

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA

Tuesday, June 23, 2015

6:00 p.m.

-Revised-

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, June 23, 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 May 26, 2015, Closed Session Meeting of March 26, 2015, Special Session Meeting of June 2, 2015, Closed Session of June 2, 2015, and Closed Session Meeting of June 9, 2015.

6:05 **VI. 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.**

6:10 **VII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:15 **VIII. MISCELLANEOUS**

2 Min. **A. DIPLOMA – Mr. Seth Harvatine/Mr. Mike Trimberger** (Information/Action)

The administration at South High School recommends an honorary high school diploma be awarded to Jacob Kirschner, class of 2015.

15 Min. **B. STRATEGIC PLAN 2016-2020 DEVELOPMENT – Dr. Joseph Sheehan/Mr. Seth Harvatine/Mr. Jake Konrath** (Information/Possible Action)

The administration will present the process to develop the Sheboygan Area School District strategic plan for 2016-2020.

5 Min. **C. PROPOSED STAFF POSITION – EXECUTIVE ASSISTANT, STUDENT AND INSTRUCTIONAL SERVICES – Mr. Seth Harvatine** (Information/Possible Action)

The administration supports the hiring of a 100% Executive Assistant in the Department of Student & Instructional Services in place of the current grade 8 secretarial position.

- 10 Min. **D. PRESENTATION OF THE 2015-2016 PRELIMINARY BUDGET – Mr. Mark Boehlke**
(Information/Possible Action)

The administration recommends approval of the preliminary budget for the 2015-2016 fiscal year.

- 5 Min. **E. SPENDING RESOLUTION FOR THE 2015-2016 FISCAL YEAR – Mr. Mark Boehlke**
(Information/Possible Action)

The administration recommends approval of the following spending resolution provided the preliminary budget for the 2015-2016 fiscal year is not approved.

“The Board of Education hereby authorizes the payment of all currently authorized salaries and benefits beginning July 1, 2015 and continuing until the final budget is adopted in October. In addition, the Board of Education authorizes expenditures in other areas to continue at the discretion of administration up to levels authorized by the Assistant Superintendent of Business and Operations, unless specific Board action has occurred to either initiate or discontinue specific expenditures.”

- 15 Min. **F. AMENDMENT TO THE OFFER TO PURCHASE WASHINGTON SCHOOL FOR COMPREHENSIVE LITERACY PROPERTY – Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends approval of an amendment to the original October 10, 2014 offer to purchase property located at 1238 Geele Avenue, Sheboygan, WI.

- 3 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7510 – USE OF DISTRICT FACILITIES – Mr. John Koehler** (Discussion/Possible Action)

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

- Policy 7510 – Property; Use of District Facilities-Special Groups/Public Groups

7:51 IX. REPORT OF COMMITTEES

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

1. FBLA National Leadership Conference (Information/Action)
2. Report on District High School Graduation Dropout Rates (Information/Discussion)
3. The Wisconsin School Violence Prevention Research Project Grants (Information/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 5136 – Mobile Devices (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 5136.01 – Electronic Equipment (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Teachers Placed on Layoff (Information)
3. Retirement (Action)
4. Leaves of Absence Without Compensation (Action)
5. Resignations (Information)
6. Leaves of Absences (Information)

C. FACILITIES/RECREATION/THEATRE COMMITTEE – Mr. Ryan Burg, Chair

1. Sheboygan Theatre Company First Season Review (Information)
2. Introduction (First Reading) of Revised Board of Education Policy 7511.01 – Community Recreation Fees and Charges (Discussion/Possible Action)
3. Tabulation of Bids – Horace Mann Middle School Auditorium Audio Project (Action)
4. Trees on All Sheboygan Area School District Properties (Information/Discussion)
5. Sheboygan Theatre Company’s Financial Report (Action)
6. 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. Fund Balance Designation (Information/Possible Action)
6. Gifts (Action)

E. COMMITTEE OF THE WHOLE, Ms. Marcia Reinthaler, Chair

1. Pigeon River Elementary School Presentation (Information/Discussion)
2. Wilson Elementary School Presentation (Information/Discussion)
3. Red Raider Manufacturing Update (Information/Discussion)
4. Preliminary 2015-16 Administrative Budget Recommendations (Information/Discussion)
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Hazardous Review Committee – Ms. Barbara Tuszynski (Information/Action)
 - Ms. Tuszynski will provide a review of the minutes and information packet that was distributed to members of the committee.
 - The committee recommends recertification of the currently designated hazardous areas for the 2015-16 school year.
2. Sheboygan Public Education Foundation – Mr. David Gallianetti/Mr. Jerry Jones (Information)
Mr. Gallianetti will introduce Mr. Jerry Jones, SPEF Vice President who will provide a review of the past year.

8:01 **X. COMMUNICATIONS** (Information)

Communications received: Barb Horneck – Budget Update; Laurel Schirmer – Recreation Department Tax Levy Increase; GR Miller – Living Within Your Means-Proposed School Budget; Deanne Perez – Situation at North High School; GR Miller – Open Letter to Sheboygan School Board

8:02 **XI. FUTURE MEETING DATES** (Information/Possible Action)

7/28/15 - Committee meetings at 6:00 p.m.; Regular Board of Education meeting beginning at 6:30 p.m.

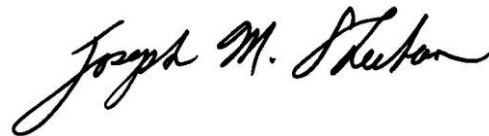
8/11/15 – Committee meetings at 6:00 p.m.

8/25/15 – Regular Board of Education meeting beginning at 6:00 p.m.

XII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e) – To consider and take possible action regarding the annual performance evaluation of the Superintendent in Accordance with Policy 1240; To consider and take possible action regarding the employment contract of the Superintendent of Schools; To consider and develop negotiating strategy with respect to deliberating or negotiating the sale of a public property; Discussion of strategies regarding contingency options in regards to property transaction. (Action with roll call vote)

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

XIV. 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

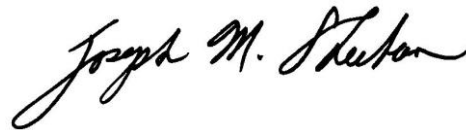
BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION
Tuesday, June 23, 2015

A Closed Session of the Board of Education meeting will be held on Tuesday, June 23, 2015, 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 the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; To Consider and Take Possible Action Regarding the Employment Contract of the Superintendent of Schools; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property: Discussion of Strategies Regarding Contingency Options in Regards to Property Transaction. (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