



**BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Tuesday, July 25, 2023**

The regular meeting of the Board of Education of the Sheboygan Area School District was held on Tuesday, the 25th day of July at 6:30 p.m. in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, Wisconsin, as well as members attending via teleconference or other remote access technology. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

President Donohue called the meeting to order at 6:30 p.m.

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

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

Present: Mr. Mark Mancl, Ms. Rebecca Versey, Mr. Ryan Burg, Ms. Kay Robbins, Ms. Mary Lynne Donohue, Mr. Santino Laster, Dr. Susan Hein, Ms. Heidi Boehmer, Ms. Sarah Ruiz-Harrison

APPROVAL OF MINUTES

Moved by Dr. Hein, seconded by Mr. Laster to approve the Regular Board of Education meeting minutes of June 27, 2023. All ayes. Motion carried unanimously.

COMMUNITY INPUT

There was no community input.

SUPERINTENDENT'S REPORT

Mr. Harvatine provided his report to the Board, which included an update on the 2023-2024 school year registration that is open August 1-11, 2023. Walk-in interviews for support staff and KidStop positions was held on July 13 with 61 applicants attending. The Back to School Bash will be held at South High School on August 22, the Back to School Basics Supply Community Service Project is being held on August 12 at Longfellow Elementary School, and the 2023 TECHknow Conference will be held on August 10. In addition, the District will be participating in a free breakfast and lunch program for the 2023-2024 school year where all students who are enrolled in the SASD schools may participate at no charge.

MISCELLANEOUS

A. Sheboygan Leadership Academy Contract Addendum

Moved by Ms. Robbins, seconded by Mr. Laster to approve the Addendum to the Sheboygan Leadership Academy contract, revising the process for adjusting the per pupil full-time equivalent (FTE) rate Sheboygan Leadership Academy receives to match any per pupil FTE increase the District receives. All ayes. Motion carried unanimously.

Mr. Spielman reported that this updated language would bring Sheboygan Leadership Academy into alignment with the contract recently approved for Lake Country Academy effective the 2023-2024 school year. Ms. Robbins asked what the projected enrollment is for the 2023-2024 school year and Ms. Studee responded she anticipates approximately 218 students.

B. Introduction (First Reading) of Revised Board of Education Policy 0100 - Definitions

Moved by Ms. Boehmer, seconded by Ms. Robbins to approve the introduction (first reading) of revised Board of Education Policy 0100 – Bylaws; Definitions. All ayes. Motion carried unanimously.

C. Introduction (First Reading) of Revised Board of Education Policy 0175 – Association Memberships

Moved by Mr. Laster, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 0175 – Bylaws; Association Memberships. All ayes. Motion carried unanimously.

D. Introduction (First Reading) of Revised Board of Education Policy 2221 – Special Observance Days

Moved by Mr. Laster, seconded by Ms. Robbins to approve the introduction (first reading) of revised Board of Education Policy 2221 – Program; Special Observance Days. All ayes. Motion carried unanimously.

E. Introduction (First Reading) of New Board of Education Policy 7530.02 – Staff and School Officials Use of Personal Communication Devices

Moved by Dr. Hein, seconded by Ms. Boehmer to approve the introduction (first reading) of new Board of Education Policy 7530.02 – Property; Staff and School Officials Use of Personal Communication Devices. All ayes. Motion carried unanimously.

F. Introduction (First Reading) of Revised Board of Education Policy 7540 - Technology

Moved by Mr. Laster, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 7540 – Property; Technology. All ayes. Motion carried unanimously.

G. Introduction (First Reading) of Revised Board of Education Policy 8420.01 – Epidemics and Pandemics

Moved by Dr. Hein, seconded by Ms. Boehmer to approve the introduction (first reading) of revised Board of Education Policy 8420.01 – Operations; Epidemics and Pandemics. All ayes. Motion carried unanimously.

H. Introduction (First Reading) of Revised Board of Education Policy 8450 – Control of Casual-Contract Communicable Diseases

Moved by Mr. Burg, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 8450 – Operations; Control of Casual-Contact Communicable Diseases. All ayes. Motion carried unanimously.

I. Introduction (First Reading) of Revised Board of Education Policy 8800 – Religious and Patriotic Ceremonies and Observances

Moved by Ms. Boehmer, seconded by Dr. Hein to approve the introduction (first reading) of revised Board of Education Policy 8800 – Operations; Religious and Patriotic Ceremonies and Observances. All ayes. Motion carried unanimously.

J. Introduction (First Reading) of New Board of Education Policy 8802 – Patriotic Activities and Observances

Moved by Mr. Laster, seconded by Dr. Hein to approve the introduction (first reading) of new Board of Education Policy 8802 – Operations; Patriotic Activities and Observances. All ayes. Motion carried unanimously.

REPORT OF COMMITTEES

A. CURRICULUM & INSTRUCTION COMMITTEE

Moved by Ms. Robbins, seconded by Mr. Mancl to approve agenda items #2, #3, #4, #5, #6, #7, #8, and #9. All ayes. Motion carried unanimously.

1. 2023-2024 Sheboygan Area School District Academic Standards

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Curriculum and Instruction Committee recommendation to approve the 2023-2024 district academic standards as required by Wisconsin Act 55. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the 2023-2024 district academic standards as required by Wisconsin Act 55. All ayes. Motion carried unanimously.

Mr. Konrath reported that Wisconsin Act 55 requires school boards to annually adopt and notify parents of the District’s academic standards for each curricular area.

2. Introduction (First Reading) of Revised Board of Education Policy 2260.02 – English Language Proficiency

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 2260.02 – Program; English Language Proficiency. All ayes. Motion carried unanimously.

3. Introduction (First Reading) of Revised Board of Education Policy 2460.03 – Independent Educational Evaluation (IEE)

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 2460.03 – Program; Independent Educational Evaluation (IEE). All ayes. Motion carried unanimously.

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

From the committee meeting:

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

5. Introduction (First Reading) of Revised Board of Education Policy 5113 – Open Enrollment Program (Inter-District)

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 5113 – Students; Open Enrollment Program (Inter-District). All ayes. Motion carried unanimously.

6. Introduction (First Reading) of Revised Board of Education Policy 5200 – Attendance

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 5200 – Students; Attendance. All ayes. Motion carried unanimously.

7. Introduction (First Reading) of Revised Board of Education Policy 5340 – Student Accidents/Illness/Concussion

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5340 – Students; Student Accidents/Illness/Concussion. All ayes. Motion carried unanimously.

8. Introduction (First Reading) of Revised Board of Education Policy 5517.01 – Bullying

From the committee meeting:

Moved by Mr. Laster, seconded by Mr. Mancl to approve the introduction (first reading) of revised Board of Education Policy 5517.01 – Students; Bullying. All ayes. Motion carried unanimously.

9. Introduction (First Reading) of Revised Board of Education Policy 8146 – Notification of Educational Options

From the committee meeting:

Moved by Mr. Mancl, seconded by Mr. Laster to approve the introduction (first reading) of revised Board of Education Policy 8146 – Operations; Notification of Educational Options. All ayes. Motion carried unanimously.

B. HUMAN RESOURCES COMMITTEE

1. Appointments

Moved by Dr. Hein, seconded by Ms. Versey to accept the Human Resources Committee recommendation to confirm all appointments. All ayes. Motion carried unanimously.

From the committee:

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

ADMINISTRATOR

Andy Hensley Iron Ridge, WI	Supervisor of Maintenance & Operations District-Wide	\$81,984.00 (prorated)
--------------------------------	---	------------------------

Mr. Hensley has been hired as the Supervisor of Maintenance & Operations effective, July 25, 2023. He holds certificates for Building Codes, School Safety Coordinators, and Facilities Manager. Currently, Mr. Hensley works as the Facility Manager at West Bend School District. Before his current role, he held maintenance positions at Kettle Moraine School District, Wauwatosa School District (as a maintenance supervisor), and Wheaton Healthcare. Mr. Hensley was one of the seven Candidates interviewed.

TEACHERS

Angela Ausprung Wausau, WI	Early Childhood Special Education Early Learning Center	Concordia University	Master's Degree \$71,454.00
-------------------------------	--	----------------------	--------------------------------

Ms. Ausprung has been hired for the 2023-2024 school year. She is certified in Early Childhood Special Education, Emotional Behavior Disabilities, Intellectual Disabilities, and School Counselor. She was one of two candidates interviewed.

Cali Belanger Green Bay, WI	Social Studies Central High	UW-Milwaukee \$43,454.00	Bachelor's Degree
--------------------------------	--------------------------------	-----------------------------	-------------------

Ms. Belanger has been hired for the 2023-2024 school year. She will be certified in Social Studies. She was one of five candidates interviewed.

Amy Bennett St Thomas, WI	IMPACT Academy Urban	UW-Oshkosh	Master's Degree \$81,941.00
------------------------------	-------------------------	------------	--------------------------------

Ms. Bennett has been hired for the 2023-2024 school year. She is certified in Earth and Space Science, Emotional Behavior Disabilities, and Health. Ms. Bennett previously served as a Special Education Teacher in the District from February 2002 to June 2017. She was one of three candidates interviewed.

Hannah Bruns-Schroeder Sheboygan, WI	Kindergarten Dual Language Sheridan	UW-Milwaukee	Bachelor's Degree \$60,954.00
---	--	--------------	----------------------------------

Ms. Bruns-Schroeder has been hired for the 2023-2024 school year. She is certified in Regular Education. Ms. Bruns Schroeder previously served as a 4K Teacher from August 2006 to June 2022. She was one of four candidates interviewed.

Ashley Burg Sheboygan, WI	Kindergarten Jefferson	UW-La Crosse	Bachelor's Degree \$43,454.00
------------------------------	---------------------------	--------------	----------------------------------

Ms. Burg has been hired for the 2023-2024 school year. She is certified in Regular Education. She was one of seven candidates interviewed.

Jacob Ferber Cedar Grove, WI	Social Studies South High	UW-Green Bay	Bachelor's Degree \$43,454.00
---------------------------------	------------------------------	--------------	----------------------------------

Mr. Ferber has been hired for the 2023-2024 school year. He will be certified in Broad Field Social Studies and History. He was one of seven candidates interviewed.

Maggie Hafertepe Sheboygan, WI	Science Warriner High	University of Southern Mississippi	Bachelor's Degree \$47,454.00
-----------------------------------	--------------------------	------------------------------------	----------------------------------

Ms. Hafertepe has been hired for the 2023-2024 school year. She is certified in Biology and Chemistry. She was the only candidate interviewed.

Micah Hall Plymouth, WI	English Learner North High & Horace Mann	UW-Milwaukee	Bachelor's Degree \$45,454.00
----------------------------	---	--------------	----------------------------------

Mr. Hall has been hired for the 2023-2024 school year. He worked as a Substitute Teacher for the District from January 2022 through March 2023. He is certified in English and will be certified in English as a Second Language. He was one of four candidates interviewed.

Laura King Elkhart Lake, WI	Cross Categorical North High	UW-Milwaukee	Master's Degree \$69,454.00
--------------------------------	---------------------------------	--------------	--------------------------------

Ms. King has been hired for the 2023-2024 school year. She has worked as a Substitute Teacher for the District from September 2022 to March 2023 and as an Educational Assistant from April 2023 to June 2023. She is certified in Health, Spanish, and School Counselor. She will be certified in Cross Categorical Special Education. She was one of three candidates interviewed.

Damian Klemish Brown Deer, WI	Physical Education & Health Central High	UW-Whitewater	Bachelor's Degree \$47,454.00
----------------------------------	---	---------------	----------------------------------

Mr. Klemish has been hired for the 2023-2024 school year. He is certified in Coaching, Health, Adaptive Physical Education, and Physical Education. He was one of two candidates interviewed.

Meghan Murray Sheboygan, WI	Cross Categorical Warriner Middle	Carroll University	Bachelor's Degree \$53,454.00
--------------------------------	--------------------------------------	--------------------	----------------------------------

Ms. Murray has been hired for the 2023-2024 school year. She is certified in Regular Education and will be certified in Cross Categorical Special Education. She was one of two candidates interviewed.

Sandra Sanchez Port Washington, WI	English Learner Jackson	UW-Milwaukee	Bachelor's Degree \$43,454.00
---------------------------------------	----------------------------	--------------	----------------------------------

Ms. Sanchez has been hired for the 2023-2024 school year. She will be certified in English as a Second Language. She was one of two candidates interviewed.

Courtney Shimenetto Sheboygan, WI	Fourth & Fifth Grade	UW-Madison Étude Elementary	Bachelor's Degree \$51,454.00
--------------------------------------	----------------------	--------------------------------	----------------------------------

Ms. Shimenetto has been hired for the 2023-2024 school year. She is certified in Regular Education. She was one of four candidates interviewed.

Rachel Swengel Sheboygan, WI	French & World Language Horace Mann	Wellesley College	Bachelor's Degree \$43,454.00
---------------------------------	--	-------------------	----------------------------------

Ms. Swengel has been hired for the 2023-2024 school year. She will be certified in World Languages. She was one of two candidates interviewed.

CUSTODIANS

Christopher Schmidt	Facilities Services	June 30, 2023	\$17.10 per hour
Thomas Selak	North High	June 20, 2023	\$17.71 per hour

*Relative of SASD employee

2. Separations

From the committee meeting:

The following separations have been granted:

Katelyn Beniger	Secretary	Horace Mann	July 27, 2023
Carlyn Clark	Teacher	Farnsworth	July 31, 2023
Angela Cline	Educational Assistant	Madison	July 27, 2023
Jaqueline Escobar	Substitute Educational Assist.	District-Wide	June 27, 2023
Anna Grunwald	Teacher	Cooper	June 8, 2023
Jennifer Marx	Teacher	North	June 26, 2023
Mareena Olivier	Teacher	South	June 8, 2023
Hailey Place	Substitute Cook	School Nutrition	June 20, 2023
Jaden Riech	Teacher	Farnsworth	June 28, 2023
Laura Schoening	Secretary	Warriner Middle/High	July 21, 2023
Zachary Skubal	Teacher	Farnsworth	June 15, 2023
Daniel Stenz	Teacher	Étude High	June 8, 2023
Jody Thompson	Teacher	Central High	June 8, 2023

3. Retirement

Moved by Dr. Hein, seconded by Mr. Laster to accept the Human Resources Committee recommendation to grant requests to retire and the employee be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

From the committee meeting:

Moved by Ms. Boehmer, seconded by Mr. Mancl to grant the following request to retire and the employee be recognized for their years of service per board policy. All ayes. Motion carried unanimously.

Ruth Stenz

Teacher

North High

18.00 years of service

C. FACILITIES/RECREATION/THEATRE COMMITTEE

Moved by Mr. Burg, seconded by Mr. Laster to accept the Facilities/Recreation/Theatre Committee recommendation to approve agenda items #1 and #2. All ayes. Motion carried unanimously.

1. Sheboygan Theatre Company Financial Report

From the committee meeting:

Moved by Mr. Laster, seconded by Ms. Robbins to accept the Sheboygan Theatre Company Financial Report through May 31, 2023. All ayes. Motion carried unanimously.

Mr. Koehler reported that the Sheboygan Theatre Company did not do well on the revenue side as they had many expenses; however, they did surpass their annual revenue projections so overall it will be a very good year.

2. Community Recreation Department Financial Report

From the committee meeting:

Moved by Ms. Robbins, seconded by Mr. Laster to accept the Community Recreation Department Financial Report through May 31, 2023. All ayes. Motion carried unanimously.

Mr. Koehler reported that the Community Recreation Department would surpass their revenues and that for the 2023-2024 school year KidStop would be shown as revenues/expenses. Overall, he projects they will finish in the black for the year.

3. Facility Permit Report

From the committee meeting:

Mr. Koehler provided the Facility Permit Report through June 30, 2023 for information and noted that the District did surpass last year's rental fees.

D. FINANCE & BUDGET COMMITTEE

Moved by Ms. Ruiz-Harrison, seconded by Dr. Hein to accept the Finance and Budget Committee recommendation to approve agenda items #1, #2, #3, #4, #5, and #6. All ayes. Motion carried unanimously.

1. Fund 41 Capital Projects

From the committee meeting:

Moved by Dr. Hein, seconded by Mr. Burg to approve Fund 41 Capital Projects through May 31, 2023, as presented. All ayes. Motion carried unanimously.

2. Statement of Cash Flow

From the committee meeting:

Moved by Ms. Boehmer, seconded by Dr. Hein to approve the Statement of Cash Flow through May 31, 2023 as presented. All ayes. Motion carried unanimously.

3. Revenues & Expenditures Reports

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to approve the Revenue & Expenditures reports through May 31, 2023 as

presented. All ayes. Motion carried unanimously.

4. Budget Revisions and Transfers of Appropriations

From the committee:

Moved by Ms. Boehmer, seconded by Dr. Hein to approve the Budget Revisions and Transfers reports through May 31, 2023 as presented. All ayes. Motion carried unanimously.

GENERAL FUND (FUND 10)	Revised Budget 4-30-23	Revised Budget 5-31-23	Budget Increase (Decrease)
REVENUES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	20,759,666.00	20,759,666.00	0.00
240 Payments for Services Provided Local Governments	0.00	36,660.00	36,660.00
260 Non-Capital Sales	285,237.55	289,499.62	4,262.07
270 School Activity Income	159,623.78	167,207.88	7,584.10
280 Interest on Investments	120,000.00	120,000.00	0.00
290 Other Revenue, Local Sources	350,523.73	356,473.28	5,949.55
Subtotal Local Sources	21,675,051.06	21,729,506.78	54,455.72
Other School Districts Within Wisconsin			
340 Payments for Services	1,801,056.00	1,801,056.00	0.00
Revenue from Intermediate Sources			
510 Transit of Aids	75,383.00	75,383.00	0.00
State Sources			
610 State Aid -- Categorical	797,328.00	797,328.00	0.00
620 State Aid -- General	86,781,290.00	86,781,290.00	0.00
630 DPI Special Project Grants	201,708.39	261,308.39	59,600.00
640 Payments for Services	140,000.00	140,000.00	0.00
650 Student Achievement Guarantee in Education	2,252,202.00	2,252,202.00	0.00
660 Other State Revenue Through Local Units	17,000.00	17,000.00	0.00
690 Other Revenue	7,658,161.00	7,658,161.00	0.00
Subtotal State Sources	97,847,689.39	97,907,289.39	59,600.00
Federal Sources			
710 Transit of Aids	97,009.00	97,009.00	0.00
730 DPI Special Project Grants	12,078,864.34	12,078,864.34	0.00
750 IASA Grants	1,967,695.00	1,967,695.00	0.00
780 Other Federal Revenue Through State	160,679.00	166,929.00	6,250.00
790 Other Revenue from Federal Sources	0.00	0.00	0.00
Subtotal Federal Sources	14,304,247.34	14,310,497.34	6,250.00
Other Financing Sources			
860 Compensation, Fixed Assets	107,847.00	107,847.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	276,229.00	276,229.00	0.00
990 Miscellaneous	307,344.40	307,344.40	0.00
Subtotal Other Revenues	583,573.40	583,573.40	0.00
TOTAL REVENUES	136,394,847.19	136,515,152.91	120,305.72

	Revised Budget 4-30-23	Revised Budget 4-30-23	Budget Increase (Decrease)
EXPENDITURES			
Instruction			
110 000 Undifferentiated Curriculum	23,708,408.80	23,734,864.10	26,455.30
120 000 Regular Curriculum	30,503,852.03	30,518,037.63	14,185.60
130 000 Vocational Curriculum	3,295,335.64	3,307,888.71	12,553.07
140 000 Physical Curriculum	2,960,947.00	2,960,942.00	(5.00)
160 000 Co-Curricular Activities	1,468,280.52	1,450,325.62	(17,954.90)
170 000 Other Special Needs	510,553.00	512,503.00	1,950.00
Subtotal Instruction	62,447,376.99	62,484,561.06	37,184.07
Support Sources			
210 000 Pupil Services	6,535,972.07	6,179,261.61	(356,710.46)
220 000 Instructional Staff Services	6,569,538.50	6,752,255.49	182,716.99
230 000 General Administration	2,189,791.16	2,212,211.16	22,420.00
240 000 School Building Administration	8,087,941.03	8,061,315.63	(26,625.40)
250 000 Business Administration	23,707,839.48	24,342,083.04	634,243.56
260 000 Central Services	1,047,280.10	1,047,066.10	(214.00)
270 000 Insurance & Judgments	1,046,949.00	1,046,949.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,837,545.75	2,889,720.61	52,174.86
Subtotal Support Sources	52,022,857.09	52,530,862.64	508,005.55
Non-Program Transactions			
410 000 Inter-fund Transfers	14,363,678.39	14,363,678.39	0.00
430 000 Instructional Service Payments	15,455,419.76	15,492,115.76	36,696.00
490 000 Other Non-Program Transactions	10,000.00	10,000.00	0.00
Subtotal Non-Program Transactions	29,829,098.15	29,865,794.15	36,696.00
TOTAL EXPENDITURES	144,299,332.23	144,881,217.85	581,885.62

SPECIAL EDUCATION (FUND 27)	Revised Budget 4-30-23	Revised Budget 5-31-23	Change in Budget
TOTAL REVENUES	23,058,327.39	23,058,327.39	-
100 000 Instruction	19,107,790.00	19,107,434.00	(356.00)
200 000 Support Services	3,810,537.39	3,810,893.39	356.00
400 000 Non-Program Transactions	140,000.00	140,000.00	-
TOTAL EXPENDITURES	23,058,327.39	23,058,327.39	-

5. Contribution to Fund 46

From the committee meeting:

Moved by Dr. Hein, seconded by Ms. Boehmer to approve administration's recommendation to deposit \$2,000,000 to the Fund 46 Long-Term Capital Improvement Trust Fund. All ayes. Motion carried unanimously.

Mr. Boehlke noted that funds deposited to the Fund 46 Long-Term Capital Improvement Fund may not be used for any purposes other than those approved in the long-term capital improvement plan.

6. Gifts

From the committee meeting:

Moved by Mr. Burg, seconded by Dr. Hein to accept all gifts to the District, approving those \$2500 and greater. All ayes. Motion carried unanimously.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Sheboygan Public Education Foundation	South (Student Yearbooks)	780.00
Monetary	James Imaging	Sheboygan Theatre Company	250.00
Monetary	Anonymous	Sheboygan Theatre Company	150.00
Monetary	Ellen Cheney	Sheboygan Theatre Company	75.00
Monetary	Hoyt/Marilyn Heinemann	Sheboygan Theatre Company	50.00
Monetary	Michael/Heidi Reinbold	Sheboygan Theatre Company	300.00
Monetary	Ken/Cindy Mischler	Sheboygan Theatre Company	50.00
<u>For Action</u>			
Grants (2022-2023)	Sheboygan Public Education Foundation	Various SASD Schools	72,617.73

FUTURE MEETING DATES

August 8, 2023 – Committee meetings at 6:00 p.m.; August 22, 2023 - Regular Board of Education meeting at 6:00 p.m.

ADJOURN

Moved by Mr. Laster, seconded by Dr. Hein to adjourn at 7:14 p.m. to Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) – To discuss the annual performance evaluation of the Superintendent in accordance with Policy 1240. A roll call vote was taken and carried unanimously (Mancl, Versey, Burg, Robbins, Donohue, Laster, Hein, Boehmer, Ruiz-Harrison).

Moved by Mr. Laster, seconded by Dr. Hein to reconvene at 8:30 p.m. to Open Session. All ayes. Motion carried unanimously.

Moved by Ms. Robbins, seconded by Dr. Hein to adjourn at 8:31 p.m. All ayes. Motion carried unanimously.



Seth A. Harvatine
Superintendent & Secretary of the Board