

**BOARD OF EDUCATION**  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin

**REGULAR MEETING AGENDA**  
Tuesday, February 24, 2015  
**6:00 p.m.**

The regular meeting of the Board of Education of the Sheboygan Area School District will be held at North High School, Commons, 1042 School Avenue, Sheboygan, Wisconsin 53083 on **Tuesday, February 24, 2015** at **6:00 p.m.** The following items will be presented for consideration at that time:

(\*times may vary)

6:00 **I. CALL TO ORDER:** President

6:01 **II. PLEDGE OF ALLEGIANCE**

6:02 **III. APPROVAL OF THE AGENDA** (Action)

6:03 **IV. ROLL CALL** (Informal)

6:04 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of January 27, 2015, Closed Session Meeting of January 27, 2015, Special Session Meeting of February 3, 2015, Closed Session Meeting of February 10, 2015, Special Session Meeting of February 11, 2015, Closed Session Meeting of February 11, 2015 and Special Session Meeting of February 19, 2015.

6:05 **VI. RECOGNITIONS**

- North High School students will be recognized as the 2015 Wisconsin State Junior Varsity JAM Hip Hop Champions.

6:10 **VII. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Lee Yang, South High School class of 2014, Julio Hernandez, Central High School class of 2015, and Kourtney Maslanka, North High School class of 2015.

6:11 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Central High School: Ricardo Cruz                      IDEAS Academy: Davina Boykin  
George D. Warriner High School: Mary Salchert

6:16 **IX. 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.**

6:17 **X. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:22 **XI. MISCELLANEOUS**

- 5 Min. **A. CONSIDERATION OF RESOLUTION PERTAINING TO SALE OF 3306 SAEMANN AVENUE, SHEBOYGAN, WI (TAYLOR PROPERTY) – Dr. Joseph Sheehan/Mr. Mark Boehlke (Action)**

Administration will recommend the approval of the Resolution as presented for the sale of the real estate commonly known as 3306 Saemann Avenue, Sheboygan WI.

- 5 Min. **B. SASD-LAKELAND COLLEGE TEACHER DEVELOPMENT INSTITUTE (TDI) – Mr. Pat Flaherty (Discussion/Possible Action)**

The administration will share their proposal for a five-course staff development opportunity that has been developed in cooperation with Lakeland College. Teachers would have an opportunity to take five courses in a cohort model. The courses combine best practice teaching methods along with the Educator Effectiveness Model.

- 5 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5320 – IMMUNIZATION – Mr. Mark Holzman (Discussion/Possible Action)**

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5320 – Students; Immunization

- 5 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE – Mr. Mark Holzman (Discussion/Possible Action)**

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5330 – Students; Administration of Medication/Emergency Care

- 5 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5335 – CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS – Mr. Mark Holzman (Discussion/Possible Action)**

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5335 – Students; Care of Students with Chronic Health Conditions

- 5 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5340 – STUDENT ACCIDENTS/ILLNESS/CONCUSSION – Mr. Mark Holzman (Discussion/Possible Action)**

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5340 – Students; Student Accidents/Illness/Concussion

- 5 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5771 – SEARCH AND SEIZURE – Mr. Mark Holzman (Discussion/Possible Action)**

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5771 – Students; Search and Seizure

- 5 Min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5451.02 – TECHNICAL EXCELLENCE HIGHER EDUCATION SCHOLARSHIPS – Mr. Mark Holzman (Discussion/Possible Action)**

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5451.02 – Students; Technical Excellence Higher Education Scholarships

- 5 Min. **I. RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION REFUNDING BONDS – Mr. Mark Boehlke (Action)**

Administration recommends approval of the Resolution to issue refunding bonds.

- 10 Min. **J. RED RAIDER MANUFACTURING UPDATE AND FINANCIAL COMMITMENT – Dr. Joseph Sheehan (Discussion/Possible Action)**

Administration will present a Red Raider Manufacturing update and recommendation for a financial commitment.

## 7:17 **XII. REPORT OF COMMITTEES**

### **A. CURRICULUM & INSTRUCTION COMMITTEE, Ms. Barbara Tuszynski, Vice Chair**

1. Diplomas (See above)
2. Introduction of New Course (Information/Action)
3. High School Pupil Workforce Training Program Grant (Information/Action)
4. Introduction (First Reading) of Revised Board of Education Policy 2131.01 – Reading Instructional Goals and Kindergarten Assessment (Discussion/Possible Action)
5. Class Size Report (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Leave of Absence Without Compensation (Action)
3. Retirements (Action)
4. Resignations (Information)
5. Payroll Specialists Positions (Discussion/Possible Action)
6. Teacher's Master's Pay Proposal (Discussion/Possible Action)
7. Leaves of Absences (Information)

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

1. Tabulation of Bids – Roofing at Three Schools (Action)
2. Community Recreation Department Celebrates 100 Years (Information)
3. Sheboygan Theatre Company's Financial Report (Action)
4. Facility Permit Report (Information)

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

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. Revenues & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Champion for the Healthy Kids Grant (Information/Possible Action)
6. Budget Carryover Report (Information)
7. Refinancing of 2005 Bonds (Information/Possible Action)
8. Gifts (Action)

### **E. COMMITTEE OF THE WHOLE, Ms. Barbara Tuszynski, Chair**

1. Community Input
2. Adjourn to Closed Session
3. Reconvene to Open Session
4. Cleveland Elementary School Presentation (Information/Discussion)
5. Central High School Presentation (Information/Discussion)
6. Second Friday (Information/Discussion)
7. Cooper, Grant, and Jefferson Elementary School Transportation Update (Information)
8. 2015-16 Budget Report (Information/Discussion)
9. Adjourn to Closed Session
10. Reconvene to Open Session
11. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet (Information)  
Information from the February 16, 2015 meeting will be shared.
2. Human Growth and Development Advisory Committee – Mr. Larry Samet (Information/Possible Action)
  - Mr. Samet requests approval of the appointment of Carolyn Miesfeld to serve on the Human Growth & Development Advisory Committee.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:27 **XIII. COMMUNICATIONS** (Information)

Communications received: Carissa Ott–Aurora agreement; Ted Schermetzler–Field of dreams property sale; Melissa Hahn-Field of Dreams; Chasong Yang-Field of Dreams; Michael Zapinski-Opposed to sale of Field of Dreams to Aurora; Peter Mayer-SAD Resale proposal PRM Comment Letter; Joan Denk-Field of Dreams; Heather Barnes-As a constituent, I request you vote No; Debbie Desmoulin-2015 02 10 My speech; Bruce and Cynthia Fisher-Field of Dreams sale; Melissa Braesch-Thank you; Steven Stauber-Letter to Editor; Susan Perzewski-Field of Dreams; Allen Dickert-Aurora 86.4 million facility in Sheboygan; Josie Haack-Wind chill advisory

7:28 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

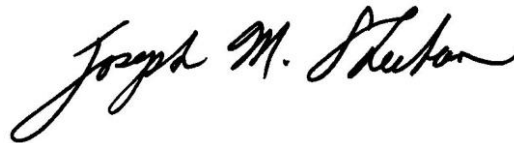
3/10/15 - Committee meetings at 6:00 p.m.

3/24/15 - Regular Board of Education meeting beginning at 6:00 p.m.

**XV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)** - To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts. (Action with roll call vote)

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

**XVII. ADJOURN** (Action)



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

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Please note that the special needs of individuals with disabilities, who wish to attend the meeting, will be accommodated through appropriate aids and services. For additional information or to request assistance, please contact Assistant Superintendent Mark Boehlke, at the Department of Business and Operational Services, 830 Virginia Avenue, Sheboygan, WI 53081, 920-459-3955.

**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.

Office of the Superintendent  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, WI 53081

## BOARD OF EDUCATION

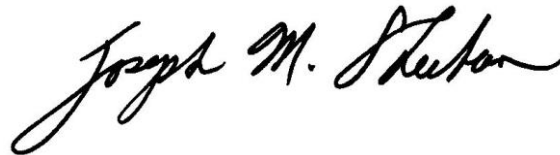
Sheboygan Area School District  
Sheboygan, Wisconsin

### CLOSED SESSION

Tuesday, February 24, 2015

A Closed Session of the Board of Education meeting will be held on Tuesday, February 24, 2015, at North High School, Commons, 1042 School Avenue, Sheboygan, Wisconsin 53083 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)
- III. **ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)** – To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts. (Action with roll call vote)
- IV. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session.
- V. Adjourn



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

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