

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, July 22, 2014
6:30 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, July 22, 2014 at 6:30 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:30 **I. CALL TO ORDER:** President

6:31 **II. PLEDGE OF ALLEGIANCE**

6:32 **III. APPROVAL OF THE AGENDA** (Action)

6:33 **IV. ROLL CALL** (Informal)

6:34 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of June 24, 2014 and Closed Session Meeting of June 24, 2014.

6:35 **VI. DIPLOMA – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Ian Sneen-Messina, North High School class of 2014.

6:36 **VII. RECOGNITIONS – President Gallianetti** (Information)

- A. North High School students Anya Athan, Nicole Barth, Monique Felix, Erykah Gort, Sara Risseeuw, Brittany Rusch, and Shamus Zenk will be recognized for qualifying for the State Track Tournament in La Crosse, Wisconsin.
- B. North High School students Michal Baca, Trevor Damkot, Tyler Griessmeyer, Cory Klauck, Calian Schrader, and Noah Stengel will be recognized for qualifying for the State Track Tournament in La Crosse, Wisconsin.
- C. North High School student Morgan Ross will be recognized for qualifying for the Boys' State Tennis Tournament in Madison, Wisconsin.
- D. Mr. Robert Theis will present the Sheboygan Area School District with the Army Reserve Shared Workforce Employee Award on behalf of the Army.

6:40 **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.**

6:42 **IX. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:47 **X. MISCELLANEOUS**

- 5 Min. **A. INTRODUCTION OF TOM BERGER, SHEBOYGAN THEATRE COMPANY MANAGING DIRECTOR – Mr. John Koehler** (Information)

Mr. Koehler will introduce Mr. Tom Berger, Sheboygan Theatre Company Managing Director.

- 15 Min. **B. LONG TERM CARE - Mr. Mark Boehlke/Mr. Pat Flaherty** (Discussion/Information)

Administration will provide an update on long term care and provide a brief description of the steps that are being taken to address the issue.

- 10 Min. **C. SECURITY OF SCHOOLS/EMERGENCY PREPAREDNESS UPDATE – Mr. Mark Holzman/Mr. Dave Albright** (Information/Discussion)

Administration will provide an update of the security in schools as well as the emergency preparedness plan in place.

- 3 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 introduction (first reading) of the following revised policy:

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

7:20 **XI. REPORT OF COMMITTEES**

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

1. Diploma (See above)

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

1. Appointments (Confirming Action)
2. Internal Administrative Transfers (Information)
3. Resignations (Information)
4. Retirement (Action)
5. Leaves of Absences Without Compensation (Action)
6. Leaves of Absences (Information)
7. Non-Renewed Limited-Term Employee Contracts (Information)
8. Educational Assistant Placed on Layoff (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. 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. Response to Intervention and Special Education Software (Information/Possible Action)
8. Gifts (Action)

E. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:30 **XII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Rick Bruinooge, Patricia Grams, Ken Ristow, Paul Hertel, Gerald and Pam Driscoll – Long Term Care Insurance

Brianna Gustafson – School Choice

Brian Hill – Sheboygan County Fiber Project

Marci Post – Lincoln-Erdman Bussing Issue

Annie Wu – Visiting the district from a Chinese Delegation Team

Ken Ristow – LTC Meeting Yesterday

Tom Binder – Long Term Care

7:32 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

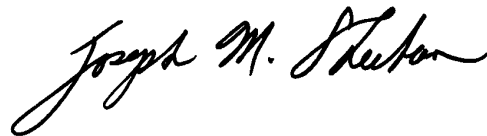
8/12/14 – Committee meetings beginning at 6:00 p.m.

8/26/14 – Regular Board of Education meeting beginning at 6:00 p.m.

XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e) - To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (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.

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

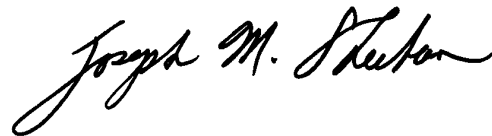
BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION
Tuesday, July 22, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, July 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)(e) - 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

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