

*Starting/ending times may vary

Note: This Committee will meet in Room 3201.

(a quorum of the Board may be present)

**REPORT TO THE FINANCE & BUDGET COMMITTEE
 AGENDA**

1 min. **1. FUND 41 CAPITAL PROJECTS – Mr. Mark Boehlke (Action)**

Administration recommends the acceptance of the report on the Capital Projects fund for audit.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,300,000.00		1,228,163.34	71,836.66
B. CAPITAL IMPROVEMENTS 2011-2012				
Completed Project Totals	1,111,105.00		848,028.14	263,076.86
C. CAPITAL IMPROVEMENTS 2012-2013				
a. 13 ADA	10,000.00		0.00	10,000.00
b. 13 Asbestos Removal	25,000.00		0.00	25,000.00
c. 13 Athletic Facilities	75,000.00		0.00	75,000.00
d. 13 Auditoriums	10,000.00		2,235.00	7,765.00
e. 13 Blacktopping	17,000.00		0.00	17,000.00
f. 13 Building Renovation	39,000.00		0.00	39,000.00
g. 13 Classroom Furniture	37,000.00		0.00	37,000.00
h. 13 Electr Equip Repl	5,000.00		0.00	5,000.00
i. 13 HVAC	145,000.00		56,423.54	88,576.46
j. 13 Lighting	20,000.00		0.00	20,000.00
k. 13 Playgrounds	10,000.00		0.00	10,000.00
l. 13 Roofing	447,000.00		1,000.00	446,000.00
m. 13 Security/Fire	120,000.00		61,416.45	58,583.55
n. 13 Tuck pointing	40,000.00		0.00	40,000.00
	1,000,000.00		121,074.99	878,925.01
D. CAPITAL IMPROVEMENTS 2013-14				
a. ADA	10,000.00		0.00	10,000.00
b. Asbestos Removal	20,000.00		0.00	20,000.00
c. Blacktopping	60,000.00		0.00	60,000.00
d. Door Hardware Replace	15,000.00		0.00	15,000.00
e. New/Replace Fencing	6,000.00		0.00	6,000.00
f. HVAC	50,000.00		0.00	50,000.00
g. Lighting Improvements	35,000.00		0.00	35,000.00
h. Replace Lockers	50,000.00		0.00	50,000.00
i. Playground/Athletic	10,000.00		0.00	10,000.00
j. Plumbing	10,000.00		0.00	10,000.00
k. Roofing	278,500.00		0.00	278,500.00
l. Security/Fire	78,000.00		0.00	78,000.00
m. Service System	90,000.00		0.00	90,000.00
n. Tractor/Truck	50,000.00		0.00	50,000.00

o. Tuckpointing	50,000.00		0.00	50,000.00
p. Facility Upgrades	175,000.00		0.00	175,000.00
q. Bleachers	<u>12,500.00</u>		<u>0.00</u>	<u>12,500.00</u>
	1,000,000.00		0.00	1,000,000.00
 Total Fund 41	 4,411,105.00	 88,667.77	 2,197,266.47	 2,302,506.30
 E. QSCB Proceeds Phase II	 895,000.00	 1,334.36	 894,541.05	 1,793.31

1 min. **2. BUDGET REVISIONS - Ms. Dawn Jakum** (Information)

Budget Revisions are not made until after the final original budget is adopted by the Board in October.

1 min. **3. STATEMENT OF CASH FLOW – Mr. Mark Boehlke** (Information)

No Statement of Cash Flow until completion of audit.

1 min. **4. TRANSFERS OF APPROPRIATIONS-BETWEEN FUNCTIONS – Mr. Mark Boehlke** (Information)

Budget revisions are not made until after the final original budget is adopted by the Board in October.

1 min **5. TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke** (Information)

Budget revisions are not made until after the final original budget is adopted by the Board in October.

3 min **6. BUDGET ADOPTION FORMAT – Mr. Mark Boehlke** (Information)

The administration will give a brief presentation of the new format for the 2013-14 budget adoption.

6 min **7. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN SASD OF THE WI OPEB TRUST AND BMO HARRIS BANK N.A. AS THE TRUSTEE – Ms. Dawn Jakum** (Action)

The administration recommends the adoption of the Resolution to Approve an Agreement between the Sheboygan Area School District of the WI OPEB Trust and BMO Harris Bank N.A. as the Trustee.

1 min **8. GIFTS – Mr. Mark Boehlke** (Action)

Administration presents the following list of gifts to the district, requesting approval for those \$2500 and greater.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	Brandl, Luke	North High	\$50.00
Monetary	Anonymous at theatre	Sheboygan Theatre Co.	\$79.58
Monetary	Christopherson, Karen	Sheboygan Theatre Co.	\$25.00
Monetary	Yokes, Randall/Diane	Sheboygan Theatre Co.	\$20.00
Monetary	Heberlein, William	Sheboygan Theatre Co.	\$250.00
Monetary	James Madison PTO`	James Madison	\$460.00
Monetary	Community Bank & Trust-Play 2	Sheboygan Theatre Co.	\$2000.00
<u>For Action</u>			
Monetary	Optimist Club of Sheboygan	Back 2 School Basics	\$4000.00
Monetary	City of Sheboygan	Sheboygan Theatre Co.	\$2500.00
Monetary	Acuity	Sheboygan Theatre Co.	\$7500.00

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, September 10, 2013

Starting Time: 6:00-6:25 p.m.*

CHAIR: Ms. Pothast

MEMBERS: Mr. Mancl, Vice Chair
Ms. Tuszynski
Mr. Hill

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

(a quorum of the Board may be present)

**REPORT TO THE CURRICULUM & INSTRUCTION COMMITTEE
AGENDA**

1 Min. **1. DIPLOMAS – Mr. Mark Holzman** (Information/Action)

The administration at North High School, South High School, Central High School and IDEAS Academy recommends that high school diplomas be awarded to Steven Schmidt, Besar Demiri, James Landgraf, Gibran Macias, Andi Corbaxhi, Kyle Kohl, and Ashley Church, class of 2013, and to David Bohl and Cole Manier, class of 2012. The students have met all requirements to receive their diplomas.

10 Min. **2. SECLUSION AND RESTRAINT REPORT – Mr. Mark Holzman/Mr. Tom Nebel** (Information/Discussion)

The administration will provide the first annual Seclusion and Restraint Report for the 2012-13 school year.

14 Min. **3. SHEBOYGAN AREA SCHOOL DISTRICT BROADCASTING PARTNERSHIP – Mr. Mark Holzman/Mr. Mike Trimberger/Mr. Dave Augustin** (Information/Discussion)

The administration will review the partnership between South High School, UW-Sheboygan County, and WSCS (Channel 95 on Charter Cable).

*Ending time may vary

Note: This Committee will meet in Room 3201

(a quorum of the Board may be present)

**REPORT TO THE HUMAN RESOURCES COMMITTEE
AGENDA**

3 min. **1. APPOINTMENTS – Mr. Patrick Flaherty** (Confirming Action)

The administration recommends that the following appointments be confirmed:

ADMINISTRATORS

Jeffrey Brazzale Neenah, WI	Supervisor Recreation Department	UW-LaCrosse 8 years of experience	Master's Degree \$42,713.02 (prorated)
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Mr. Brazzale has been hired as a Supervisor for Community Recreation. He received his Master's Degree from UW-LaCrosse in December 2002. Mr. Brazzale has been the Sports Director for the YMCA in the Fox Cities/Appleton area since 2005. He was one of four candidates interviewed.

Michael Jaber Fond du Lac, WI	Coordinator Instructional Technology	Marian University 3 years of experience	Master's Degree \$84,000.00 (not prorated)
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Mr. Jaber has been hired as the Coordinator of Instructional Technology Services. He received his Master's Degree from Marian University in May 2008. Mr. Jaber was the Technology Integration Specialist at the Fond du Lac School District since August 2010. He was one of two candidates interviewed.

Zachary Pethan Kohler, WI	Assistant Principal Urban	Concordia 1 year of experience	Master's Degree \$64,489.93 (prorated)
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Mr. Pethan has been hired as an Assistant Principal at Urban Middle School. He received his Master's Degree from Concordia University in June 2012. Mr. Pethan was the Assistant Principal at LaCousa Charter School in Milwaukee since July 2012. He was one of five candidates interviewed.

TEACHERS

Suzanne Buchanan Milwaukee, WI	Montessori N.E.W. Montessori	Georgia State No experience	Bachelor's Degree \$38,321.00
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Ms. Buchanan has been hired for the 2013-2014 school year as a Montessori Teacher at the N.E.W. Montessori School. She received her degree from Georgia State in December 1996. She is provisionally certified in Elementary Education, birth-ages 11. She was the only candidate interviewed.

Amanda Evraets Cleveland, WI	Cross Categorical Horace Mann	Western Governor's Univ No experience	Bachelor's Degree \$38,321.00
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Ms. Evraets has been hired for the 2013-2014 school year as a Cross Categorical Teacher at Horace Mann Middle School. She received her degree from Western Governor's University in February 2012. She is certified in Cross Categorical/Special Education, ages 6-21. She was one of six candidates interviewed.

Sarah Hapeman Kohler, WI	Reading/Math E.L.C.	Univ. of Texas-Austin 9 years of experience	Master's Degree \$49,529.00
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Ms. Hapeman has been hired for the 2013-2014 school year as a Reading/Math Interventionist at the Early Learning Center. She received her degree from the University of Texas-Austin in December 1988. She is certified in Elementary Education, grades 1-8, and as a Reading Teacher, birth-age 21. She was one of six candidates interviewed.

Kristina Keyes Green Bay, WI	Language Arts South High	UW-Whitewater No experience	Bachelor's Degree \$38,321.00
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Ms. Keyes has been hired for the 2013-2014 school year as a Language Arts Teacher at Urban Middle School. She received her degree from UW-Whitewater in December 2011. She is certified in Language Arts, ages 10-21. She was one of six candidates interviewed.

Robert Krucky Grafton, WI	Technology Education Urban	UW-Milwaukee 29 years of experience	Master's Degree \$49,529.00
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Mr. Krucky has been hired for the 2013-2014 school year as a Technology Education Teacher at Urban Middle School. He received his degree from UW-Milwaukee in May 1984. He is certified as a Trade Specialist, grades 7-12. He was one of four candidates interviewed.

Jolene Mezera Sheboygan Falls, WI	Reading Farnsworth	UW-Platteville 5 years of experience	Bachelor's Degree \$40,926.00
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Ms. Mezera has been hired for the 2013-2014 school year as a Reading Teacher at Farnsworth Middle School. She received her degree from UW-Platteville in May 2006. She is certified in Regular Education, birth-age 11. She is provisionally certified as a Reading Teacher, birth-age 21. She was one of three candidates interviewed.

John Michels Sheboygan, WI	Social Studies North High	Univ. Illinois No experience	Master's Degree \$53,275.24 (prorated)
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Mr. Michels has been hired for the 2013-2014 school year as a Social Studies Teacher at North High School. He received his degree from the University of Illinois-Chicago in May 2009. He is certified in History, Anthropology, Broad Field Social Studies, Sociology, and Psychology, grades 6-12. He was one of five candidates interviewed.

Lauren Mongin Green Bay, WI	Music Cooper/Cleveland	St. Norbert 2 years of experience	Bachelor's Degree \$38,321.00
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Ms. Mongin has been hired for the 2013-2014 school year as a General and Instrumental Music Teacher traveling between Cooper and Cleveland Elementary Schools. She received her degree from St. Norbert College in May 2011. She is certified in General and Instrumental Music, birth-21. She was one of three candidates interviewed.

Kara Pasche* Plymouth, WI	Grade 2 E.S.A.A.	UW-Eau Claire 2 years of experience	Bachelor's Degree \$38,321.00
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Ms. Pasche has been hired for the 2013-2014 school year as a Second Grade Teacher for the Elementary School for the Arts and Academics. She received her degree from UW-Eau Claire in May 2010. She is certified in Regular Education and Language Arts, ages 6-13. She was one of four candidates interviewed.

Nicholas Scharenbroch* Sheboygan, WI	Grade 4 E.S.A.A.	Marian University 8 years of experience	Master's Degree \$47,232.00
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Mr. Scharenbroch has been hired for the 2013-2014 school year as a Fourth Grade Teacher at the Elementary School for the Arts and Academics. He received his degree from Marian University in December 2007. He is certified in Elementary Education, grades 1-8, and Social Studies, grades 1-9. He was one of five candidates interviewed.

Christine Vollmer Milwaukee, WI	IMC/Media Specialist Sheridan	UW-Milwaukee 28 years of experience	Master's Degree \$49,529.00
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Ms. Vollmer has been hired for the 2013-2014 school year as an IMC/Media Specialist traveling between Sheridan, Jefferson, Lincoln-Erdman, and Madison Elementary Schools. She received her degree from UW-Milwaukee in May 1998. She is certified in Elementary Education, grades 1-8, and as a Library Media Specialist, PK-12. She was one of four candidates interviewed.

SUBSTITUTE TEACHERS

Patricia Brendel	Retired SASD Elementary Teacher
John Lenz	Broad Field Social Studies, History, Geography, Political Science, and Psychology, ages 10-21
Elisabeth Pickel	Retired SASD Language Arts Teacher

Jill Schukow-Hodges	Retired SASD Elementary Teacher
Diana Underwood	Retired SASD Language Arts / Social Studies Teacher
Jean VanHoof	Retired SASD Special Education Teacher
Susan Zylman	Retired SASD Special Education Teacher

SUBSTITUTE EDUCATIONAL ASSISTANTS

Carol Anderson	Retired SASD Educational Assistant
Joan Jabs	
Joann Laux	Retired SASD Educational Assistant
Kathleen Young	Retired SASD Educational Assistant

SUBSTITUTE SECRETARIES

Janet Miller	Retired SASD Secretary
Brigitte Ware	

BUS SAFETY ASSISTANT

Ann Holfeltz	ELC	August 26, 2013	\$7.48 per hour
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SUBSTITUTE NURSE

Rebecca Kuhlow

STUDENT LIFEGUARD

Molly Delahunt	North High	September 3, 2013	\$7.25 per hour
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SECRETARY

Samantha Casl	Ideas	August 19, 2013	\$13.85 per hour
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NOON HOUR SUPERVISORS

Alia Corbett	ESAA	September 3, 2013	\$7.47 per hour
Dorothy Konz	Cooper	September 3, 2013	\$7.47 per hour
Roberta Lindemann	Cleveland	September 3, 2013	\$7.47 per hour
Veronica Norton	Madison	September 5, 2013	\$7.47 per hour
Adriana Padilla	Cooper	September 3, 2013	\$7.47 per hour

SUBSTITUTE NOON HOUR SUPERVISOR

Betsy Miller	Madison	September 3, 2013	\$7.47 per hour
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FOOD SERVERS

Linda Hahn	Longfellow	August 26, 2013	\$16.25 per hour
Dawn Wagner	Jackson	August 28, 2013	\$10.50 per hour

INSTRUCTIONAL TECHNOLOGY TRAINER

Deanna Nelson	Instructional Technology	August 19, 2013	\$25.48 per hour
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CERTIFIED NURSING ASSISTANT

Jolene Teal	Jackson	September 6, 2013	\$12.97 per hour
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EDUCATIONAL ASSISTANTS

Faith DuBois	Madison	August 26, 2013	\$11.50 per hour
Amanda Endorf	Jefferson	September 3, 2013	\$11.43 per hour
Tiffany Hahn	Horace Mann	August 26, 2013	\$11.37 per hour
Bryan Lamb	Horace Mann	September 3, 2013	\$11.43 per hour
Jennifer Lee**	Jefferson	September 3, 2013	\$11.37 per hour
Ryan Marquardt	Horace Mann	August 26, 2013	\$11.43 per hour
Kimberly Schuessler	South High	August 26, 2013	\$11.37 per hour
Michele Wojcik	Jackson	August 28, 2013	\$11.43 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

Alyssa Allen	Urban	Assistant Dance – Fall	\$1,372
Alyssa Allen	Urban	Assistant Dance – Winter	\$2,057

Paul Andrews**	External Candidate	Assistant Football	\$2,743
Cole Aiazzi**	External Candidate	Assistant Volleyball	\$2,743
Bryant Buhr	Sheridan	Asst. Boys' Basketball	\$2,743
Taylor Daus**	External Candidate	Assistant Volleyball	\$2,743
Rodney Ellison**	External Candidate	Assistant Football	\$1,371.50 (shared position)
Adam Firgens**	External Candidate	Assistant Football	\$1,371.50 (shared position)
Lindsay Harrison**	External Candidate	Varsity Girl's Tennis	\$2,743
Brandon Hintz	North	Asst. Boys' Soccer	\$2,743
William Meyer	Farnsworth	Assistant Football	\$2,743
Chad Prisinger**	External Candidate	Varsity Girls' Swim	\$3,771
William Torrison	Facilities Services	Head Stage Director	\$2,743
Tammy Utley**	External Candidate	Varsity Softball	\$3,771

RECREATION DEPARTMENT

Name	Department/Program	Effective	Rate per hour
Berg, David **	Fall Volleyball staff	9/1/13	\$12.75 per hour
Gehr, Dave **	Fall Volleyball staff	9/1/13	\$12.75 per hour
Berchem, Troy **	Fall Volleyball staff	9/1/13	\$11.75 per hour
Gustafson, Jim **	Fall Volleyball staff	9/1/13	\$11.75 per hour
Wiegand, Aaron **	Flag Football staff	9/1/13	\$12.75 per hour
See, Jeremy **	Flag Football staff	9/1/13	\$12.75 per hour
Gleason, Randy	Flag Football staff	9/1/13	\$12.75 per hour
Reklaitis, Jared *	Flag Football staff	9/1/13	\$11/\$11.50 per game
Ladwig, Eric **	Flag Football staff	9/1/13	\$11/\$11.50 per game

*Relative of SASD employee

**Not a SASD employee

2 min. 2. **RETIREMENTS – Mr. Patrick Flaherty** (Action)

The administration recommends the following requests to retire be granted and the employees be recognized for their years of service per Board policy:

Betty Augustine	Educational Assistant	Jefferson	24.0 years of service
Mary Barnett	Educational Assistant	Wilson	18.0 years of service
Kristine Bastian	Secretary	Community Recreation	22.15 years of service
Bruce Becker	P.C. Support Technician	Information Services	17.5 years of service
Peggy Ehlert	Educational Assistant	ELC	31.8 years of service
Susan Ertel	Educational Assistant	ELC	36.6 years of service
Brian Franzen	Custodian	Farnsworth	19.25 years of service
Michael Gruenwald	Custodian	Central Warehouse	33.75 years of service
Lynn Hill	Educational Assistant	ELC	16.9 years of service
Barbara Kuether	Educational Assistant	Jefferson	20.0 years of service
Karen Lorge	Custodian	South High	16.0 years of service
Donald Pilon	Custodian	Cooper	23.5 years of service
Patricia Pilon	Educational Assistant	North High	23.0 years of service
Philip Pittner	Supervisor	Warehouse / Stockroom	38.7 years of service
Sandra Ramos	Educational Assistant	Wilson	17.8 years of service
Cynthia Rupp	Secretary	South High	23.95 years of service
Kathye Seger	Security Assistant	Tower	17.0 years of service
Nancy Thomas	Educational Assistant	Horace Mann	18.0 years of service

5 Min. 3. **INTRODUCTION (FIRST READING) OF REVISED BOARD POLICY/RULE 4030 – EMERGENCY CONDITIONS – Ms. Peggy Corning** (Information/Possible Action)

The administration recommends the introduction (first reading) of revised Policy and Rule 4030 Emergency Conditions.

- Policy 4030 – Personnel; All Staff; Emergency Conditions
- Rule 4030 – Personnel; All Staff; Emergency Conditions; Snow Days

6 Min. **4. PROPOSED ADMINISTRATIVE POSITION – ASSESSMENT COORDINATOR – Mr. Patrick Flaherty/Mr. Mark Holzman/Mr. Seth Harvatine** (Discussion/Possible Action)

It is the recommendation of EMT that the District create a new Assessment Coordinator position. We believe this position will help us comprehend data to support District goals that center on improving student learning. The state of Wisconsin and the Federal Government have created new systems of accountability that impact the District in multiple ways. The position would address needs in state reporting, data analysis for school improvement, and Educator Effectiveness.

3 min. **5. RESIGNATIONS – Mr. Patrick Flaherty** (Information)

The following resignations have been granted:

Christina Blindauer	FACE Teacher	Farnsworth	August 14, 2013
Thomas Brown	Asst. Football Coach	North High	August 8, 2013
Jacob Frias	Varsity Wrestling	North High	September 4, 2013
Patricia Henderson	Stage Director	North High	August 14, 2013
Brian Herman	Asst. Football Coach	North High	August 8, 2013 (Job Share)
Christina Martello	CDS Teacher	Madison	August 13, 2013
Jeffrey Stoltzman	Asst. Football Coach	North High	August 8, 2013 (Job Share)
Michael Theune	Varsity Debate Advisor	North High	August 26, 2013
Todd Williams	Business Education	South High	August 30, 2013
Caitlin Zozakiewicz	Psychologist	Sheridan	September 30, 2013
Jeanne Koenig	Educational Assistant	Lincoln-Erdman	August 23, 2013
Patricia Kauger	Interpreter Deaf/Hard Hearing	Urban	August 22, 2013
Alexandra Kopetsky	Educational Assistant	Urban	August 20, 2013
Tina Karst	Educational Assistant	Wilson	August 15, 2013
Michelle Smith	Hearing Interpreter	ELC	August 15, 2013
Denise Wilgenbusch	Educational Assistant	Pigeon River/Jackson	August 21, 2013

1 min. **6. LEAVES OF ABSENCES – Mr. Patrick Flaherty** (Information)

The following leaves of absences for maternity/paternity/personal reasons have been granted:

Julie Bradley	Educational Assistant	Madison	August 26-November 1, 2013
Kelly Brotz	Teacher	Cooper	August 26-October 3, 2013
Mary Calkins	Teacher	Cleveland	September 3-November 22, 2013
Sue Gosse	Cook	Nutrition Services	September 3-16, 2013
Ruth Grosshuesch	Educational Assistant	ELC	August 26-October 2, 2013
Kevin Heling	Teacher	South	August 28-September 5, 2013
Deette Hodek	Teacher	Longfellow	October 15, 2013-January 1, 2014
Marsha Holler	Secretary	Horace Mann	Intermittent
Sarah Oehldrich	Teacher	Jackson	August 26-September 20, 2013
Kathy Seger	Security Assistant	Tower	September 3-20, 2013
Joshua Virant	Teacher	Longfellow	Intermittent
Paula Vreeke	Cook	Nutrition Service	Intermittent

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, September 10, 2013
Starting Time: 6:25 p.m. – 6:40 p.m.
CHAIR: Mr. Hill
MEMBERS: Ms. Tuszynski, Vice Chair
Ms. Pothast
Mr. Burg
(a quorum of the Board may be present)

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE FACILITIES/RECREATION/THEATRE COMMITTEE
AGENDA**

- 6 Min. **1. HORACE MANN MIDDLE SCHOOL SCOREBOARD UPDATE – Mr. John Koehler** (Information)
The administration will provide an update regarding the new scoreboard on Field 1 at the Horace Mann Middle School soccer complex.
- 6 Min. **2. HORACE MANN MIDDLE SCHOOL BASKETBALL BACKBOARD PROJECT – Mr. John Koehler** (Information)
The administration will provide an update regarding the new basketball backboards in the Horace Mann Middle School gymnasium.
- 3 Min. **3. FACILITY PERMIT REPORT – Mr. John Koehler** (Information)
The administration presents the Facility Permit Report for the period of August 1-31, 2013.

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE COMMITTEE OF THE WHOLE
AGENDA**

5 Min **1. ADMINISTRATIVE STAFFING UPDATES – Dr. Joseph Sheehan** (Information)

Dr. Sheehan will introduce Mr. Jeff Brazzale as the new Recreation Supervisor, Mr. Zachary Pethan as Assistant Principal at Urban Middle School and Mr. Michael Jaber as Coordinator of Instructional Technology.

15 Min **2. SHERIDAN ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Kelly Cvetan**
(Information/Discussion)

The administration will provide a presentation of Sheridan Elementary School's achievements and successes as well as school goals/initiatives.

15 Min **3. SOUTH HIGH SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Mike Trimberger**
(Information/Discussion)

The administration will provide a presentation of South High School's achievements and successes as well as school goals/initiatives.

10 Min **4. STRATEGIC LONG RANGE PLAN UPDATE – Dr. Joseph Sheehan** (Information/Possible Action)

Administration will provide an update on the Strategic Long Range Plan reflecting the information received from the Community Forums.

5. VOTE to ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e)
–To Consider and Develop Negotiating Strategy Regarding Base Wage Negotiations with Teachers and Support Staff; To Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public property. (Action with roll call vote)

6. Reconvene to Open Session and Take Possible Action on Items Discussed in Closed Session. Adjourn (Action)

7. Adjourn (Action)

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

BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, September 10, 2013

A Closed Session of the Board of Education meeting will be held on Tuesday, September 10, 2013, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Committee of the Whole meeting of the Board of Education. The following items will be presented for consideration:

- I. Call to Order

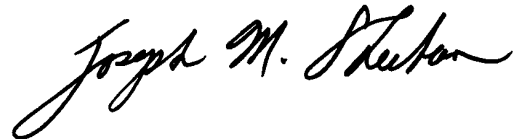
- II. Roll Call (Informal)

- III. Approval of Agenda (Action)

- IV. Adjourn to Closed Session Per Wisconsin State Statutes Sec. 19.85 (1)(c)(e) – To Consider and Develop Negotiating Strategy Regarding Base Wage Negotiations with Teachers and Support Staff; To Discuss 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



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