

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

**REGULAR MEETING AGENDA**  
Tuesday, October 22, 2013  
**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, October 22, 2013, 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

6:00 **II. PLEDGE OF ALLEGIANCE**

6:01 **III. APPROVAL OF THE AGENDA** (Action)

6:02 **IV. ROLL CALL** (Informal)

6:03 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting minutes of September 24, 2013; Closed Session Meeting minutes of September 24, 2013; Closed Session Meeting minutes of October 8, 2013 and Special Session Meeting minutes of October 15, 2013.

6:04 **VI. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

IDEAS Academy: McKenzie Dale

Central High School: Victoria Garcia

George D. Warriner High School: Charity Salchert

6:10 **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.**

6:15 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:16 **IX. MISCELLANEOUS**

15 Min. **A. STATE OF WISCONSIN DRUG AWARENESS CAMPAIGN – Ms. Lisa Patton/Captain James Veese**  
(Information/Discussion)

Ms. Lisa Patton and Captain James Veese, Sheboygan Police Department will provide a presentation of the public awareness campaign regarding heroin abuse that the State of Wisconsin has launched.

15 Min. **B. SHEBOYGAN LEADERSHIP ACADEMY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Peggy Henesler** (Information/Discussion)

The administration will provide a presentation of Sheboygan Leadership Academy's achievements and successes as well as school goals/initiatives.

- 15 Min. **C. LAKE COUNTRY ACADEMY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Carla Koepf**  
(Information/Discussion)

The administration will provide a presentation of Lake Country Academy’s achievements and successes as well as school goals/initiatives.

- 10 Min. **D. CLASS SIZE REPORT – Mr. Mark Holzman** (Information/Discussion)

The fall class size report will be presented per the format approved by the Board of Education.

- 3 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD POLICY/RULE 4030 – EMERGENCY CONDITIONS – Ms. Marcia Reinthaler/Mr. Pat Flaherty/Ms. Peggy Corning** (Information/Possible Action)

The Human Resources Committee recommends the adoption (second reading) of revised Board Policy/Rule 4030 – Emergency Conditions.

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

- 2 Min. **F. ADOPTION (SECOND READING) OF FIRST DRAFT NEOLA POLICIES – Dr. Joseph Sheehan**  
(Information/Discussion/Possible Action)

The administration recommends the adoption (second reading) of the first draft of NEOLA policies as presented.

## 7:16 **X. REPORT OF COMMITTEES**

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

1. Research Project Per Board of Education Policy 8363 (Information)
2. Connect4Success (Information/Discussion)
3. Summer School Report (Information/Discussion)
4. Introduction of New Course (Information/Action)

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

1. Appointments (Confirming Action)
2. SASD Employee Assistance Program (EAP) and Wellness Program (Information)
3. Support Staff Retirement Committee Update (Information)
4. Teacher Hiring Study (Discussion)
5. Resignations (Information)
6. Leaves of Absences (Information)

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

1. Request to Use Fund Balance (Information/Action)
2. Sheboygan Theatre Company Financial Plan (Information)
3. Facility Permit Report (Information)

### **D. FINANCE & BUDGET COMMITTEE, Mr. Larry Samet, Chair**

1. Fund 41 Capital Projects (Action)
2. Update on Financial Software (Information)
3. Gifts (Action)

### **E. COMMITTEE OF THE WHOLE**

1. Cooper Elementary School Presentation (Information)
2. Wilson Elementary School Presentation (Information/Discussion)
3. MOSAIC School Report Card Presentation (Information/Discussion)
4. James Madison Elementary School Report Card Presentation (Information/Discussion)
5. IDEAS Academy School Report Card Presentation (Information/Discussion)
6. Third Friday Enrollment Report (Information/Discussion)
7. Common Core State Standards (Information/Discussion/Possible Action)
8. Senate Substitute Amendment 1 to Senate Bill 76 (Information/Discussion/Possible Action)
9. Adjourn to Closed Session
10. Reconvene to Open Session
11. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Dr. Joseph Sheehan (Information)  
Information from the October 21, 2013 meeting will be shared.
2. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update.

**7:26XI. COMMUNICATIONS** (Information)

Communications received:

Email from Mirza Mansoor – Lake Country Academy; Ashley Heinen – Prescription pills and Heroin PSA

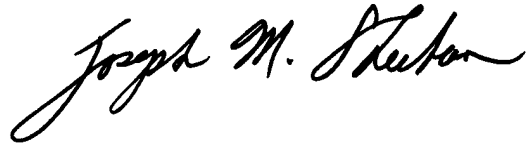
**7:31XII. FUTURE MEETING DATES** (Information/Possible Action)

11/5/13 – Special Session meeting at 6:00 p.m., 11/12/13 – Committee meetings at 6:00 p.m., 11/26/13 – Regular Board of Education meeting at 6:00 p.m.

**XIII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)** –To Discuss 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

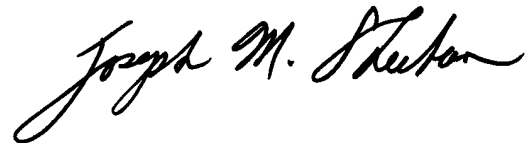
Sheboygan Area School District  
Sheboygan, Wisconsin

### CLOSED SESSION

Tuesday, October 22, 2013

A Closed Session of the Board of Education meeting will be held on Tuesday, October 22, 2013, 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)
- IV. **ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)** – 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



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