

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, February 25, 2014
6:00 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, February 25**, 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

6:00 **II. PLEDGE OF ALLEGIANCE**

6:01 **III. APPROVAL OF THE AGENDA** (Action)

6:02 **IV. ROLL CALL** (Informal)

6:03 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of January 28, 2014; Closed Session Meeting of January 28, 2014 and Closed Session Meeting of February 11, 2014.

6:04 **VI. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Natteda Thao, South High School class of 2013; Luis Rios, South High School class of 2013; Jessica Camarillo, South High School class of 2013; and Benard Laraku, South High School class of 2012.

6:05 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Central High School: Victoria Garcia

George D. Warriner High School: Charity Salchert

IDEAS Academy: McKenzie Dale

6:15 **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.**

6:16 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:21 **X. MISCELLANEOUS**

20 Min. **A. PRESENTATION ON 2014-2015 BUDGET PROJECTIONS AND PRIORITIES – Dr. Joseph Sheehan/Mr. Mark Boehlke** (Information/Discussion)

Administration will present the projected cost(s) to move forward for the 2014-15 fiscal year. Proposed budget additions and reductions will be presented to the board for discussion and feedback.

- 20 Min. **B. UPDATE ON NUTRITIONAL SERVICES – Mr. Mark Boehlke/Ms. Judi Smith/Ms. Meredith Duchaine/Ms. Carol Christensen** (Information)

Administration, Nutritional Services staff, and the Nutritional Services Advisory Committee will report on the financials of Nutritional Services, along with the completed and planned improvements of the program.

- 5 Min. **C. APPROVAL OF CONTRACT – COOPER ELEMENTARY SCHOOL BUILDING ADDITION – Mr. Dave Albright** (Action)

The administration recommends that it be authorized to enter into contract with Quasius Construction of Sheboygan in the amount of \$481,268 for the construction of a classroom addition at Cooper Elementary School.

- 30 Min. **D. FLEXIBLE SCHEDULING (FLEX MOD) – Dr. Joseph Sheehan** (Information/Possible Action)

The administration will present the results of the staff ballot and their recommendation.

7:36 XI. REPORT OF COMMITTEES

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

1. Diplomas (See above)
2. Proclamation for World Languages Week (Information/Action)
3. Professional Development Options (Information/Discussion)
4. Specialist Schedule (Information/Discussion)
5. Class Size Report (Information/Discussion)
6. Graduation Requirements (Information/Discussion)
7. School Choice (Information)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Resignations (Information)
4. Leave of Absence Without Compensation (Action)
5. Board Members' Employment Within the SASD (Information/Discussion)
6. Leave of Absences (Information)

C. FACILITIES/RECREATION/THEATRE COMMITTEE – Ms. Barbara Tuszynski, Co-Chair

1. Tabulation of Bids – Horace Mann Middle School Auditorium Lighting Console Replacement (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. Gifts (Action)

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

1. Lincoln-Erdman Elementary School Presentation (Information/Discussion)
2. N.E. Wisc. Montessori Elementary School Presentation (Information/Discussion)
3. Wellness Initiative Update (Information/Discussion)
4. Flexible Scheduling (Flex Mod) – (Information/Possible Action)
5. Second Friday (Information/Discussion)
6. Adjourn to Closed Session
7. Reconvene to Open Session
8. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet/Dr. Joseph Sheehan (Information)
Information from the February 17, 2014 meeting will be shared.
2. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update.

7:49 **XII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Emilee Kather – Urban Middle School Six Flag fieldtrip

Sylvia Cavanaugh – National History Day at North

Jessica Meggers – Graduated students accessing their information

Nathan Mielke – questions regarding flexible scheduling

Steve Griffith – Common collaboration time

7:50 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

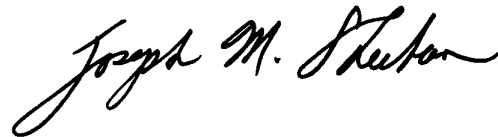
3/11/14 – Committee meetings beginning at 6:00 p.m.

3/25/14 – 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) – To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent 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

JMS;jjh

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.

BOARD OF EDUCATION

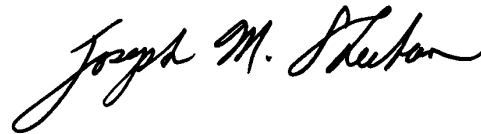
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, February 25, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, February 25, 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)
- III. **ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)** - To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240. (Action with roll call vote)
- IV. 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