

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, April 22, 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, April 22, 2014 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 March 25, 2014; Closed Session Meeting of March 25, 2014, and Closed Session Meeting of April 8, 2014.

6:04 **VI. RECOGNITIONS**

- A. Molly Knoedler, North High School student will be recognized on receiving the United States Presidential Scholars Program Award.
- B. North High School Debate – Jon Cook and Sam Wang will be recognized as the 2013-2014 Wisconsin State Debate Champions.
- C. South High School Counseling Department – Ann DePagter, Kevin Heling, Steve Schneider, and Erin Wood will be recognized for receiving the SPARC-W Award for the 5th consecutive year.
- D. Tom Thorpe, Horace Mann Middle School teacher, will be recognized as being selected as a National History Day Behring Teacher Ambassador.
- E. Tom Desotell, Sheboygan North High School Coach will be recognized for his 600th victory as the varsity basketball coach at North High School.
- F. Representative Steve Kestell will be recognized for his legislative advocacy, his commitment to education, and years of public service.

6:14 **VII. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Brandon Campos, South High School class of 2013, and Jacob Lohr, Anthony Sterk, and Cassidy Turner, North High School class of 2014.

6:15 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Central High School: Victoria Garcia
IDEAS Academy: McKenzie Dale

George D. Warriner High School: Charity Salchert

6:25 **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.**

6:26 **X. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:31 **XI. MISCELLANEOUS**

5 Min. **A. CENTRAL HIGH SCHOOL AFTER SCHOOL PROGRAM AND SUMMER SCHOOL PROGRAM REPORT – Ms. Roxanne Reedyk** (Information/Discussion)

Administration will present the Central High School After School Program and Summer School Program reports and share the successes related to the programs.

2 Min. **B. ADOPTION (SECOND READING) OF REVISED POLICY 8310 – PUBLIC RECORDS – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Policy 8310 – Operations; Public Records

2 Min. **C. ADOPTION (SECOND READING) OF REVISED BYLAW 0144.3 – CONFLICT OF INTEREST – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0144.3 – Conflict of Interest

1 Min. **D. RENTAL OF GARDEN PLOTS – Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends approval to enter into a land rental agreement with the Hmong Mutual Assistance Association for garden plot purposes only.

The property is approximately five acres located south of Geele Avenue and east of Taylor Drive. The term of the agreement will be for the 2014 growing season ending on or about November 1, 2014. The rental charge for the approximate five-acre plot, in previous years, has been \$40.00 per acre or \$200.00.

1 Min. **E. RENTAL OF 7.71 ACRES TO JEROME ZIMBAL – Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends approval of a rental agreement with Jerome Zimbal for use of 7.71 acres of property on the southwest site, which was \$40.00 per acre for the 2013 season. This agreement, for farming purposes only, would be in effect for the 2014 growing season, a period ending on or about November 21, 2014.

5 Min. **F. ANNUAL PLANNING SESSION – Mr. David Gallianetti** (Information/Discussion)

President Gallianetti will discuss scheduling of the annual planning session.

6:47 **XII. REPORT OF COMMITTEES**

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

1. Diplomas (See above)
2. 2014 DECA International Career Development Conference (IDCD) (Information/Action)
3. Catholic Forensics League (CFL) Grand National Tournament (Information/Action)
4. Education for Homeless Children and Youth (EHCY) Grant (Information/Possible Action)
5. Financial Literacy Innovation Awards Grant (Information/Possible Action)
6. Wisconsin Read to Lead Development Fund Grant (Information/Possible Action)
7. Wisconsin Spotlight Schools Grant (Information/Possible Action)
8. Introduction (First Reading) of Revised NEOLA Policy 5460 – Graduation Requirements (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Introduction (First Reading) of Revised NEOLA Policy 3213 – Student Supervision and Welfare (Discussion/Possible Action)
4. Introduction (First Reading) of Revised NEOLA Policy 4213 – Student Supervision and Welfare (Discussion/Possible Action)
5. Resignations (Information)
6. Leave of Absences (Information)
7. New Teacher Salary Schedule (Discussion/Possible Action)
8. District Positions (Information/Discussion)

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

1. Sheboygan Theatre Company Staffing Update (Information/Discussion)
2. Sheboygan Area Youth Soccer Organization Structure Change (Information/Discussion)
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. 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. Performance Contracting (Information/Discussion)
7. Gifts (Action)

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

1. Jackson Elementary School Presentation (Information/Discussion)
2. North High School Presentation (Information/Discussion)
3. 2013 WKCE District Performance Results (Information/Discussion)
4. Introduction (First Reading) of Revised NEOLA Policy 8420 – Emergency Preparedness (Discussion/Possible Action)
5. Introduction (First Reading) of Revised NEOLA Policy 9150 – School Visitors (Discussion/Possible Action)
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)
Mr. Samet and Dr. Sheehan will provide an update of the April 21, 2014 Legislative Breakfast meeting.
2. HG&D Advisory Committee – Mr. Larry Samet (Information)
Mr. Samet will provide an update of the Human Growth and Development Advisory Committee meeting minutes of April 7, 2014.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler/Mr. Brian Versey (Information)
Ms. Reinthaler will provide an update. Mr. Brian Versey will provide an annual review of the foundation and discuss their initiatives

7:17 **XIII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Heidi Anderson – Request from Sheboygan County Human Society

Britnee Meulbroek – Homedepot kids workshop

Rayna Rokicki – Requesting an additional year of leave

Katherine- Urgent Matter Regarding a Teacher

7:18 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

4/29/14 – Annual Reorganization Meeting beginning at 6:00 p.m.

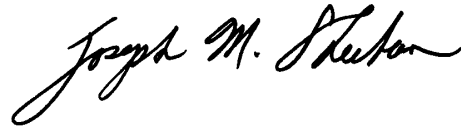
5/13/14 – Committee meetings beginning at 6:00 p.m.

5/27/14 – Regular Board of Education meeting with recognitions at North High School beginning at 6:00 p.m.

XV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e) – To Consider and Take Possible Action Regarding Employment, Promotion, Compensation or Performance Evaluation of Public Employee; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (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.

BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

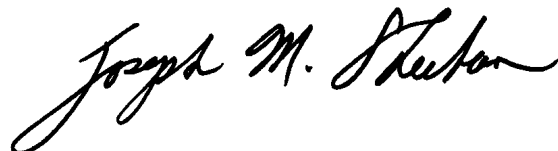
CLOSED SESSION

REVISED

Tuesday, April 22, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, April 22, 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)(e)** – To Consider and Take Possible Action Regarding Employment, Promotion, Compensation or Performance Evaluation of Public Employee; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property (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