

**BOARD OF EDUCATION  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Tuesday, June 23, 2020**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 23<sup>rd</sup> day of June at 6:00 p.m. in the Board of Education meeting 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.

Vice President Reinthaler called the meeting to order at 6:02 p.m.

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

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

Present: Mr. David Gallianetti (arrived at 6:39 p.m.), Mr. Mark Mancl, Ms. Marcia Reinthaler, Mr. Ryan Burg, Mr. Marcos Guevara, Dr. Susan Hein, Ms. Kay Robbins, Mr. Kyle Whelton, Mr. Larry Samet

**APPROVAL OF MINUTES**

Moved by Mr. Whelton, seconded by Ms. Robbins to approve 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. All ayes. Motion carried unanimously.

**COMMUNITY INPUT**

Ms. Stephanie Arndt, 535 Richmond Avenue, Sheboygan Falls, WI spoke to the Board regarding her concerns as well as other parents regarding the reopening plans for the 2020-2021 school year as well as the Department of Public Instruction's 87 pages of guidelines.

**SUPERINTENDENT'S REPORT**

Mr. Harvatine reported on district events such as the parent/student material pickup/drop off, an update on the plans for a graduation ceremony, summer school, a letter that was sent to school families and staff to address ongoing issues surrounding race, equity, and education, and an update on the District's School Resource Officers and School Security Officers.

**MISCELLANEOUS**

**A. Strategic (Long-Range) Plan Quarterly Review**

The Executive Management Team (EMT) provided an update on their goals/objectives. Mr. Konrath noted that data for report cards is going to be difficult this year due to the COVID-19 pandemic. Mr. Samet asked for additional information as to why the District no longer participates in Wisconsin Shares and Mr. Konrath noted he would share information with Mr. Samet. Mr. Boehlke reported that he would continue to have more meetings with staff next year regarding the high deductible insurance option due to the survey responses provided by staff. Mr. Whelton thanked administrators for their ongoing work as there were only a few activities that were in the yellow, which was impressive.

**B. Presentation of the 2020-2021 Proposed Preliminary Budget**

Moved by Dr. Hein, seconded by Ms. Reinthaler to approve the preliminary budget for the 2020-2021 fiscal year. Motion carried 8-1 (Mr. Mancl – no).

Mr. Harvatine provided an opening statement about how as a district we can take a cautionary approach. He noted that we have in the past held on salary increases until we had more concrete numbers, and have retroactively paid staff should they not approve the budget. Mr. Boehlke reviewed the items of the budget that administration would put a hold on – mostly related to salary increases and added positions to the District, school discretionary spending, and Fund 41 Capital Maintenance Fund. The recommendation by administration to hold off on these line items is because the extended tax deadline revenues are unknown. Salaries will be retroactive paid back to July 1, 2020. Mr. Boehlke added that he anticipates by the end of July he will have a better estimate of what the tax revenues will be and they anticipate in January the Budget Repair Bill might be out. Mr. Mancl asked why the Board had to adopt the budget rather than just do a resolution. Mr. Boehlke responded that by passing the budget proposal they are approving some of the other additions that are time sensitive with staffing, etc. The implications are the District could save some money as some items move naturally; however, some teacher additions and pupil services would be on hold. Mr. Mancl does not want to see the District putting ourselves in an unsure situation and then potentially down the road needing to make budget cuts. Mr. Boehlke noted that with the \$2 million on hold for salaries, etc. he feels the District is in a good position. The question of additional supplies depending on how the District re-opens was also discussed and Mr. Boehlke responded that no doubt there will be additional costs, but the recommendation would be to have the fund balance cover the difference of what the Cares Act would not.

**C. Spending Resolution for the 2020-2021 Fiscal Year**

The Board did not take action on this item as they approved the 2020-2021 preliminary budget.

**D. COVID-19 Task Force Building Re-Opening Safety Plan**

Mr. Harvatine reported that the District has been receiving much guidance and that local decision-making has been the thrust of how decisions are being made. He noted that it is difficult to sift through the variety of guidance documents that best meet the needs of our students, staff, and community members. Mr. Koehler thanked his entire team for all of their efforts. He shared a list of events that will not be offered this summer. The Sheboygan Theatre Company is cancelling their first two shows of the season as well. He added that they have been overwhelmed with a lot of information that helped create their reopening guidance plan. Each sport group must submit a plan for their team to review and noted that their plan is a little different than the City's plan so it becomes complicated. Mr. Gallianetti asked how the plan would be shared with the community and Mr. Koehler responded that it would be shared with all recreation department staff and before anyone can use the facilities, they will need to read through the guidelines and agree to them before reserving. As of July 1, 2020, all school playgrounds will be open. It was noted the Board would like to have the reopening plan updated to include that and he thanked Mr. Koehler and his team for all of their work.

**E. 2020-2021 School Year Planning Update**

Mr. Harvatine reported that the Administration will update the Board and will bring this item back to the July 28, 2020 Regular Board of Education meeting with their recommendation. He reiterated the number of guidance documents available but noted that it is up to each local school district how they choose to proceed. Mr. Konrath reviewed each slide of the presentation and provided a review of spring 2020, including all of the supports that were provided to students and families. He added that feedback was mostly positive but we know that we could provide clearer expectations for teachers at the elementary level. Middle/High School students survey indicates they do not like working online and that many of them assisted with childcare or had employment requirements. He discussed the three reopening options – 1) All online – Phase 1; 2) Hybrid/Split Scheduling (Phase 2-3); 3) New Normal (Phase 3). He added that they will need to pay particular attention to the transition plan as there may be a need to move from one option to another. Students have no preference to whether they are streaming a class or doing assignments individually. He reviewed each phase and their detailed plan as outlined in the PowerPoint presentation. He stated that we do not want to find ourselves in Phase 1 – All online situation. Mr. Gallianetti asked how it would work for those students who would want to be online indefinitely and Mr. Konrath responded we would need to gauge staffing to know how many students will be online but he does not anticipate allowing kids to move in and out of attending and virtual. Mr. Mancl does not want to allow the neighborhood schools to determine whether they will be virtual or in-person as it is not a good use of our teachers. Mr. Konrath noted that everything will be run through county health services and based on those discussions, and what our parents want, it will be necessary to make some decisions. He emphasized that the split hybrid option is going to be very difficult and summarized the impact, and added that it is not the model we want to be using. Having students on a split schedule does not seem right and would be a big ask and very difficult for teachers as well as our parents. The new normal would be that all students are back in school; however, it does not allow social distancing which is the big drawback on this option. As they work through the planning process, they feel

comfortable having students return to school every day. Ms. Robbins asked what plans are in place for art, music and physical education to be into the students school day and Mr. Konrath responded that the allied arts need to be worked in but knowing those teachers will need to pick up another area. He reminded the Board that this is not long-term and we do not want to give anyone the impression that we are reducing staff or that their areas are not as important. Mr. Mancl would prefer having students back in school every day and if parents do not want to do that they can do virtual. He also asked about the possibility of losing students to home schooling. Mr. Harvatine commented that the District is not allowed to waive liability which is meaningless in a school setting. Mr. Whelton would like to see continued work on the hybrid model and realizes it is difficult because of how rapidly things have changed; however he feels it is the best opportunity for students while mitigating the risk. In addition, he would like to see required masks for all students. Mr. Guevara would also like to see continued work on the split/hybrid model. Mr. Gallianetti asked about movement between phases and how easily would it be for the District to move backward such as having to go virtual in a day and Mr. Konrath responded that it is possible. Mr. Harvatine asked that if board members had any additional issues regarding the phases, to share them with his office. It may be necessary to have an additional meeting to review any additional suggestions so that administration is prepared for the July 28, 2020 meeting. Mr. Harvatine also noted that parents will be surveyed and communication will be shared with staff regarding the official plan. The longer the District goes without making a decision the more difficult it is going to become.

**F. Achievement Gap Reduction Goal Update**

Mr. Konrath reported that the District was not able to test students due to the State mandated school closures.

**G. Appointments**

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve administration’s recommendation to confirm all appointments. All ayes. Motion carried unanimously.

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

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

\*Relative of SASD employee

\*\*Not a SASD employee

**H. Separations**

The following separations were 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

**I. Retirements**

Moved by Ms. Reinthaler, seconded by Dr. Hein to accept administration’s recommendation that the following requests to retire be granted, and the employees be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

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

**J. Introduction (First Reading) of Revised Board of Education Policy 1130 – Conflict of Interest**

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 1130 – Administration; Conflict of Interest. All ayes. Motion carried unanimously.

**K. Introduction (First Reading) of Revised Board of Education Policy 1213 – Student Supervision and Welfare**

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 1213 – Administration; Student Supervision and Welfare. All ayes. Motion carried unanimously.

**L. Introduction (First Reading) of Revised Board of Education Policy 1241 – Non-Reemployment of the District Administrator**

Moved by Mr. Mancl, seconded by Mr. Whelton to approve the introduction (first reading) of revised Board of Education Policy 1241 – Administration; Non-Reemployment of the District Administrator. All ayes. Motion carried unanimously.

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

Moved by Ms. Reinthaler, seconded by Dr. Hein 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.

**N. Introduction (First Reading) of Revised Board of Education Policy 1662 – Employee Anti-Harassment**

Moved by Mr. Whelton, seconded by Mr. Burg to approve the introduction (first reading) of revised Board of Education Policy 1662 – Administration; Employee Anti-Harassment. All ayes. Motion carried unanimously.

**O. Introduction (First Reading) of Revised Board of Education Policy 3125 – Wisconsin Quality Educator Initiative**

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 1130 – Professional Staff; Wisconsin Quality Educator Initiative. All ayes. Motion carried unanimously.

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

Moved by Ms. Reinthaler, seconded by Mr. Whelton 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.

**Q. Introduction (First Reading) of Revised Board of Education Policy 3213 – Student Supervision and Welfare**

Moved by Mr. Whelton, seconded by Mr. Burg to approve the introduction (first reading) of revised Board of Education Policy 3213 – Professional Staff; Student Supervision and Welfare. All ayes. Motion carried unanimously.

**R. Introduction (First Reading) of Revised Board of Education Policy 3230 – Conflict of Interest**

Moved by Mr. Whelton, seconded by Ms. Reinthaler to approve the introduction (first reading) of revised Board of Education Policy 3230 – Professional Staff; Conflict of Interest. All ayes. Motion carried unanimously.

**S. Introduction (First Reading) of Revised Board of Education Policy 3362 – Employee Anti-Harassment**

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 3362 – Professional Staff; Employee Anti-Harassment. All ayes. Motion carried unanimously.

**T. Introduction (First Reading) of Revised Board of Education Policy 3430 – Leaves of Absence**

Moved by Mr. Burg, seconded by Mr. Whelton to approve the introduction (first reading) of revised Board of Education Policy 3430 – Professional Staff; Leaves of Absence. All ayes. Motion carried unanimously.

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

Moved by Ms. Reinthaler, seconded by Mr. Burg 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.

**V. Introduction (First Reading) of Revised Board of Education Policy 4213 – Student Supervision and Welfare**

Moved by Mr. Burg, seconded by Ms. Reinthaler to approve the introduction (first reading) of revised Board of Education Policy 4213 – Support Staff; Student Supervision and Welfare. All ayes. Motion carried unanimously.

**W. Introduction (First Reading) of Revised Board of Education Policy 4230 – Conflict of Interest**

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 4230 – Support Staff; Conflict of Interest. All ayes. Motion carried unanimously.

**X. Introduction (First Reading) of Revised Board of Education Policy 4362 – Employee Anti-Harassment**

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 4362 – Support Staff; Employee Anti-Harassment. All ayes. Motion carried unanimously.

**Y. Introduction (First Reading) of Revised Board of Education Policy 4430 – Leaves of Absence**

Moved by Mr. Whelton, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 4430 – Support Staff; Leaves of Absence. All ayes. Motion carried unanimously.

**Z. Introduction (First Reading) of Revised Board of Education Policy 8320 – Personnel Records**

Moved by Ms. Reinthaler, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 8320 – Operations; Personnel Records. All ayes. Motion carried unanimously.

**AA. Introduction (First Reading) of Revised Board of Education Policy 8320.01 – Unauthorized Acquisition of Staff Personal Information**

Moved by Mr. Whelton, seconded by Mr. Burg to approve the introduction (first reading) of revised Board of Education Policy 8320.01 – Operations; Unauthorized Acquisition of Staff Personal Information. All ayes. Motion carried unanimously.

**BB. District Property Located on the Corner of Georgia and Union Avenue**

Moved by Ms. Reinthaler, seconded by Mr. Whelton to accept administration's recommendation to exchange 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. All ayes. Motion carried unanimously.

Mr. Boehlke noted that the City wants to redo the intersection because of the hospital being built.

**CC. Sheboygan Theatre Company Financial Report**

Moved by Mr. Burg, seconded by Mr. Whelton to accept the Sheboygan Theatre Company Financial Report through April 30, 2020. All ayes. Motion carried unanimously.

**DD. Community Recreation Department Financial Report**

Moved by Ms. Reinthaler, seconded by Mr. Whelton to accept the Community Recreation Department Financial Report through April 30, 2020. All ayes. Motion carried unanimously.

**EE. Facility Permit Report**

The Facility Permit Report for the period of May 1-31, 2020 was presented for information.

**FF. Fund 41 Capital Projects**

Moved by Ms. Reinthaler, seconded by Dr. Hein to accept administration’s recommendation to approve the Fund 41 Capital Projects through April 30, 2020. All ayes. Motion carried unanimously.

**GG. Statement of Cash Flow**

Moved by Dr. Hein, seconded by Ms. Reinthaler to accept administration’s recommendation to approve the Statement of Cash Flow through April 30, 2020. All ayes. Motion carried unanimously.

**HH. Revenues and Expenditures Report**

Moved by Mr. Whelton, seconded by Mr. Samet to accept administration’s recommendation to approve the Revenue and Expenditures Report through April 30, 2020. All ayes. Motion carried unanimously.

**II. Budget Revisions and Transfers of Appropriations**

Moved by Dr. Hein, seconded by Mr. Burg to accept administration’s recommendation to approve the Budget Revisions and Transfers Reports through April 30, 2020. All ayes. Motion carried unanimously.

<b>GENERAL FUND (FUND 10)</b>	<b>Revised Budget 3-31-20</b>	<b>Revised Budget 4-30-20</b>	<b>Budget Increase (Decrease)</b>
<b>REVENUES</b>			
100 Transfers-in	<b>0.00</b>	<b>0.00</b>	0.00
<b>Local Sources</b>			
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
<b>Subtotal Local Sources</b>	<b>30,998,227.34</b>	<b>31,059,599.45</b>	61,372.11
<b>Other School Districts Within Wisconsin</b>			
340 Payments for Services	<b>2,305,318.00</b>	<b>2,305,318.00</b>	0.00
<b>State Sources</b>			
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
<b>Subtotal State Sources</b>	<b>89,344,105.00</b>	<b>89,344,105.00</b>	0.00
<b>Federal Sources</b>			
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
<b>Subtotal Federal Sources</b>	<b>3,837,538.05</b>	<b>3,851,971.05</b>	14,433.00
<b>Other Financing Sources</b>			
860 Compensation, Fixed Assets	<b>932.00</b>	<b>932.00</b>	0.00
<b>Other Revenues</b>			
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
<b>Subtotal Other Revenues</b>	<b>314,508.20</b>	<b>314,508.20</b>	0.00
<b>TOTAL REVENUES</b>	<b>126,800,628.59</b>	<b>126,876,433.70</b>	75,805.11
<b>EXPENDITURES</b>	<b>Revised Budget 3-31-20</b>	<b>Revised Budget 4-30-20</b>	<b>Budget Increase (Decrease)</b>
<b>Instruction</b>			
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
<b>Subtotal Instruction</b>	<b>62,446,664.77</b>	<b>62,489,679.13</b>	43,014.36

<b>Support Sources</b>			
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
<b>Subtotal Support Sources</b>	<b>41,287,421.05</b>	<b>41,390,909.30</b>	103,488.25
<b>Non-Program Transactions</b>			
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
<b>Subtotal Non-Program Transactions</b>	<b>26,966,357.21</b>	<b>26,983,627.21</b>	17,270.00
<b>TOTAL EXPENDITURES</b>	<b>130,700,443.03</b>	<b>130,864,215.64</b>	163,772.61

<b>SPECIAL EDUCATION (FUND 27)</b>	<b>Revised Budget 3-31-20</b>	<b>Revised Budget 4-30-20</b>	<b>Change in Budget</b>
<b>TOTAL REVENUES</b>	<b>21,797,217.00</b>	<b>21,797,217.00</b>	-
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	-
<b>TOTAL EXPENDITURES</b>	<b>21,797,217.00</b>	<b>21,797,217.00</b>	-

**JJ. Adoption (Second Reading) of New Board of Education Policy 6116- Time and Effort Reporting**

Moved by Dr. Hein, seconded by Ms. Reinthaler to approve the adoption (second reading) of New Board of Education Policy 6116 – Finances; Time and Effort Reporting. All ayes. Motion carried unanimously.

**KK. Gifts**

Administration presented 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

## REPORT OF COMMITTEES

### A. SPECIAL BOARD COMMITTEE/ASSIGNMENTS

1. Legislative Breakfast – Mr. Samet reported that the State is waiting for tax revenues and that legislative breakfast will continue meeting throughout the summer with the District hosting the meetings.
2. Sheboygan Public Education Foundation – Minutes of the June 10, 2020 meeting were shared.

## COMMUNICATION

Communication received was noted.

## FUTURE MEETING DATES

7/28/2020 – Regular Board of Education Meeting at 6:00 p.m.

## ADJOURN


Moved by Ms. Reinthaler, seconded by Dr. Hein to adjourn to Closed Session at 8:58 p.m. per Wisconsin State Statute Section 19.85(1)(c) – To discuss the employment contract of the Superintendent of Schools. A roll call vote was taken and motion carried unanimously. (Whelton, Mancl, Hein, Robbins, Reinthaler, Samet, Burg, Guevara, Gallianetti)

Moved by Mr. Whelton, seconded by Mr. Burg to Reconvene to Open Session at 9:13 p.m. All ayes. Motion carried unanimously.

Moved by Mr. Whelton, seconded by Mr. Mancl to approve a discretionary bonus not to exceed five thousand dollars (\$5,000.00) payable in June 2020 for Seth A. Harvatine, Superintendent of Schools. All ayes. Motion carried unanimously.

Moved by Mr. Mancl, seconded by Mr. Burg to approve extending the contract for Seth A. Harvatine, Superintendent of Schools for the period of July 1, 2021 through June 30, 2022 at the annual rate of one hundred eighty-five thousand dollars (\$185,000.00). All ayes. Motion carried unanimously.

Moved by Mr. Guevara, seconded by Dr. Hein to adjourn at 9:15 p.m. All ayes. Motion carried unanimously.


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 Seth A. Harvatine  
 Secretary and Superintendent