



SHEBOYGAN AREA
— SCHOOL DISTRICT —

NOTE: This meeting will be held in the Boardroom.

**Starting/ending times may vary*

Tuesday, September 13, 2022

Starting Time: 7:00 p.m. – 7:10 p.m.

CHAIR: Mr. Burg

MEMBERS: Mr. Laster, Vice Chair

Mr. Mancl

Ms. Ruiz-Harrison

(a quorum of the Board may be present)

The Facilities/Recreation/Theatre Committee meeting will be held in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, Wisconsin on **Tuesday, September 13, 2022 at 7:00 p.m.** The following items will be presented for consideration at that time:

Please note 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 Boardroom. In addition, the District is offering audio and video access to the meeting via phone connection by calling 1-312-626-6799 with meeting ID: 885 9466 7336 and Passcode: 426525 or <https://us06web.zoom.us/j/88594667336?pwd=VlhITkFjY3NrMzlmVGFXL29tT3IzZz09> at the scheduled meeting time.

**REPORT TO THE FACILITIES/RECREATION/THEATRE COMMITTEE
AGENDA**

4 Min. 1. **TABULATION OF BIDS – NORTH AND SOUTH HIGH SCHOOL’S UPGRADES TO AUDITORIUM
PROJECTION SYSTEMS – Mr. Joe Vollmer (Action)**

The administration recommends that it be authorized to enter into contract with Camera Corner of Green Bay, WI in the amount of \$86,138.94 for the purpose of upgrading the projection systems at the North High School and South High School auditoriums.

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|-----------------------|-------------------|
| Camera Corner | \$ 86,138.94 |
| AV Design Group | \$103,560.00 |
| Metro Sound and Video | \$118,294.00 |

[Funding for this project – ESSER grant funds]

5 Min. 2. **COMMUNITY RECREATION DEPARTMENT RECREATION SUPERVISOR INTRODUCTION –
Mr. John Koehler (Information)**

The administration will introduce Mr. Ryan Pawlisch as the new Community Recreation Department Recreation Supervisor.

1 Min. 3. **FACILITY PERMIT REPORT – Mr. John Koehler (Information)**

The administration will present the Facility Permit Report through August 31, 2022.

SASD Facility Financial Rental Permit Report: July 2022- August 2022

| School | Facility | Permit Date(s) | Time | # Hours | Organization | Purpose | Fee |
|------------|--|--|-------------------------------|---------|--|-------------------------|------------|
| North High | Field House, Desotell Gym, Commons/Café, Rm 172 | 11/23/2022 11/26/2022 11/27/2022 | 1-10pm 7am-12am 7am-5pm | 36 Hrs. | Sheboygan Hmong Mutual Assistance Association | Hmong New Year 22-23 | \$1,722.50 |
| South High | Football Field, Concession Stand | 8/20/2022 8/27/2022 10/1/2022 | 9am-2pm 9am-2pm 9am-2pm | 15 Hr. | Sheboygan Youth Football | Football Games | \$825.00 |

| 2022-2023 FISCAL YEAR TO DATE ACTUAL REVENUES | | 2021-22 FISCAL YEAR TO DATE ACTUAL REVENUES | |
|---|-------------------|---|--------------------|
| July 2022 | \$0 | July 2021 | \$0 |
| August 2022 | \$2,547.50 | August 2021 | \$0 |
| Total Revenues Year to Date | \$2,547.50 | Total Revenues Year to Date | \$0 |
| September 2022 | \$0 | September 2021 | \$0 |
| October 2022 | \$0 | October 2021 | \$320.00 |
| November 2022 | \$0 | November 2021 | \$0 |
| December 2022 | \$0 | December 2021 | \$5,857.14 |
| January 2023 | \$0 | January 2022 | \$3,093.93 |
| February 2023 | \$0 | February 2022 | \$2,285.50 |
| March 2023 | \$0 | March 2022 | \$4,293.20 |
| April 2023 | \$0 | April 2022 | \$2,778.38 |
| May 2023 | \$0 | May 2022 | \$2,428.97 |
| June 2023 | \$0 | June 2022 | \$3,392.23 |
| Total Revenues 7/1/22-8/31/2022 | \$2,547.50 | Total Revenues 7/1/21- 6/30/22 | \$24,449.35 |