

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, October 28, 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, October 28, 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 Special Session Meeting of September 16, 2014, Regular Board of Education Meeting of September 23, 2014, Closed Session Meeting of September 23, 2014, Closed Session Meeting of October 14, 2014, Special Session Meeting of October 21, 2014, and Closed Session Meeting of October 21, 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 Brady Lowe and Stephen Mason, class of 2013, and to Justin Benitez, Aaron Serrano, Yesenia Gamez, and Jonny Ibanez, class of 2014.

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

Reports will be provided by:

IDEAS Academy: Davina Boykin

Central High School: Wesley McMahan

George D. Warriner High School: Mary Salchert

6:10 **VIII. RECOGNITIONS**

- Alison Gress and Savannah Pond, North High School students, will be recognized on qualifying for the WIAA Division 1 Girls' State Tennis Tournament.

6:11 **IX. 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.**

6:12 **X. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:17 XI. MISCELLANEOUS

- 15 Min. **A. SHEBOYGAN LEADERSHIP ACADEMY SCHOOL SPOTLIGHT PRESENTATION – Mr. Mark Holzman/Ms. Peggy Henseler/Ms. Jean Puls/Ms. Denise Quasius/Student Representative** (Information/Discussion)
- The administration will provide a presentation about Sheboygan Leadership Academy’s Curriculum Based Service Learning Pillar.
- 15 Min. **B. GRANT ELEMENTARY SCHOOL SPOTLIGHT PRESENTATION – Mr. Mark Holzman/Ms. Deb Streblow/Ms. Amy Schulze/Ms. Julie Brandt-Casper/Student Representatives** (Information/Discussion)
- The administration will provide a presentation about Grant Elementary School’s Great Lakes Alliance Project.
- 5 Min. **C. INSTRUCTIONAL TECHNOLOGY UPDATE – Mr. Mark Holzman/Mr. Mike Jaber** (Information/Discussion)
- The administration will provide an update on the 1:1 Chromebook initiative at the high schools and update the school board on how they will be transitioned from iPads to the Chromebooks.
- 10 Min. **D. TEACHER MEET AND CONFER 2014-2015 – Mr. Pat Flaherty** (Information)
- The administration will provide an overview of the teacher hiring over the last three years and provide an update on the process for upcoming years.
- 15 Min. **E. 2014-2015 SASD TEACHER HIRING LANDSCAPE – Mr. Pat Flaherty** (Information/Discussion)
- Administration will review the changing landscape of teacher hiring in the Sheboygan Area School District and the State of Wisconsin. The presentation will review specific data on the hiring of teachers in critical shortage areas and will provide a review of our pay structure compared to other districts.
- 15 Min. **F. LONG-RANGE (5-YEAR) PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan/Executive Management Team** (Information/Discussion)
- Dr. Joseph Sheehan and the Executive Management Team will provide an update to the Board of Education on the quarterly review of the Strategic (Long-Range) Plan.
- 1 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5120 – ASSIGNMENT WITHIN DISTRICT – Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5120 – Students; Assignment Within District
- 10 Min. **H. ADOPTION OF THE ORIGINAL BUDGET AND CERTIFICATION OF TAX LEVY FOR THE 2014-2015 BUDGET – Mr. Mark Boehlke** (Information/Action)
- Administration recommends the adoption of the 2014-2015 original budget as presented in the amount of \$130,488,798 and certification of the property tax levy necessary to operate the School District for the 2014-2015 fiscal year in the amount of \$40,535,653 for all funds.

7:43 XII.REPORT OF COMMITTEES

- A. CURRICULUM & INSTRUCTION COMMITTEE, Ms. Jennifer Pothast, Chair**
1. Diplomas (See above)
 2. 2015 Chinese Program Field Trip (Information/Action)
 3. Update on SASD Broadcasting (Information/Discussion)
 4. Instructional Technology Update (See Miscellaneous)
 5. Summer School Report (Information/Discussion)
 6. Class Size Report (Information/Discussion)

7. Introduction (First Reading) of Revised Board of Education Policy 5111 – Eligibility of Resident/Nonresident Students (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 5113 – Open Enrollment Program (Inter-District) (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Proposed Support Staff/Management Non-Exempt Position – Executive Assistant/District Accountant (Information/Possible Action)
3. Teacher Hiring Study (Discussion)
4. Teacher Meet and Confer 2014-2015 (See Miscellaneous)
5. Resignations (Information)
6. Leaves of Absences (Information)

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

1. Review of Summer Maintenance Projects (Information)
2. Facility Permit Report (Information)
3. Request to Use Fund Balance (Information/Action)

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

1. Fund 41 Capital Projects (Action)
2. Introduction (First Reading) of Revised Board of Education Policy 6235 – Fund Balance (Information/Possible Action)
3. Fresh Fruit and Vegetable Grant (Information/Possible Action)
4. Let's Move Salad Bars to Schools Grant (Information/Possible Action)
5. Gifts (Action)

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

1. Third Friday Enrollment (Information/Discussion)
2. General State Aid (Information/Discussion)
3. Annual Board Development Tool (Information/Discussion)
4. Notice to Parents – Swimming Competition (Information/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 October 20, 2014 meeting will be shared.
2. Human Growth & Development Advisory Committee – Mr. Larry Samet (Information)
Information from the October 6, 2014 HG&D Advisory Committee will be shared.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:53 **XIII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Tony Johannes – Thank You; Wendy Kretschmar – Voucher Program; Tom Binder – Gym conditions at Wilson Elementary School; Cori Marie Salchert – School Choice; Jodee Bzdawka – South Swim Waiver

7:54 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

- 11/11/14 – Committee meetings beginning at 6:00 p.m.
 11/25/14 – Regular Board of Education meeting beginning at 6:00 p.m.
 12/9/14 – Committee meetings beginning at 6:00 p.m.
 12/23/14 - Regular Board of Education meeting beginning at 6:00 p.m.

- XV. 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)

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

XVII. 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

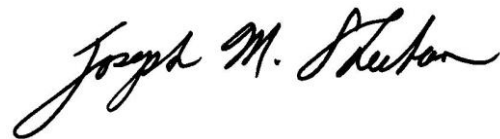
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, October 28, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, October 28, 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