

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, November 26, 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, November 26, 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 October 22, 2013; Closed Session meeting minutes of October 22, 2013; Special Session meeting minutes of October 23, 2013; Closed Session meeting minutes of October 23, 2013; Special Session meeting minutes of November 5, 2013, Closed Session meeting minutes of November 5, 2013 and Closed Session meeting minutes of November 12, 2013.

6:04 **VI. RECOGNITIONS** (Information)

- A. North High School Math Students – Claire Andreasen, Jonathan Cook, Angelica Drees, Molly Knoedler, Brooklyn Landgraf, Morgan Ross, Trenton Sarnowski and Samuel Wang will be recognized as the Championship Team for the Lakeland College Math Meet.
- B. North High School Cross Country – Trevor Damkot and Shamus Zenk will be recognized for qualifying for the 2013 Boys' Cross Country State Tournament in Wisconsin Rapids, WI.
- C. North High School Tennis – Lindsey Gosse, Alison Gress and Savannah Pond will be recognized for qualifying for the 2013 Girls' State Tennis Tournament in Madison, WI.
- D. North High School Swimming – Erin Fehrman, Logan Gerbitz, Jessica Moyer, Ashlyn Prisinger, Gabrielle Tauscheck and Abby Veaser will be recognized for qualifying for the 2013 Girls' Swim State Tournament.

6:14 **VII. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Casimir Soiney, North High School class of 2013, Tori Brown, South High School class of 2013, Luis Flores, Central High School class of 2013, Tiffany Lepak, North High School class of 2012, and Kao Chee Yang, Central High School class of 2012.

6:15 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Sara Leibham

South High School: Jesus Rivera

6:25 **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.**

6:26 **X. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:30 **XI. MISCELLANEOUS**

15 Min. **A. EARLY LEARNING CENTER SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Pam Kugi** (Information/Discussion)

The administration will provide a presentation of the Early Learning Center's achievements and successes as well as school goals/initiatives.

15 Min. **B. GRANT ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Deb Streblov** (Information/Discussion)

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

15 Min. **C. INSTRUCTIONAL TECHNOLOGY PLAN TIMELINE/UPDATE – Mr. Michael Jaber** (Information/Discussion)

The administration will provide an overview of the Instructional Technology Plan timeline/update.

15 Min. **D. SCHOOL CHOICE UPDATE – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Discussion)

The Curriculum and Instruction Committee with administration will provide information regarding space availability at neighborhood schools.

3 Min. **E. PEER REVIEW MENTOR GRANT-2014 – Mr. Seth Harvatine** (Information/Action)

The administration recommends approval to submit a grant application for the Peer Review Mentor Grant in the amount of \$25,000.

1 min. **F. POLICY WAIVER REQUEST OF BYLAW 0131.1 – Dr. Joseph Sheehan** (Information/Action)

Administration requests waiving Bylaw 0131.1 which requires one month between the introduction (first reading) and adoption (second reading) in order to take action on the NEOLA recommended policy revisions.

5 Min. **G. NEOLA RECOMMENDED POLICY REVISIONS - Dr. Joseph Sheehan** (Information/Possible Action)

Administration requests adoption of the NEOLA recommended policy revisions per attached.

7:29 **XII. REPORT OF COMMITTEES**

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

1. Diplomas (see above)
2. Introduction (First Reading) of Revised Board Rule 5117.1 – School Boundary Lines – Elementary (Information/Possible Action)
3. Introduction (First Reading) of Revised Board Rule 5117.2 – Middle Schools (Information/Possible Action)
4. Introduction (First Reading) of Revised Board Rule 5117.4 – Private School Attendance Areas (Information/Possible Action)
5. Flexible Model Update (Information/Discussion)
6. Professional Development Options (Information/Discussion)
7. School Choice Update (See Miscellaneous)

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

1. Appointments (Confirming Action)
2. Educator Effectiveness (EE) Model/Teachscape Update (Information)
3. Retirement (Action)
4. Calendar for the 2014-2015 School Year (Information/Possible Action)
5. Resignations (Information)
6. Leaves of Absences (Information)

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

1. Community Recreation Department Annual Report (Information/Discussion)
2. Sheboygan Theatre Company's Financial Reports (Information/Discussion/Action)
3. Facility Permit Report (Information)

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

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. 2012-13 Audit (Information/Discussion)
4. 2012-13 Fund Balance Designation (Action)
5. Update on Financial Software (Information)
6. Gifts (Action)

E. COMMITTEE OF THE WHOLE

1. James Madison Elementary School Presentation (Information/Discussion)
2. Horace Mann Middle School Presentation (Information/Discussion)
3. Cooper Elementary School Expansion (Information/Possible Action)
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Dr. Joseph Sheehan (Information)
Mr. Mark Boehlke will share information from the November 18, 2013 meeting.
2. Human Growth and Development – Mr. Larry Samet will provide an overview of the minutes of the October 15, 2013 Human Growth and Development Advisory Committee.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update.

7:39 **XIII. COMMUNICATIONS** (Information)

Communications received:

Email from Jaimi Dittrich – no subject; Alexis Kuehl – Community Outreach; Kristin Smith – No nit policy; Angela Ramos – Lice and scabies; S. Clark – Sail Program; Linda Ortlieb – School Choice

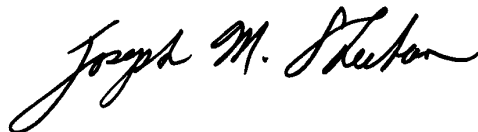
7:40 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

12/10/13 –Committee meetings at 6:00 p.m. with the Regular Board of Education meeting beginning at 6:30 p.m.

XV. 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)

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

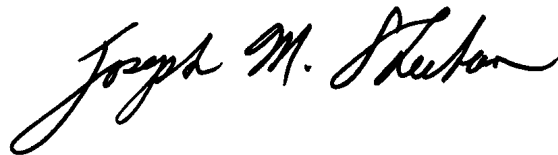
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, November 26, 2013

A Closed Session of the Board of Education meeting will be held on Tuesday, November 26, 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



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