

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, January 28, 2014
6:50 p.m.

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the Board of Education room, 830 Virginia Avenue, Sheboygan, Wisconsin, on **Tuesday, January 28**, at **6:50 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:50 **I. CALL TO ORDER:** President

6:50 **II. PLEDGE OF ALLEGIANCE**

6:51 **III. APPROVAL OF THE AGENDA** (Action)

6:52 **IV. ROLL CALL** (Informal)

6:53 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education meeting minutes of December 10, 2013 and Closed Session meeting minutes of December 10, 2013.

6:55 **VI. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

- A. The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Brandon McCoy, South High School class of 2013, and Joseph Wiltzius, Central High School class of 2013.
- B. The Curriculum & Instruction Committee recommends that high school diplomas (early graduation) be awarded to students from North, South, and Central High Schools who are members of the class of 2014.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	2	3	5
South High School	2	8	10
Central High School	2	5	7
Warriner High School	0	0	0
IDEAS Academy	<u>0</u>	<u>0</u>	<u>0</u>
Total	6	16	22

7:00 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

South High School: Jesus Rivera

North High School: Sara Leibham

7:05 **VIII. COMMUNITY INPUT**

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

7:06 **IX. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

A report of events/activities in the district will be provided.

7:11 **X. MISCELLANEOUS**

- 15 Min. **A. LINCOLN-ERDMAN ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Amanda Barttelt-Schermetzler** (Information/Discussion)

The administration will provide a presentation of Lincoln-Erdman Elementary School's achievements and successes as well as school goals/initiatives.

- 15 Min. **B. N.E. WISCONSIN MONTESSORI CHARTER SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Elizabeth Brown** (Information/Discussion)

The administration will provide a presentation of Cleveland Elementary School's achievements and successes as well as school goals/initiatives.

- 30 Min. **C. FLEXIBLE SCHEDULING (FLEX MOD) – Dr. Joseph Sheehan/Mr. Mark Holzman/Mr. Jake Konrath/Mr. Michael Trimberger/Mr. Jason Bull/Mr. Dave Albright** (Information/Possible Action)

The administration will present summaries of North and South High School's Flexible Model readiness Surveys along with a summary of the action plan addressing the readiness issues regarding the implementation of the flexible model scheduling for the 2015-2016 school year.

- 30 Min. **D. STUDENT AND INSTRUCTIONAL TECHNOLOGY PLAN – Mr. Mark Holzman/Mr. Michael Jaber** (Information/Discussion)

The administration will provide an update on the district's 1-to-1 Student and Instructional Technology Plan.

- 5 Min. **E. WASB REPORT – Mr. Ryan Burg/Dr. Joseph Sheehan** (Information/Discussion)

Mr. Ryan Burg, SASD delegate to the Wisconsin Association of School Boards, will report on the WASB Convention held in January.

8:46 **XI. REPORT OF COMMITTEES**

A. CURRICULUM & INSTRUCTION COMMITTEE, Ms. Jennifer Pothast, Chair

1. Diplomas (Early Graduation) (See above)
2. Diplomas (See above)
3. Research Project Per Board of Education Policy 8363 (Information)
4. Research Project Per Board of Education Policy 8363 (Information)
5. Middle School Schedule Presentation (Information/Discussion)
6. 2014-2015 Wisconsin 21st Century Community Learning Center Grant (Information/Possible Action)
7. Open Enrollment Update (Information)

B. HUMAN RESOURCES COMMITTEE, Ms. Marcia Reinthaler, Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Leaves of Absences (Information)
4. Teacher Salary Schedule Update (Information)

C. FACILITIES/RECREATION/THEATRE COMMITTEE – Mr. John Hill, Chair

1. Tabulation of Bids – North High School Science Room Renovation (Action)
2. Sheboygan Theatre Company's Financial Report (Action)
3. Facility Permit Report (Information)

D. FINANCE & BUDGET COMMITTEE, Mr. Larry Samet, Chair

1. Fund 41 Capital Projects (Action)
2. Budget Revisions (Action)
3. Statement of Cash Flow (Action)
4. Revenues and Expenditures Report (Action)
5. Transfers of Appropriations – Between Functions (Action)
6. Transfers of Appropriations (Information)
7. Confirmation Approval-Electronics Dept. Vehicle Replacement (Action)
8. Approval of Financial Software Proposal (Information/Possible Action)

- 9. SAGE Carryover (Information)
- 10. Gifts (Action)

8:56 **XII. COMMUNICATIONS** (Information)

Communications received:

Email from Linda Ruona – Lack of technology in elementary schools in Sheboygan; Shirley Newcomb – Thank you to staff; Michelle Kelly – Thank you for a school district that prepares its students for higher learning; Jefferson Elementary School Team of Teachers – Letter and article regarding the space science curriculum; Andrew Suscha – Flex Mod Concerns

8:57 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

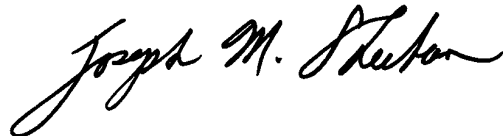
2/11/14 – Committee meetings beginning at 6:00 p.m.

2/25/14 – Regular Board of Education meeting beginning at 6:00 p.m.

XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e)(f) – To consider and take possible action regarding employment, promotion, or compensation of any public employee over which the Board of Education has jurisdiction or exercises responsibility which shall include consideration of administrative recommendations regarding the renewal, or non-renewal of an employment contract under Section 118.24 of the Wisconsin Statutes for a professional instructional staff member for the 2014-15 school year; To Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent and the Extension and/or Renewal of the Contract in Accordance with Policy 1240. (Action with roll call vote)

XV. RECONVENE TO OPEN SESSION to take possible action on items discussed in Closed Session. (Possible Action)

XVI. ADJOURN (Action)



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board

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Community Input Guidelines
At
Board Of Education Meetings

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

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

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

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

Thank You for Your Assistance.

BOARD OF EDUCATION

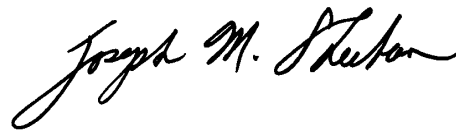
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, January 28, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, January 28, 2014, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Regular Meeting of the Board of Education. The following items will be presented for consideration:

- I. Call to Order
- II. Roll Call (Informal)
- III. Approval of Agenda (Action)
- IV. **ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e)(f)** – To consider and take possible action regarding employment, promotion, or compensation of any public employee over which the Board of Education has jurisdiction or exercises responsibility which shall include consideration of administrative recommendations regarding the renewal, or non-renewal of an employment contract under Section 118.24 of the Wisconsin Statutes for a professional instructional staff member for the 2014-15 school year; To Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent and the Extension and/or Renewal of the Contract in Accordance with Policy 1240. (Action with roll call vote)
- V. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session.
- VI. Adjourn



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board