

**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, July 28, 2020**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 28th day of July at 6:00 p.m. in the South High School Commons as well as members attending via teleconference or other remote access technology, 1240 Washington 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 6:05 p.m.

President Gallianetti requested that everyone stand and join him 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, 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. Reinthaler to approve the Regular Board of Education Meeting minutes of June 23, 2020, Closed Session Meeting minutes of June 23, 2020, and the Regular Board of Education Meeting minutes of July 14, 2020. All ayes. Motion carried unanimously.

COMMUNITY INPUT

Ms. Arlis Feidt, 230 Meadowbrook Drive, Fredonia, WI – If masks and social distancing is required she has serious pause because of the lack of physical closeness, and having students in an environment of fear. She talked about the scientific research behind the negative consequences of wearing masks and added that it is difficult to hear and read facial expressions which will interfere with the students' education. She asked the Board to avail themselves to correct information and added that they need to be reasonable and rationale and not act out of fear.

Ms. Katie Checolinski, 3217 West Apache Road, Sheboygan, WI – Thanked the Board for all of the surveys and preparation they have done to prepare to open schools. She added that employers are looking to the school for guidance on how to proceed. In addition, she supports the cohort/hybrid model and added that the community needs to work together to overcome the crisis.

Ms. Lynn Gleue, 417 Birchwood Street, Belgium, WI – The Sheboygan Education Association (SEA) is thankful for their relationships with the administration and the school board. She added that the SEA's goal is to make the safest working conditions for all of their staff. She supports a plan rooted in shared values to provide the highest quality education to all students in the Sheboygan Area School District, and hopes for a competent and safe plan moving forward.

Ms. Trisha Erpelding, 203 Third Street, Sheboygan Falls, WI – She is with a coalition of local citizens in the community who support racial and social justice. She is speaking in support of banning the Confederate flag on all district property. She has seen displays of the Confederate flag on cars in the parking lot and on the clothing that students wear. She added that there is no heritage in the Confederate flag.

Ms. Cecelia Fleischman, 1906 Superior Avenue, Sheboygan, WI – Some students have mental health issues and need to be in the school setting. Her daughter's grade point average (GPA) dropped in the short time that students went virtual because she needed continuous guidance. She added that parents can opt to do the online if they do not want their child back in school; however, kids with mental health issues need more teacher assistance due to their disabilities. She is not opposed to wearing masks and social distancing.

Ms. Megan Oberg, 2304 North 8th Street, Sheboygan, WI – She has three children in the District with one of them autistic. Her autistic child struggled and said it was difficult to get in direct contact with the teacher. Each of her children have struggled in different ways due to being home and having virtual classes. She is concerned about all of the other kids who are going to struggle with wearing masks. She would like her kids to return to school to have normalcy in their lives.

Ms. Jacqueline Stauber, N6201 Colonial Court, Sheboygan, WI – Feels there has not been enough information spelling out how the District is going to keep children and staff safe. She thinks there should be a more thorough document looking at all these aspects prior to the registration process.

SUPERINTENDENT’S REPORT

Mr. Harvatine reported on district events such as Cooper, Grant, and Madison Elementary Schools who qualified as Community Eligibility Schools (CEP) where 40 percent or more of the students qualify for free and reduced lunch. The program will provide breakfast and lunch for all students at no cost. The District received the Education for Homeless Children and Youth Grant in the amount of \$35,000 per year for the next three years to assist homeless students. Smart Assets, where affordable housing can be found, ranked the District fourth overall in the United States, and the District will receive approximately \$1.45 million in additional funds for COVID-19 from the State (with parameters) and is separate from the CARES Act funds.

MISCELLANEOUS

A. Fall 2020 Reopening Plan

Moved by Ms. Reinthaler, seconded by Mr. Mancl to approve the administration’s recommendation for the reopening of schools for the 2020-2021 school year and if subsequent changes are needed based upon the current status of COVID-19 in the Sheboygan community, the Board of Education authorizes the administration to take the appropriate action. All ayes. Motion carried unanimously.

Mr. Gallianetti thanked those who are listening in and providing community input. He described planning for this like putting a puzzle together. He provided the background of the plan, which is a mix of science, county health, national groups, two surveys of staff and parents, and using the meet and confer process so our employees have been at the table throughout the process. He added that this is the third meeting that the Board has had discussions so the plan has had a lot of input. The goal is to reopen in the way that is safe for students and employees. There is no perfect plan – maybe a perfect plan for every individual, but not for all. The Board would like to adopt a plan by the end of July so parents know what their children are walking into as well as staff. Mental health of children and employees is something the Board talks about a lot. The plan could very well change after tonight’s meeting depending on if the County moves back or forward in its phase. It is a constant changing environment and he asked for everyone’s patience. He acknowledged there is no fairness in this for anyone, and no one is trying to make the experience miserable but have to figure out a way to get through it.

Mr. Harvatine began by stating that while this is today’s plan, things are ever changing, and as the plan is communicated out to parents, community, etc. we need to be aware of the potential of it changing. Administration presented the plan for reopening schools for the 2020-2021 school year and their recommendation along with supporting details for reentry of students to the District. Based upon guidance from national education and healthcare organizations, the Centers for Disease and Control (CDC), the state and local health departments, combined with input and feedback from parents and staff members, and in consultation with district-level committees, the recommendation is as follows – 4K students be provided with a Hybrid Instructional Model; Elementary (K-5) students be provided with a Hybrid Instructional Model; Middle Schools (6-8) students be provided with a Hybrid Instructional Model; and High Schools (9-12) students be provided with a Hybrid Instructional Model. Each hybrid instructional model was explained as outlined in the Executive Summary. Administration also talked about mitigation strategies such as face coverings, symptom monitoring, busing, enhanced cleaning measures, meals, recess, and other strategies the District is implementing such as hand sanitizing stations, touchless faucets, windows open when possible, increased outside air-flow, outside spaces being utilized as much as possible, and personal protective equipment (PPE) will be purchased and protective barriers will be installed in select areas.

B. Spending Authority for COVID-19 Related Expenditures

Moved by Mr. Gallianetti, seconded by Mr. Whelton to accept the administration’s request to expend funds for COVID-19 related items that are not currently budgeted for and if the related expenses exceed the revenue, the balance will be taken from the fund balance. All ayes. Motion carried unanimously.

C. 2020 Graduation Ceremony

Mr. Harvatine provided an overview of the Executive Summary and reported that based on the inability of having a large setting, and keeping with the tradition of Vollrath Bowl, administration would like to split the two high school ceremonies with the charter high schools utilizing another piece of property to control and limit access. Mr. Burg asked that if we are following the County with our reopening plans then we should be doing the same with our graduation ceremonies. Mr. Harvatine responded that he understands, but other schools have also followed suit with holding outside ceremonies. Ms. Robbins would like the students to graduate at Vollrath Bowl and Mr. Harvatine responded that because it is a public space, the District cannot control who is on the property. Mr. Whelton would like administration to do what they can to look into having graduation at Vollrath Bowl if that means contacting the City. Dr. Hein would like the graduation ceremonies to be recorded. Mr. Harvatine clarified that if Vollrath Bowl is not an option then administration will use their original plan.

D. Consideration of Direction to Administration Regarding the Confederate Flag and Symbolism

Moved by Mr. Whelton, seconded by Ms. Reinthaler that the Board of Education believes display of the Confederate flag or symbol within any school premises or at any school activity or event is disruptive to the learning environment and likely to incite dangerous activity; therefore the Board of Education hereby directs administration to take appropriate action under existing Board policies and guidelines in response to any such display of the Confederate flag or symbols. Motion carried 8-1 (Mancl – no).

Moved by Dr. Hein, seconded by Ms. Reinthaler to move the previous question. All ayes. Motion carried unanimously.

Mr. Harvatine reported the District received a petition and asked Attorney Burns to clarify the stance of the District. Mr. Burns explained that the tools exist within the Board’s existing policy to address the concern of having potentially destructive and historically disruptive or offensive symbols to segments of our population. Mr. Mancl asked whether the Board is going to entertain other symbols that are offensive to others. Mr. Whelton responded that the Confederate flag was never a symbol of southern heritage and he does not see how the Board can stand by any of the Principles of Equity if they do not support the petition.

E. Approval of SASD Academic Standards

Moved by Mr. Burg, seconded by Dr. Hein to approve the 2020-2021 academic standards as required by Wisconsin Act 55. All ayes. Motion carried unanimously.

F. Appointments

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

TEACHERS

Kaitlyn Bacon	Art/Language Arts	UW-Madison	Bachelor’s Degree
Suamico, WI	Warriner High		\$42,337

Ms. Bacon has been hired for the 2020-2021 school year as an Art Education/Language Arts High School Teacher/Advisor at Warriner High School. She is certified in Art, birth-age 21, and History and English, ages 10-21. She was one of four candidates interviewed.

Andrew Cavanaugh	Grade 3	UW-Eau Claire	Bachelor’s Degree
Manitowoc, WI	Madison		\$42,337

Mr. Cavanaugh has been hired for the 2020-2021 school year as a Grade 3 Teacher at Madison Elementary School. He is certified ages 6-13 in Elementary/Middle Education. He was one of seven candidates interviewed.

Deanne Dean	Adolescent Treatment	Western Governor’s Univ.	Bachelor’s Degree
Sheboygan, WI	CHANGE Academy		\$21,168.50 (prorated)

Ms. Dean has been hired for the 2020-2021 school year as an Adolescent Treatment Program Teacher at CHANGE Academy. She is certified in Cross Categorical Education, K-12. She was the only candidate interviewed.

Ann Menzel Sheboygan, WI	Cross Categorical Cooper	UW-Milwaukee	Bachelor's Degree \$46,337.00
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Ms. Menzel has been hired for the 2020-2021 school year as a Cross Categorical Teacher at Cooper Elementary School. She was an Educational Assistant with the District from September 2017 through June 2018. She is certified in Cross Categorical Education, ages 6-13. She was one of five candidates interviewed.

Jordan Pollock Sheboygan, WI	English Learner Wilson	UW-Oshkosh	Bachelor's Degree \$25,168.50 (prorated)
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Ms. Pollock has been hired for the 2020-2021 school year as an English Learner Teacher at Urban Middle School. She is certified ages 6-13 in English as a Second Language, Regular Education, and Spanish. Ms. Pollock was an English Learner Teacher with the District from August 2015 through June 2018. She was one of two candidates interviewed.

Carol Storck Cedarburg, WI	Vocal Music South High	Lakeland University	Master's Degree \$33,202.20 (prorated)
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Ms. Storck has been hired for the 2020-2021 school year as a 60% Vocal Music Teacher at South High School. She is certified in Choral Music, grades 6-12, and General Music, PK-12. She was the only candidate interviewed.

COOK

Vicki Brant	Farnsworth	August 17, 2020	\$13.00 per hour
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COMMUNITY LEARNING CENTER LEAD FACILITATOR

Mitzie Schlueter	Sheridan	September 1, 2020	\$17.00 per hour
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EDUCATIONAL ASSISTANTS

Maria Corazon Japson	Étude Elementary	August 24, 2020	\$12.80 per hour
Patrawadee Kaufman	Horace Mann	August 24, 2020	\$12.80 per hour
Eloisa Palacios Sevilla*	Sheridan	August 24, 2020	\$12.80 per hour

ELECTRONICS TECHNICIAN

Jordan Shea	Information Technology	July 14, 2020	\$23.18 per hour
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PAYROLL SPECIALIST

Pamela Block	Business Services	July 1, 2020	\$23.50 per hour
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SECRETARY

Caitlin Joseph	Longfellow	August 3, 2020	\$16.00 per hour
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SUBSTITUTE COOK/FOOD SERVER

Kate Hildebrand	Central Kitchen	July 13, 2020	\$13.00 per hour
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SUMMER SCHOOL TEACHERS

Sydne Davis	Virtual Classroom	June 22, 2020	\$21.46 per hour
Elizabeth Siebert	South High	June 18, 2020	\$26.46 per hour

TRANSLATOR/TUTOR

Thang Cing	South High	April 15, 2020	\$21.00 per hour
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XTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

Horace Mann

Christopher Korff	Horace Mann	M.S. Athletic Coordinator	\$3,000.00
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*Relative of SASD employee

**Not a SASD employee

G. Separations

The following separations were granted:

Elizabeth Batdorf	Teacher	Central High	June 12, 2020
Cheryl Berndt	Educational Assistant	South High	July 31, 2020
Heather Besaw	Sub. Educational Assistant	District-wide	June 16, 2020
Heather Besaw	Substitute Secretary	District-wide	June 16, 2020
Gary Brendel	Custodian	South High	July 2, 2020
Robyn Budai	Teacher	North	June 12, 2020
Daniel Burkey	Substitute Teacher	District-wide	July 11, 2020
Kimberly Frazier	Teacher	Urban	July 13, 2020
Sarah Goltry	Asst. Girls' Swim Coach	South High	June 29, 2020
Jessica Graham	Secretary	North High	July 31, 2020
Lynn Hopp	Sub. Educational Assistant	District-wide	May 29, 2020
Lynn Hopp	Substitute Secretary	District-wide	May 29, 2020
Nancy Hubbard	Substitute Teacher	District-wide	July 11, 2020
Nicole Petersen	Teacher	South High	June 12, 2020
Judith Rammer	Substitute Teacher	District-wide	May 31, 2020
Tricia Roeh	Teacher	Sheridan	July 7, 2020
Michael Vorpahl	Girls' Assistant Tennis Coach	North High	June 26, 2020
Latrice Woods	Educational Assistant	Horace Mann	June 11, 2020
Aleta Young	Teacher	Jefferson	June 12, 2020
Christopher Zablocki	Teacher	Urban	June 15, 2020

H. Retirement

Moved by Dr. Hein, seconded by Mr. Whelton to accept administration's recommendation that the following request to retire be granted, and the employee be recognized for her years of service per board policy. All ayes. Motion carried unanimously.

Diane Senk	Teacher	Madison	33.00 years of service
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Mr. Gallianetti noted that he would like one motion for agenda items I. through Z. and asked if any members had any questions or requested discussion on any of the policy adoptions and there were none.

Moved by Mr. Burg, seconded by Dr. Hein to approve agenda items I. through Z. All ayes. Motion carried unanimously.

- I. Adoption (Second Reading) of Revised Board of Education Policy 1130 – Conflict of Interest**
- J. Adoption (Second Reading) of Revised Board of Education Policy 1213 – Student Supervision and Welfare**
- K. Adoption (Second Reading) of Revised Board of Education Policy 1241 – Non-Reemployment of the District Administrator**
- L. Adoption (Second Reading) of Revised Board of Education Policy 1461 – Unrequested Leaves of Absence/Fitness for Duty**
- M. Adoption (Second Reading) of Revised Board of Education Policy 1662 – Employee Anti-Harassment**
- N. Adoption (Second Reading) of Revised Board of Education Policy 3125 – Wisconsin Quality Educator Initiative**
- O. Adoption (Second Reading) of Revised Board of Education Policy 3161 – Unrequested Leaves of Absence/Fitness for Duty**
- P. Adoption (Second Reading) of Revised Board of Education Policy 3213 – Student Supervision and Welfare**
- Q. Adoption (Second Reading) of Revised Board of Education Policy 3230 – Conflict of Interest**
- R. Adoption (Second Reading) of Revised Board of Education Policy 3362 – Employee Anti-Harassment**
- S. Adoption (Second Reading) of Revised Board of Education Policy 3430 – Leaves of Absence**
- T. Introduction (First Reading) of Revised Board of Education Policy 4161 – Unrequested Leaves of Absence/Fitness for Duty**
- U. Adoption (Second Reading) of Revised Board of Education Policy 4213 – Student Supervision and Welfare**
- V. Adoption (Second Reading) of Revised Board of Education Policy 4230 – Conflict of Interest**
- W. Adoption (Second Reading) of Revised Board of Education Policy 4362 – Employee Anti-Harassment**
- X. Adoption (Second Reading) of Revised Board of Education Policy 4430 – Leaves of Absence**
- Y. Adoption (Second Reading) of Revised Board of Education Policy 8320 – Personnel Records**
- Z. Adoption (Second Reading) of Revised Board of Education Policy 8320.01 – Unauthorized Acquisition of Staff Personal Information**

AA. Fund 41 Capital Projects

Moved by Mr. Whelton, seconded by Dr. Hein to accept administration's recommendation to approve the Fund 41 Capital Projects through May 31, 2020. All ayes. Motion carried unanimously.

BB. Statement of Cash Flow

Moved by Mr. Burg, seconded by Mr. Whelton to accept administration's recommendation to approve the Statement of Cash Flow through May 31, 2020. All ayes. Motion carried unanimously.

CC. Revenues & Expenditures Reports

Moved by Mr. Whelton, seconded by Mr. Burg to accept administration's recommendation to approve the Revenue and Expenditures Report through May 31, 2020. All ayes. Motion carried unanimously.

DD. Budget Revisions and Transfers of Appropriations

Moved by Mr. Whelton, seconded by Dr. Hein to accept administration's recommendation to approve the Budget Revisions and Transfers Reports through May 31, 2020. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 4-30-20	Revised Budget 5-31-20	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	263,527.00	263,672.00	145.00
270 School Activity Income	116,915.60	117,224.60	309.00
280 Interest on Investments	535,000.00	535,000.00	0.00
290 Other Revenue, Local Sources	552,249.85	559,701.38	7,451.53
Subtotal Local Sources	31,059,599.45	31,067,504.98	7,905.53
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	1,737,151.05	1,733,818.05	(3,333.00)
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	3,851,971.05	3,848,638.05	(3,333.00)
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	126,876,433.70	126,881,006.23	4,572.53
	Revised Budget 4-30-20	Revised Budget 5-31-20	Budget Increase (Decrease)
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	25,344,449.34	25,316,677.34	(27,772.00)
120 000 Regular Curriculum	29,862,749.47	29,871,049.47	8,300.00
130 000 Vocational Curriculum	2,632,673.71	2,635,402.71	2,729.00
140 000 Physical Curriculum	3,031,337.10	3,031,337.10	0.00
160 000 Co-Curricular Activities	1,178,817.51	1,190,733.68	11,916.17
170 000 Other Special Needs	439,652.00	439,652.00	0.00
Subtotal Instruction	62,489,679.13	62,484,852.30	(4,826.83)
Support Sources			
210 000 Pupil Services	5,430,911.22	5,513,445.22	82,534.00
220 000 Instructional Staff Services	4,669,718.14	4,611,218.50	(58,499.64)
230 000 General Administration	2,039,018.67	2,048,408.67	9,390.00
240 000 School Building Administration	8,307,305.88	8,302,682.88	(4,623.00)
250 000 Business Administration	16,866,426.00	16,881,934.00	15,508.00
260 000 Central Services	845,219.00	850,384.00	5,165.00
270 000 Insurance & Judgments	891,784.00	892,784.00	1,000.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,340,526.39	2,340,526.39	0.00
Subtotal Support Sources	41,390,909.30	41,441,383.66	50,474.36
Non-Program Transactions			
410 000 Inter-fund Transfers	14,106,890.00	14,107,190.00	300.00
430 000 Instructional Service Payments	12,836,737.21	12,819,952.21	(16,785.00)
490 000 Other Non-Program Transactions	40,000.00	40,000.00	0.00
Subtotal Non-Program Transactions	26,983,627.21	26,967,142.21	(16,485.00)
TOTAL EXPENDITURES	130,864,215.64	130,893,378.17	29,162.53

SPECIAL EDUCATION (FUND 27)	Revised Budget 4-30-20	Revised Budget 5-31-20	Change in Budget
TOTAL REVENUES	21,797,217.00	21,797,517.00	300.00
100 000 Instruction	18,118,583.00	18,125,133.00	6,550.00
200 000 Support Services	3,574,801.00	3,568,551.00	(6,250.00)

400 000 Non-Program Transactions	103,833.00	103,833.00	-
TOTAL EXPENDITURES	21,797,217.00	21,797,517.00	300.00

EE. Action for Healthy Kids (AFHK) Grant

Moved by Ms. Reinthaler, seconded by Mr. Burg to accept administration’s request to submit a grant application in the amount of \$25,000 for an Action for Healthy Kids Nutrition Education Grant. All ayes. Motion carried unanimously.

Mr. Boehlke reported that the grant would be used to incorporate nutritional education in the elementary after school programs.

FF. Tabulation of Bids – Elementary Schools Fire Alarm Replacement

Moved by Mr. Burg, seconded by Mr. Whelton to authorize administration to enter into contract for the fire alarm replacement Bid Packages 1, 2, and 3 at the elementary schools. All ayes. Motion carried unanimously.

Bid Package 1	KW Electric in the amount of \$534,400
Bid Package 2	Specht Electric in the amount of \$541,200
Bid Package 3	Specht Electric in the amount of \$570,400

Total cost all schools **\$1,646,000**

(2016 Referendum Safety)

<u>Bid Package #1</u>	Altmeyer Electric \$540,168	Specht Electric \$564,100	KW Electric \$534,400
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Fire Alarm Replacement for:
Cleveland Elementary School
Cooper Elementary School
Lincoln Erdman Elementary School
Pigeon River Elementary School
Pigeon River Rec Center

BID PACKAGE #1	KW Electric	\$534,400
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<u>Bid Package #2</u>	Altmeyer Electric \$543,041	Specht Electric \$541,200	KW Electric \$565,700
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Fire Alarm Replacement for:
Early Learning Center
Grant Elementary School
Jackson Elementary School
Wilson Elementary School

BID PACKAGE #2	Specht Electric	\$541,200
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<u>Bid Package #3</u>	Altmeyer Electric \$611,283	Specht Electric \$570,400	KW Electric \$584,200
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Fire Alarm Replacement for:
Longfellow Elementary School
James Madison Elementary School
Jefferson Elementary School
Sheridan Elementary School

BID PACKAGE #3	Specht Electric	\$570,400
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GG. Fund Balance Designation

Moved by Mr. Burg, seconded by Mr. Whelton to approve fund balance designations for the fiscal year ending June 30, 2020. All ayes. Motion carried unanimously.

HH. Contribution to Fund 46

Moved by Mr. Burg, seconded by Mr. Whelton to accept administration’s recommendation to contribute \$1 million to the Fund 46 Long-Term Capital Improvement Trust Fund. All ayes. Motion carried unanimously.

II. Gifts

Moved by Mr. Whelton, seconded by Mr. Burg to accept all gifts to the District. All ayes. Motion carried unanimously.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Marcus Promotions	The Sheboygan Theatre Company	20.00
Monetary	Dennis Ketterman	The Sheboygan Theatre Company	50.00
Monetary	Thomas Connors	The Sheboygan Theatre Company	25.00
Monetary	Meijer Store #305	South/North (towards Graduation Cards)	594.08
Monetary	Stephen Scharrer	North High (Track)	1,500.00
Monetary	Kohler Foundation	Jefferson (Music)	2,000.00
<u>For Action</u>			
Monetary	Kohler Foundation	The Étude Group (Maker Break)	2,500.00
Monetary	Frank & Freida Brotz Family Foundation, Inc.	The Sheboygan Theatre Company	2,500.00
Monetary	Kohler Credit Union	The Sheboygan Theatre Company	5,000.00
Face Shields	Kohler Company Stewardship	SASD Staff (COVID Pandemic)	15,000.00
Monetary	FK Bemis Family Foundation	Red Raider Manufacturing	40,000.00

REPORT OF COMMITTEES

A. SPECIAL BOARD COMMITTEE/ASSIGNMENTS

1. Legislative Breakfast – Information from the July 20, 2020 meeting was shared and this was the first Legislative Breakfast meeting held by the District who will host for the 2020-2021 school year.

COMMUNICATION

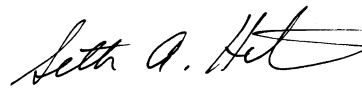
Communication received was noted.

FUTURE MEETING DATES

There will be no committee meetings on August 11, 2020 with the Regular Board of Education Meeting being held on August 25, 2020. The August Planning Session will be moved to September.

ADJOURN

Moved by Mr. Burg, seconded by Mr. Whelton to adjourn at 10:02 p.m. All ayes. Motion carried unanimously.



Seth A. Harvatine
Secretary and Superintendent