

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

**REGULAR MEETING AGENDA**  
Tuesday, September 23, 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, September 23, 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 August 26, 2014, Closed Session Meeting of August 26, 2014, and Closed Session Meeting of September 9, 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 Cherish Cheeks and Rachel Adams, South High School class of 2014, and Valeria Brito and Julia Mauer, Central High School class of 2013.

6:06 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Lesley Arant

South High School: Nicholas Cooper

6:06**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.**

6:10 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:15 **X. MISCELLANEOUS**

20 Min. **A. DISTRICT AND SCHOOL REPORT CARDS – Mr. Mark Holzman/Mr. Jake Konrath/Mr. Ted Hamm**  
(Information/Discussion)

The administration will present the 2013-2014 district and school report cards.

10 Min. **B. FUND BALANCE – Mr. Mark Boehlke** (Information/Discussion)

Mr. Mark Boehlke will present what fund balance is along with other frequently asked questions related to fund balance.

- 10 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5722 – SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS – Mr. Mark Holzman** (Information/Possible Action)

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

- Policy 5722 – Students; School-Sponsored Publications and Productions

- 10 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7455 – ACCOUNTING SYSTEM FOR FIXED ASSETS – Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 7455 – Property; Accounting System for Fixed Assets

## 7:05 **XI. REPORT OF COMMITTEES**

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

1. Diplomas (See above)
2. Seclusion and Restraint Report (Information/Discussion)
3. Gradual Release of Responsibility (GRR) Instructional Framework (Information/Discussion)
4. Student Learning Objectives (SLO) Effectiveness Coaches (Information/Discussion)
5. Introduction (First Reading) of Revised Board of Education Policy 5120 – Assignment Within District (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Proposed Support Staff Position – District-wide Physical Therapy Assistant (Information/Possible Action)
4. Support Staff Handbook Changes (Information/Possible Action)
5. Teacher Handbook Changes (Information/Possible Action)
6. Resignations (Information)
7. Leaves of Absences (Information)

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

1. Facility Permit Report (Information)

### **D. FINANCE & BUDGET COMMITTEE, Mr. Larry Samet, 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 (Information)
6. Transfers of Appropriations (Information)
7. Tabulation of Bids – Replacement Vehicle (Action)
8. Fund Balance Discussion (Information/Discussion)
9. Gifts (Action)

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

1. 2015 WASB Resolutions (Information/Discussion)
2. State of Wisconsin Revenue Shortfall (Discussion/Possible Action)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

### **F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet/Dr. Joseph Sheehan (Information)  
Information from the September 15, 2014 meeting will be shared.
2. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:15 **XII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Kelly Juday – Employee Long-Term Care Benefits; Ryan Salm – Wilson Elementary School Annual Fall Fest Fundraiser; Megan Sixel – RAYS Presentation; Ryan and Amy Brooks – School Changes

7:16 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

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

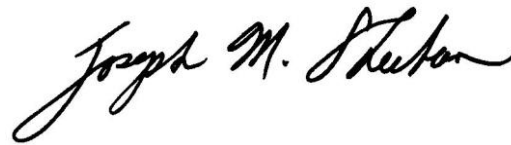
10/21/14 – Special Session Meeting beginning at 6:00 p.m.

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

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



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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, September 23, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, September 23, 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)(f)** - To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; Preliminary Consideration of Specific Personnel Problems. (Action with roll call vote)
- IV. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session.
- V. Adjourn



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