

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, June 23, 2020
6:00 p.m.

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the Board of Education room, 830 Virginia Avenue, Sheboygan, Wisconsin on **Tuesday, June 23, 2020 at 6:00 p.m.** The following items will be presented for consideration at that time:

Please note that due to the precautions recommended during the current COVID-19 health emergency, some Board members may be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members present in the Board Room. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the District is offering audio access to the meeting via phone connection by calling 1-929-287-3675 with access code 663 572 453# at the scheduled meeting time.

(*times may vary)

6:00 **I. CALL TO ORDER:** President

6:01 **II. PLEDGE OF ALLEGIANCE**

6:02 **III. APPROVAL OF THE AGENDA** (Action)

6:03 **IV. ROLL CALL** (Informal)

6:04 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the Regular Board of Education Meeting minutes of May 26, 2020, Special Session Meeting minutes of June 9, 2020, and Closed Session Meeting minutes of June 9, 2020.

6:05 **VI. COMMUNITY INPUT** (Information)

Citizens may be recognized and make statements at this time, indicating their names and addresses before speaking. **Please refer to Community Input Guidelines on the last page of the agenda.**

6:06 **VII. SUPERINTENDENT'S REPORT – Mr. Seth Harvatine** (Information)

Mr. Harvatine will provide a report of events/activities in the District.

6:15 **VIII. MISCELLANEOUS**

10 min. **A. STRATEGIC (LONG-RANGE) PLAN QUARTERLY REVIEW – Mr. Seth Harvatine/Mr. Jacob Konrath/Mr. Mark Boehlke/Ms. Andrea Holschbach/Ms. Kathy Hoppe/Ms. Nicole Sondalle/Ms. Michele Sewart** (Information/Discussion)

The administration will provide an update to the Board of Education on the quarterly review of the Strategic (Long Range) Plan.

10 min. **B. PRESENTATION OF THE 2020-2021 PROPOSED PRELIMINARY BUDGET – Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Jacob Konrath/Ms. Kathleen Hoppe** (Information/Possible Action)

Administration recommends approval of the preliminary budget for the 2020-2021 fiscal year.

4 min. **C. SPENDING RESOLUTION FOR THE 2020-2021 FISCAL YEAR – Mr. Mark Boehlke**
(Information/Possible Action)

In the event that the 2020-2021 preliminary budget is not approved, the administration recommends the approval of the following spending resolution.

“The Board hereby authorizes the payment of all currently authorized salaries and benefits beginning July 1, 2020 and continuing until the final budget is adopted in October, or until a preliminary budget is approved. In addition, the Board authorizes expenditures in other areas to continue at the discretion of administration up to level authorized by the Assistant Superintendent of Business and Operations, unless specific Board action has occurred to either initiate or discontinue specific expenditures.”

10 min. **D. COVID-19 TASK FORCE BUILDING RE-OPENING SAFETY PLAN – Mr. John Koehler/Ms. Lori Hamilton** (Information/Discussion)

The administration will present information for the opening of SASD facilities, Community Recreation/Sheboygan Theatre Company programs, and WIAA high school athletics during the current COVID-19 pandemic.

15 min. **E. 2020-2021 SCHOOL YEAR PLANNING UPDATE – Mr. Seth Harvatine/Mr. Jacob Konrath/Mr. Mark Boehlke/Ms. Andrea Holschbach/Ms. Kathy Hoppe** (Information/Discussion)

The administration will provide an update regarding the planning for the 2020-2021 school year.

5 min. **F. ACHIEVEMENT GAP REDUCTION GOAL UPDATE – Mr. Jacob Konrath** (Information/Discussion)

The administration will provide an update regarding the Achievement Gap Reduction (AGR) goals at Grant, Jefferson, Longfellow and Sheridan Elementary Schools.

2 min. **G. APPOINTMENTS – Ms. Andrea Holschbach** (Action)

The administration recommends the following appointments be confirmed:

ADMINISTRATORS

Amber Lindsay Kiel, WI	School Psychologist Grant	UW-Milwaukee	Master’s Degree \$74,000.00
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Ms. Lindsay has been hired as a School Psychologist effective August 1, 2020. She holds a School Psychologist lifetime license, PK-12, and graduated from UW-Milwaukee. Ms. Lindsay worked for several school districts including Milwaukee Public Schools, Two Rivers, and most recently Kiel. She was one of four candidates interviewed.

Anna Schmidt Port Washington, WI	Wellness/E.A.P. Coordinator District-Wide	UM-Twin Cities	Bachelor’s Degree \$62,000.00
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Ms. Schmidt has been hired as the Wellness/E.A.P. Coordinator effective June 15, 2020. Ms. Schmidt is currently a Corporate Wellness Director. In addition to being a registered nurse, she also has a Bachelor's Degree in Health

TEACHERS

Amy Beekhuizen Sheboygan, WI	Music Teacher South High	Univ. of Northern Iowa	Master’s Degree \$42,337.00
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Ms. Beekhuizen has been hired for the 2020-2021 school year as a Music (Orchestra) Teacher traveling between South High, Farnsworth Middle, and Horace Mann Middle Schools. She is certified in Instrumental Music, grades 6-12. Ms. Beekhuizen has been a Substitute Teacher in the District since November 2019. She was one of two candidates interviewed.

Megan Henning Grafton, WI	Cross Categorical Wilson	Wisc. Lutheran College	Bachelor’s Degree \$42,337.00
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Ms. Henning has been hired for the 2020-2021 school year as a Cross Categorical Teacher at Wilson Elementary School. She is certified birth-age 11 in Specific Learning Disabilities, Cross Categorical Education, Regular Education, and Adaptive Education. She was one of seven candidates interviewed.

Aaron Hepp Sturgeon Bay, WI	Science/Soc. Stds. Teacher Urban	UW-Green Bay	Bachelor's Degree \$42,337.00
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Mr. Hepp has been hired for the 2020-2021 school year as an Eighth Grade Science/Social Studies Teacher at Urban Middle School. He is certified in Regular Education, ages 6-13. He was one of three candidates interviewed.

Morgan Hilbelink Waldo, WI	Occupational Therapist Pigeon River	Concordia University	Master's Degree \$19,334.80(prorated)
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Ms. Hilbelink has been hired for the 2020-2021 school year as an Occupational Therapist (40%) at Pigeon River Elementary School. She is certified as a School Occupational Therapist, PK-12. She was the only candidate interviewed.

Annika Hintze Fond du Lac, WI	Second Grade Teacher Longfellow	St. Norbert College	Bachelor's Degree \$42,337.00
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Ms. Hintze has been hired for the 2020-2021 school year as a Second Grade Teacher at Longfellow Elementary School. She is certified in Elementary Education, ages 6-13. She was one of seven candidates interviewed.

Claire LaLiberte Manitowoc, WI	English Central High	Lawrence University	Bachelor's Degree \$44,337.00
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Ms. LaLiberte has been hired for the 2020-2021 school year as a Language Arts Teacher at Central High School. She is certified in English, grades 9-12. She was one of three candidates interviewed.

Caitlin Lemley Land O'Lakes, WI	Math Teacher North High	UW-Whitewater	Bachelor's Degree \$53,837.00
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Ms. Lemley has been hired for the 2020-2021 school year as a Math Teacher at North High School. She is certified in Math, ages 10-21. She was one of five candidates interviewed.

Lisa McClurg Glenbeulah, WI	Cross Categorical Pigeon River	Univ. of NY-Brockport	Bachelor's Degree \$42,337.00
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Ms. McClurg has been hired for the 2020-2021 school year as a Cross Categorical Teacher at Pigeon River Elementary School. She is certified in Specific Learning Disabilities and Cross Categorical Education, ages 6-21. She was one of four candidates interviewed.

Victoria Moore* Sheboygan, WI	Speech and Language Longfellow	UW-Milwaukee	Master's Degree \$67,337.00
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Ms. Moore has been hired for the 2020-2021 school year as a Speech and Language Therapy Teacher at Longfellow Elementary School. She is certified in Speech and Language Pathology, PK-12. She was the only candidate interviewed.

Jaslyn Posewitz Sheboygan, WI	Transitions Teacher South High	UW-Whitewater	Bachelor's Degree \$52,337.00
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Ms. Posewitz has been hired for the 2020-2021 school year as a Special Education Transition Teacher at South High School. She is certified in Intellectual Disabilities and Cross Categorical Education, ages 6-21. She was one of four candidates interviewed.

Hannah Schneeman Sauk City, WI	German Teacher South High	UW-Eau Claire	Bachelor's Degree \$29,635.90(prorated)
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Ms. Schneeman has been hired for the 2020-2021 school year as a German Teacher (70%) traveling between South High School and Horace Mann Middle School. She is certified in English and German, ages 10-21. She was one of two candidates interviewed.

CUSTODIAN

Cory Letson	Facilities Services	June 22, 2020	\$15.20 per hour
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EDUCATIONAL ASSISTANT

Lynn Hopp	S&I – Science Stockroom	July 6, 2020	\$12.80 per hour
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EVENT WORKERS

Katherine Goebel	North High	June 1, 2020	\$11.21 per hour
Nathan Weimer	North High	June 1, 2020	\$11.21 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES / ADVISORS)

Community Recreation

Madeline Ognacevic**	External Candidate	Basketball Scorekeeper	\$9.00 per hour
Madeline Ognacevic**	External Candidate	Gymnastics Instructor	\$9.00 per hour

North High

Danielle Nelson	Central High	Varsity Dance Coach-Fall	\$1,493.90 (70% Job-share)
Danielle Nelson	Central High	Varsity Dance Coach-Winter	\$1,920.10 (70% Job-share)

South High

Garrett Renzelmann**	External Candidate	Varsity Girls’ Basketball	\$4,149.00
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*Relative of SASD employee
 **Not a SASD employee

3 min. **H. SEPARATIONS – Ms. Andrea Holschbach** (Information)

The following separations have been granted:

Jean Behling	Assistant Cook	Cleveland	June 12, 2020
Kallie Berg	Teacher	Jackson	June 12, 2020
Jeffrey Brazzale	Supervisor	Community Recreation	June 30, 2020
Amy Dekker	Asst. Dance Coach-Fall	South High	March 31, 2020
Amy Dekker	Asst. Dance Coach-Winter	South High	March 31, 2020
Jossiel Delgado	Asst. Cheerleading Coach	South High	April 22, 2020
Abbigail Giese	Girls’ Basketball Coach	Farnsworth	May 11, 2020
Thomas Hesselink	Assistant Stage Director	South High	June 2, 2020
Jeff Kainz	Asst. Girls’ Golf Coach	North High	November 11, 2019
Louis Klueger	Substitute Teacher	District-wide	May 27, 2020
Lori Ladiges	Teacher	Étude Elementary	June 12, 2020
Jill Ladwig	Substitute Teacher	District-wide	May 26, 2020
Katherine Marco	Educational Assistant	Madison	June 11, 2020
Tyler Martell	Substitute Teacher	District-wide	May 15, 2020
Roberta Nack	Substitute Teacher	District-wide	May 20, 2020
Cecilia Perez Aguirre	Educational Assistant	Étude Elementary	June 11, 2020
Carrie Peterson	Substitute Teacher	District-wide	May 12, 2020
Vicki Rautmann	Asst. Dance Coach – Fall	North High	May 20, 2020
Vicki Rautmann	Asst. Dance Coach – Winter	North High	May 20, 2020
Jacqueline Simonich	Substitute Secretary	District-wide	May 26, 2020
Eric Stienmetz	Teacher	Madison	June 12, 2020
Courtney Weir	Educational Assistant	Jackson	June 11, 2020

1 min. **I. RETIREMENTS – Ms. Andrea Holschbach (Action)**

The administration recommends the following requests to retire be granted and the employees be recognized for their years of service per board policy.

Kathleen Adema	Educational Assistant	Madison	27.41 years of service
Terry Kuklinski	Electronics Technician	Information Technology	19.98 years of service

1 min. **J. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 1130 – CONFLICT OF INTEREST - Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 1130 - Administration; Conflict of Interest

1 min. **K. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 1213 – STUDENT SUPERVISION AND WELFARE - Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 1213 - Administration; Student Supervision and Welfare

1 min. **L. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 1241 – NON-REEMPLOYMENT OF THE DISTRICT ADMINISTRATOR - Ms. Andrea Holschbach (Discussion/ Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 1241 - Administration; Non-Reemployment of the District Administrator

1 min. **M. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 1461 – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY - Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 1461 - Administration; Unrequested Leaves of Absence/Fitness for Duty

1 min. **N. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 1662 - EMPLOYEE ANTI-HARASSMENT- Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 1662 - Administration; Employee Anti-Harassment

1 min. **O. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 3125 – WISCONSIN QUALITY EDUCATOR INITIATIVE - Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 3125 - Professional Staff; Wisconsin Quality Educator Initiative

1 min. **P. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 3161 – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY - Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 3161 - Professional Staff; Unrequested Leaves of Absence/Fitness for Duty

1 min. **Q. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 3213 – STUDENT SUPERVISION AND WELFARE - Ms. Andrea Holschbach (Discussion/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 3213 - Professional Staff; Student Supervision and Welfare

- 1 min. **R. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 3230 – CONFLICT OF INTEREST - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 3230 - Professional Staff; Conflict of Interest
- 1 min. **S. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 3362 – EMPLOYEE ANTI-HARASSMENT- Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 3362 - Professional Staff; Employee Anti-Harassment
- 1 min. **T. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 3430 – LEAVES OF ABSENCE - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 3430 - Professional Staff; Leaves of Absence
- 1 min. **U. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 4161 – UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 4161 - Support Staff; Unrequested Leaves of Absence/Fitness For Duty
- 1 min. **V. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 4213 – STUDENT SUPERVISION AND WELFARE - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 4213 - Support Staff; Student Supervision and Welfare
- 1 min. **W. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 4230 – CONFLICT OF INTEREST- Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 4230 - Support Staff; Conflict of Interest
- 1 min. **X. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 4362 – EMPLOYEE ANTI-HARASSMENT- Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 4362 - Support Staff; Employee Anti-Harassment
- 1 min. **Y. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 4430 – LEAVES OF ABSENCE - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 4430 - Support Staff; Leaves of Absence
- 1 min. **Z. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 8320 – PERSONNEL RECORDS - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 8320 - Operations; Personnel Records
- 1 min. **AA. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 8320.01 – UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION - Ms. Andrea Holschbach** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 8320.01 - Operations; Unauthorized Acquisition of Staff Personal Information

- 5 min. **BB. DISTRICT PROPERTY LOCATED ON THE CORNER OF GEORGIA AND UNION AVENUE – Mr. Mark Boehlke** (Discussion/Possible Action)

The administration recommends exchanging 734 square feet of district property on the corner of Georgia and Union Avenue to the City of Sheboygan in exchange for street opening permits for utility connections at two future high school house construction sites.

- 2 min. **CC. SHEBOYGAN THEATRE COMPANY FINANCIAL REPORT – Mr. John Koehler** (Action)

The administration recommends the acceptance of the financial report through April 30, 2020.

- 2 min. **DD. COMMUNITY RECREATION DEPARTMENT FINANCIAL REPORT – Mr. John Koehler** (Action)

The administration recommends the acceptance of the financial report through April 30, 2020.

- 1 min. **EE. FACILITY PERMIT REPORT – Mr. John Koehler** (Information)

The administration will present the Facility Permit Report for the period of May 1-31, 2020 for information.

- 2 min. **FF. FUND 41 CAPITAL PROJECTS – Mr. Mark Boehlke** (Action)

Administration recommends the approval of the Fund 41 Capital Projects through April 30, 2020.

- 1 min. **GG. STATEMENT OF CASH FLOW – Mr. Mark Boehlke** (Action)

Administration recommends the approval of the Statement of Cash Flow through April 30, 2020.

- 2 min. **HH. REVENUES & EXPENDITURES REPORTS – Mr. Mark Boehlke** (Action)

Administration recommends the approval of the Revenue & Expenditures reports through April 30, 2020.

- 1 min. **II. BUDGET REVISIONS & TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke** (Action)

Administration recommends the approval of the Budget Revisions and Transfers reports through April 30, 2020.

GENERAL FUND (FUND 10)	Revised Budget 3-31-20	Revised Budget 4-30-20	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	29,591,907.00	29,591,907.00	0.00
260 Non-Capital Sales	263,497.00	263,527.00	30.00
270 School Activity Income	66,300.00	116,915.60	50,615.60
280 Interest on Investments	535,000.00	535,000.00	0.00
290 Other Revenue, Local Sources	541,523.34	552,249.85	10,726.51
Subtotal Local Sources	30,998,227.34	31,059,599.45	61,372.11
Other School Districts Within Wisconsin			
340 Payments for Services	2,305,318.00	2,305,318.00	0.00
State Sources			
610 State Aid -- Categorical	881,509.00	881,509.00	0.00

620 State Aid -- General	77,952,541.00	77,952,541.00	0.00
630 DPI Special Project Grants	175,318.00	175,318.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education	1,783,854.00	1,783,854.00	0.00
660 Other State Revenue Through Local Units	15,000.00	15,000.00	0.00
690 Other Revenue	8,535,883.00	8,535,883.00	0.00
Subtotal State Sources	89,344,105.00	89,344,105.00	0.00
Federal Sources			
710 Transit of Aids	91,735.00	91,735.00	0.00
730 DPI Special Project Grants	1,722,718.05	1,737,151.05	14,433.00
750 IASA Grants	1,907,842.00	1,907,842.00	0.00
780 Other Federal Revenue Through State	0.00	0.00	0.00
790 Other Revenue from Federal Sources	115,243.00	115,243.00	0.00
Subtotal Federal Sources	3,837,538.05	3,851,971.05	14,433.00
Other Financing Sources			
860 Compensation, Fixed Assets	932.00	932.00	0.00
Other Revenues			
960 Adjustments	3,705.00	3,705.00	0.00
970 Refund of Disbursement	68,303.20	68,303.20	0.00
990 Miscellaneous	242,500.00	242,500.00	0.00
Subtotal Other Revenues	314,508.20	314,508.20	0.00
TOTAL REVENUES	126,800,628.59	126,876,433.70	75,805.11
EXPENDITURES	Revised Budget 3-31-20	Revised Budget 4-30-20	Budget Increase (Decrease)
Instruction			
110 000 Undifferentiated Curriculum	25,351,208.34	25,344,449.34	(6,759.00)
120 000 Regular Curriculum	29,879,732.47	29,862,749.47	(16,983.00)
130 000 Vocational Curriculum	2,623,225.71	2,632,673.71	9,448.00
140 000 Physical Curriculum	3,031,337.10	3,031,337.10	0.00
160 000 Co-Curricular Activities	1,121,709.15	1,178,817.51	57,108.36
170 000 Other Special Needs	439,452.00	439,652.00	200.00
Subtotal Instruction	62,446,664.77	62,489,679.13	43,014.36

Support Sources			
210 000 Pupil Services	5,466,367.22	5,430,911.22	(35,456.00)
220 000 Instructional Staff Services	4,615,429.64	4,669,718.14	54,288.50
230 000 General Administration	2,027,216.17	2,039,018.67	11,802.50
240 000 School Building Administration	8,332,816.63	8,307,305.88	(25,510.75)
250 000 Business Administration	16,821,199.00	16,866,426.00	45,227.00
260 000 Central Services	795,551.00	845,219.00	49,668.00
270 000 Insurance & Judgments	888,584.00	891,784.00	3,200.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,340,257.39	2,340,526.39	269.00
Subtotal Support Sources	41,287,421.05	41,390,909.30	103,488.25
Non-Program Transactions			
410 000 Inter-fund Transfers	14,106,890.00	14,106,890.00	0.00
430 000 Instructional Service Payments	12,819,467.21	12,836,737.21	17,270.00
490 000 Other Non-Program Transactions	40,000.00	40,000.00	0.00
Subtotal Non-Program Transactions	26,966,357.21	26,983,627.21	17,270.00
TOTAL EXPENDITURES	130,700,443.03	130,864,215.64	163,772.61

SPECIAL EDUCATION (FUND 27)	Revised Budget 3-31-20	Revised Budget 4-30-20	Change in Budget
TOTAL REVENUES	21,797,217.00	21,797,217.00	-
100 000 Instruction	18,124,446.00	18,118,583.00	(5,863.00)
200 000 Support Services	3,568,938.00	3,574,801.00	5,863.00
400 000 Non-Program Transactions	103,833.00	103,833.00	-
TOTAL EXPENDITURES	21,797,217.00	21,797,217.00	-

1 min. **JJ.** **ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 6116 – TIME AND EFFORT REPORTING – Mr. Mark Boehlke (Discussion/Possible Action)**

The administration requests the adoption (second reading) of the following new policy:

- Policy 6116 – Finances; Time and Effort Reporting

1 min. **KK. GIFTS – Mr. Mark Boehlke** (Information)

Administration presents the following list of gifts to the District.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Kohler Foundation, Inc.	North High Art Dept.	2,000.00
Monetary	Sheboygan Chevrolet	Nutrition Services (towards COVID/Summer Food)	870.00
Monetary	Joe Phillips	Sheboygan Theatre Company	500.00
Monetary	Margene Reyer	Sheboygan Theatre Company	50.00
Monetary	Warren Brauer	Sheboygan Theatre Company	250.00
Monetary	Anne Berenz	Sheboygan Theatre Company	25.00
Monetary	Chris Hembel	Sheboygan Theatre Company	100.00
Monetary	Jason Shockley	Sheboygan Theatre Company	300.00
Monetary	John Koehler	Sheboygan Theatre Company	25.00
Monetary	Lee Schneider	Sheboygan Theatre Company	10.00
Monetary	Karen Habeck	Sheboygan Theatre Company	50.00
Monetary	Coleen Allee	Sheboygan Theatre Company	100.00

7:51IX. REPORT OF COMMITTEES

A. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the June 15, 2020 meeting will be shared.
2. Sheboygan Public Education Foundation – Mr. Ryan Burg (Information)
Information from the June 10, 2020 meeting will be shared.

7:53 X. COMMUNICATION (Information)

Ms. Holly Brandt – Looking on Towards Graduation

7:54XI. FUTURE MEETING DATES (Information/Possible Action)

07/28/20 – Regular Board of Education Meeting at 6:00 p.m.

XII. ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTE SECTION 19.85(1)(c) (*Action with roll call vote*) – To discuss the employment contract of the Superintendent of Schools.

XIII. RECONVENE TO OPEN SESSION (Action)

XIV. ADJOURN (Action)



Seth A. Harvatine
Superintendent & Secretary of the Board

SAH:jjh

Please note that the special needs of individuals with disabilities, who wish to attend the meeting, will be accommodated through appropriate aids and services. For additional information, or to request assistance, please contact Assistant Superintendent Mark Boehlke, at the Department of Business and Operational Services, 830 Virginia Avenue, Sheboygan, WI 53081, 920-459-3955.

Community Input Guidelines
At
Board Of Education Meetings

Welcome To This Meeting Of The Sheboygan Area School District Board Of Education. We Are Pleased That You Are Interested In Educational Issues. We Are Interested In Your Comments And Concerns About The School District. There Will Be A Part Of This Meeting For Community Input. (Please See The Agenda.) Individuals Who Live Or Work Within The Sheboygan Area School District May Address The Board. Others May Address The Board At The Discretion Of The Board President.

In Order For The Meeting To Flow Smoothly, We Would Appreciate That The Following Guidelines Be Followed By Anyone Wishing To Address The Board Of Education This Evening.

1. Please Limit Comments Or Suggestions To Three Minutes Or Less Because We Do Have A Full Agenda To Follow.
2. Comments And Suggestions On The School District Are Welcomed. Personal Criticism Of Members Of The Board Of Education Or Employees Of The School District Is Out Of Order.
3. If You Are A Resident Within The Sheboygan Area School District Or Work Within The Sheboygan Community And Would Like To Be Recognized, **Please Raise Your Hand**. After Being Recognized, **Please Stand And Clearly State And Spell Your Name And Address For The Record. Also, for the record, please sign your name and address on the clipboard after you have spoken.**

The Board Normally Receives Citizen Input And Does Not Respond Or Debate. If There Is A Need For An Answer Or A Response To A Concern Or Issue, The Superintendent Or One Of The Administrative Staff Members Will Get Back To You Within The Next Week.

Thank You for Your Assistance.