen Avenue with a rental charge in the amount of \$308 and approximately 5 acres located on the southwest corner of Taylor Drive and Geele Avenue with a rental charge of \$200. The term of the agreement will be for the 2021 growing season ending on or about November 1, 2021. All ayes. Motion carried unanimously.

9. Gifts

From the committee meeting:

Moved by Mr. Whelton, seconded by Dr. Hein to accept all gifts to the District approving those \$2,500 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	The Backcourt	North Boys Basketball	600.00
Monetary	Bemis	Sheboygan Theatre Company	1,000.00

E. COMMITTEE OF THE WHOLE

1. Vice President Reinthaler called the meeting to order at 6:41 p.m.
2. Moved by Mr. Whelton, seconded by Mr. Burg to approve the agenda. All ayes. Motion carried unanimously.
3. Present: Mr. David Gallianetti, Ms. Marcia Reinthaler, Mr. Whelton, Ms. Kay Robbins, Mr. Mark Mancl, Mr. Ryan Burg, Mr. Larry Samet, Mr. Marcos Guevara, Dr. Susan Hein
4. Recognition

From the committee meeting:

Mr. Gallianetti recognized, thanked, and expressed appreciation to Mr. Larry Samet (25 years) and Mr. Marcos Guevara (2.5 years) for their years of service as members of the Board of Education. He highlighted that Mr. Samet is the third longest serving board member. He thanked them both for their work as board members on behalf of the students, staff, district, and community.

5. Update on District Instruction and Operations During COVID-19 Pandemic

From the committee meeting:

Mr. Harvatine noted that the presentation will include an update on the current community and internal COVID-19 metrics and where the District is at with the learning models based on the new Center for Disease Control (CDC) school guidelines. He explained that the same metrics are being used and the numbers are up slightly from the last discussion. As of April 13, 2021, there are 640 student cumulative COVID-19 positive cases and 192 staff cumulative COVID-19 positive cases. He spoke about the elementary and secondary learning models according to the CDC school guidance. CDC guidance indicates that masking is a strong point of mitigation. There are no changes at the elementary level with the student's being in session five days per week, masking and three feet apart. Middle school students remain in cohorts four days per week with one day virtual/asynchronous. 35% of the secondary students are 100% virtual and having one day virtual/asynchronous allows staff to meet with those 100% virtual students. CDC guidance calls for six feet distance if inability to cohort at the high school level. The high schools are taking their normal schedules with four days in-person and one day virtual/asynchronous. Mr. Konrath spoke about working with principals regarding students choosing to return to hybrid from virtual learning. Mr. Whelton asked what percentage of staff received the vaccination and Ms. Holschbach responded that there are few staff who want the vaccine that are still looking to receive it. She added that administration does not have the percentage of staff who are vaccinated as this was not mandatory, only voluntary. Mr. Mancl asked if administration is planning to start the next school year as would normally and Mr. Harvatine responded that the plans are to resume a normal five day week model. He added that a lot can happen in the next four months; however, currently the plan is for a traditional school year. Discussions will occur with the Board as the CDC parameters and school guidelines change. Ms. Robbins asked while planning for a traditional/normal schedule for next school year will that include adding back gym, music, etc., and Mr. Harvatine responded that it does include all elective classes.

6. Presentation of the 2021-2022 Proposed Preliminary Budget

From the committee meeting:

Mr. Harvatine explained that each April administration presents to the Board the proposed preliminary budget for the following school year based on projected enrollment and estimated state revenue. In June, the 2021-2022 preliminary budget will be presented to the Board for approval. This item will be included on the agenda each month through June. Mr. Harvatine reported this preliminary budget review is based on no state revenue increases to the per pupil amount. Mr. Boehlke noted that the cost to move forward with no changes to salaries results in a \$227,513 surplus. Mr. Boehlke reviewed each of the proposed additions and reductions to the budget that will result in a balanced 2021-2022 proposed preliminary budget, as outlined and detailed in the executive summary. He further spoke about how the ESSER Grant revenues would be used and highlighted that this is one-time money and there will be documentation as to how the money was used related to COVID and students. Mr. Boehlke noted that this is just a start and administration will continue to evaluate and present to the Board for feedback. As it gets closer to June, administration should know more about possible state revenues and make adjustments. These adjustments will likely occur between the time when the Board approves the preliminary budget in June, and October when the final budget is presented. Mr. Gallianetti noted it is important to keep a detail tracking of how the COVID grants are being spent so

it can be explained to the community and lawmakers how the District is using those funds and the real costs associated with COVID.

7. Moved by Mr. Samet, seconded by Mr. Guevara to adjourn at 7:54 p.m. All ayes. Motion carried unanimously.

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Citizens Facility Advisory Committee – Mr. Burg reported the committee is still in the process of organizing as it is a large committee. They discussed the objectives for the decision making process and will begin weighing the objectives by importance. It is anticipated that in 9-12 months the committee will have a recommendation for the Board.
2. Legislative Breakfast – Mr. Harvatine reported that the primary discussion was stimulus dollars and how legislation plans to spend them. Legislators do not see the need for additional funds for schools because we have already received stimulus funds. There is some frustration that the Federal government determined funding based on Title I dollars. There is no hint at where the legislator’s priorities are around education with regards to the State budget.
3. Sheboygan Public Education Foundation – Minutes from the November 11, 2020 meeting were shared and Mr. Burg added they are looking at naming rights for the North and South High School gymnasium floors and that Take the Lake will be held on Saturday, May 29, 2021.

FUTURE MEETING DATES

May 11, 2021 – Committee meetings at 6:00 p.m.

May 25, 2021 –Regular Board of Education meeting at 6:00 p.m.

ADJOURN

Moved by Mr. Burg, seconded by Mr. Whelton to adjourn at 8:05 p.m. All ayes. Motion carried unanimously.



Seth A. Harvatine
Secretary and Superintendent