

**BOARD OF EDUCATION**  
**SHEBOYGAN AREA SCHOOL DISTRICT**  
Sheboygan, Wisconsin

**REGULAR MEETING AGENDA**  
Tuesday, August 26, 2014  
**6:00 p.m.**

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the Commons at South High School, 3128 South 12<sup>th</sup> Street, Sheboygan, Wisconsin, on **Tuesday, August 26, 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

6:01 **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 July 22, 2014 and Closed Session Meeting of August 12, 2014.

6:05 **VI. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Keira Starr, South High School class of 2014, and to Tyler Gordon, South High School class of 2013.

6:06 **VII. 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 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:15 **IX. MISCELLANEOUS**

30 Min. **A. LONG TERM CARE – Mr. Pat Flaherty/Mr. Mark Boehlke** (Information/Possible Action)

The administration is recommending to end the long term care benefit for the teacher and administrative groups as of December 1, 2014, and that the dollar equivalency of the benefit premiums be moved into salaries for these groups. The total compensation amount for these groups would remain the same.

10 Min. **B. STUDENT INTRA DISTRICT TRANSFERS AND TRANSPORTATION – Mr. Larry Samet/Mr. Mark Boehlke/Mr. Mark Holzman** (Information/Discussion)

Administration will provide a review of the process of an intra district transfer of a student and how transportation of students occurs as a result.

6:55 **X. REPORT OF COMMITTEES**

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

1. Diplomas (See above)
2. Peer Review Mentor Grant (Information/Possible Action)
3. Introduction of New Course (Information/Action)
4. Introduction (First Reading) of Revised Board of Education Policy 5722 – School-Sponsored Publications and Productions (Discussion/Possible Action)
5. Update on Education for Employment (E4E) Plan (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Leaves of Absences (Information)

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

1. Cooper Elementary School Building Addition (Information)
2. Facility Permit Report (Information)

**D. FINANCE & BUDGET COMMITTEE, Ms. Marcia Reinthaler, Vice Chair**

1. Fund 41 Capital Projects (Action)
2. Budget Revisions (Information)
3. Statement of Cash Flow (Information)
4. Revenues and Expenditures Report (Information)
5. Transfers of Appropriations – Between Functions (Action)
6. Transfers of Appropriations (Information)
7. Introduction (First Reading) of Revised Policy 7455 – Accounting System for Fixed Assets (Discussion/Possible Action)
8. Gifts (Action)

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

1. Evaluation of Data-Driven Instruction Grant (Information/Possible Action)
2. Long Term Care (Discussion/Information)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

**F. 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.

7:05 **XI. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Elaheh Jabbarifard – Please Guide Me

7:06 **XII. FUTURE MEETING DATES** (Information/Possible Action)

9/9/14 – Committee meetings beginning at 6:00 p.m.

9/23/14 – Regular Board of Education meeting beginning at 6:00 p.m.

10/14/14 – Committee meetings beginning at 6:00 p.m.

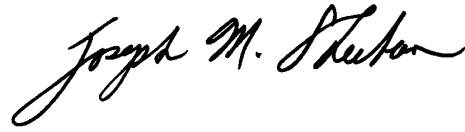
10/21/14 – Special Session Meeting beginning at 6:00 p.m.

10/28/14 – Regular Board of Education meeting beginning at 6:00 p.m.

**XIII. 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)**

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

**XV. ADJOURN** (Action)



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

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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

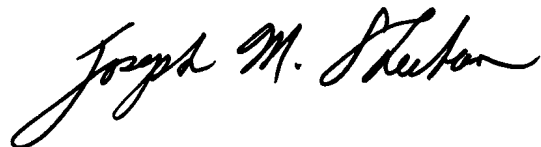
## BOARD OF EDUCATION

Sheboygan Area School District  
Sheboygan, Wisconsin

**CLOSED SESSION**  
Tuesday, August 26, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, August 26, 2014, in the Coaches Conference Room at South High School, 3128 South 12<sup>th</sup> Street, 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)
- IV. **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)**
- V. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session.
- VI. Adjourn



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