

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, March 24, 2015
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 53083 on **Tuesday, March 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 February 24, 2015, Closed Session Meeting of February 24, 2015, and Closed Session Meeting of March 10, 2015.

6:05 **VI. RECOGNITIONS**

- North High School and Tower Academy staff will be recognized for their efforts with the CARE Program.

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

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Kevin Kou Yang, Central High School class of 2012.

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

Reports will be provided by:

North High School: Lesley Arant

South High School: Sophia Ly

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. INTRODUCTION OF ANDREA HOLSCHBACH, ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND ADMINISTRATIVE SERVICES – Dr. Joseph Sheehan/Mr. Pat Flaherty**
(Information)

Administration will introduce Ms. Andrea Holschbach, the new Assistant Superintendent of Human Resources and Administrative Services, effective July 1, 2015.

- 15 min. **B. EARLY LEARNING CENTER SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Pam Kugi/Ms. Annette Wisse/Ms. Jennifer Rocklewitz (Information/Discussion)**

The administration will provide a presentation about the Early Learning Center’s Team Approach and answer school board members’ questions regarding programming or other building related topics.

- 15 min. **C. CENTRAL HIGH SCHOOL PRESENTATION – Mr. Mark Holzma /Mr. Duane Simmons/Ms. Mary Leonhard/Mr. Billy Jones/Ms. Bonnie Kuhn/Student Representatives (Information/Discussion)**

The administration will provide a presentation about Central High School’s “Central High Essentials” and answer school board members’ questions regarding programming or other building related topics.

- 10 Min. **D. CONSIDER RESOLUTION IN OPPOSITION OF PROPOSED STATE BIENNIAL BUDGET – Mr. David Gallianetti/Dr. Joseph Sheehan (Information/Discussion/Possible Action)**

President Gallianetti and Dr. Sheehan will present key points of the proposed state biennial budget and its implications for funding at the school district level and propose a Resolution in opposition.

- 15 Min. **E. LONG-RANGE (5-YEAR) PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan/Executive Management Team (Information/Discussion)**

Dr. Joseph Sheehan and the Executive Management Team will provide an update to the Board of Education on the quarterly review of the Strategic (Long-Range) Plan.

- 2 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2131.01 – READING INSTRUCTIONAL GOALS AND KINDERGARTEN ASSESSMENT – Mr. Mark Holzman (Discussion/Possible Action)**

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

- Policy 2131.01 – Program; Reading Instructional Goals and Kindergarten Assessment

- 10 Min. **G. RED RAIDER MANUFACTURING UPDATE – Dr. Joseph Sheehan (Information)**

Administration will provide an update on Red Raider Manufacturing and the EDA grant timeline.

7:34 XII. REPORT OF COMMITTEES

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

1. Diplomas (See above)
2. Introduction of New Courses (Information/Action)
3. 2015 Summer School Recommendation (Information/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 5830 – Student Fundraising (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 5517.01 – Bullying (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Resignations (Information)
4. Support Staff Meet and Confer Quarterly Update (Information/Discussion)
5. Leaves of Absences (Information)

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

1. Sheboygan Theatre Company’s Financial Report (Action)
2. Facility Permit Report (Information)

D. FINANCE & BUDGET COMMITTEE, Ms. Marcia Reinthaler, Vice 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. 2015-16 Budget Update (Information)
6. Gifts (Action)

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

1. Economic Development Assistance (EDA) Grant (Information/Possible Action)
2. Consideration of Amended Resolution Pertaining to Sale of 3306 Saemann Avenue, Sheboygan, WI (Taylor Property) (Action)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the March 16, 2015 meeting will be shared.
2. Human Growth and Development Advisory Committee – Mr. Larry Samet (Information)
Information from the March 2, 2015 HG&D Advisory Committee meetings will be shared.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:44 **XIII. COMMUNICATIONS** (Information)

Communications received: Scott Gliem-Field of Dreams Sale; Debbie Desmoulin-2015 02 20 My Letter to the School Board Members; Brendan Hughes-School Board Members; Harold Biebel-Field of Dreams; Susan Perzewski-Field of Dreams; Janet Mihm-Vote No to Sell Field of Dreams; Stephen Scharrer-Letter-Proposed Field of Dreams Sale to Aurora; Katherine Kollath-Field of Dreams; Chasong Yang-Field of Dreams; Dawn Giraldo-Police Liaison Officer; Tina Jacoby-Regular Meeting Questions; Brandon Roth-Jennerman-Food Program

7:45 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

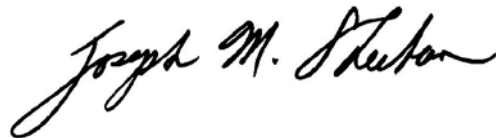
4/14/15 – Committee meetings beginning at 6:00 p.m.

4/28/15 – Annual Reorganization Meeting beginning at 6:00; Regular Board of Education meeting at 6:30 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)



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.

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

BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, March 24, 2015

A Closed Session of the Board of Education meeting will be held on Tuesday, March 24, 2015, at 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)(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



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