

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, January 27, 2015
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, January 27, 2015 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 December 9, 2014, Closed Session Meeting of December 9, 2014, and Closed Session Meeting of January 13, 2015.

6:05 **VI. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

- A. The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Nicole Mackay, Central High School class of 2014, and Sheng Vue, North High School class of 2015.
- B. The Curriculum & Instruction Committee recommends that high school diplomas (early graduation) be awarded to students from North, South and Central High Schools, George D. Warriner High School, and from IDEAS Academy who are members of the class of 2015.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	0	3	3
South High School	7	6	13
Central High School	0	2	2
Warriner High School	0	0	0
IDEAS Academy	<u>0</u>	<u>2</u>	<u>2</u>
Total	7	13	20

6:07 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Lesley Arant

South High School: Sophia Ly

6:12 **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.**

6:13 **IX. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:18 X. MISCELLANEOUS

- 15 Min. **A. LINCOLN-ERDMAN ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Amanda Barttelt-Schermetzler/Ms. Cheryl Meyer/Student Representatives** (Information/Discussion)

The administration will provide a presentation about Lincoln-Erdman Elementary School’s student activities, specifically Student Council and Chess Club, and answer school board members’ questions regarding programming or other building related topics.

- 15 Min. **B. SOUTH HIGH SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Michael Trimberger/Mr. Brian Henriksen/Ms. Erin Wood/Student Representatives** (Information/Discussion)

The administration will provide a presentation about South High School’s “Healthy Care Pathway” program and answer school board members’ questions regarding programming or other building related topics.

- 5 Min. **C. WISCONSIN 21ST CENTURY COMMUNITY LEARNING CENTER GRANT – Mr. Mark Holzman/Mr. Seth Harvatine/Mr. Zach Pethan/Mr. Karl Bekkum** (Information/Action)

The administration recommends approval to submit a grant application for a 21st Century Community Learning Center Grant to establish sites at Jefferson and Longfellow Elementary Schools for \$75,000 for year one and \$50,000 for the following four years. This is a considered a one year renewable grant that can be renewed for up to five years.

- 15 Min. **D. 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.

- 5 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5111.01 – HOMELESS STUDENTS – Mr. Mark Holzman** (Discussion/Possible Action)

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

- Policy 5111.01 – Students; Homeless Students

- 5 Min. **F. WASB REPORT – Mr. Ryan Burg/Dr. Joseph Sheehan** (Information/Discussion)

Mr. Ryan Burg, SASD delegate to the Wisconsin Association of School Boards, will report on the WASB Convention held in January.

7:18 XI. REPORT OF COMMITTEES

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

1. Diplomas (Early Graduation) (See above)
2. Diplomas (See above)
3. Research Project Per Board of Education Policy 2416 (Information)
4. Research Project Per Board of Education Policy 2416 (Information)
5. Introduction of New Courses (Information/Action)
6. Introduction (First Reading) of Revised Board of Education Policy 5320 – Immunization (Discussion/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 5330 – Administration of Medication/Emergency Care (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 5335 – Care of Students with Chronic Health Conditions (Discussion/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 5340 – Student Accidents/Illness/Concussion (Discussion/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 5771 – Search and Seizure (Discussion/Possible Action)

11. Introduction (First Reading) of Revised Board of Education Policy 5451.02 – Technical Excellence Higher Education Scholarships (Discussion/Possible Action)
12. 2015-16 Wisconsin 21st Century Community Learning Center Grant (Information/Action)
13. Open Enrollment Update (Information)

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

1. Appointments (Confirming Action)
2. Leave of Absence Without Compensation (Action)
3. Retirements (Action)
4. Resignations (Information)
5. Teacher Meet and Confer Quarterly Update (Discussion/Action)
6. Leaves of Absences (Information)

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

1. Sheboygan Theatre Company Update (Information)
2. Replacement of Emergency Generator (Action)
3. Replacement of Intercom System (Action)
4. Sheboygan Theatre Company's Financial Reports (Action)
5. Facility Permit Reports (Information)

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

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. Revenues & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. United Fresh Let's Move Salad Bars to Schools Grant (Information/Possible Action)
6. DPI Equipment Grant (Information/Possible Action)
7. Gifts (Action)

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

1. Sheridan Elementary School Presentation (Information/Discussion)
2. IDEAS Academy School Presentation (Information/Discussion)
3. Flexible Scheduling (Flex Mod) (Information)
4. WASB Proposed Resolutions (Information/Discussion/Possible Action)
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the January 19, 2015 meeting will be shared.
2. Human Growth & Development Advisory Committee – Mr. Larry Samet (Information)
Information from the December 1, 2014 and January 5, 2015 HG&D Advisory Committee meetings will be shared.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:28 **XII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject: Kristin Kanzelberger – Concerned parent (festive season); Joe Heder – Schools on our property taxes

7:29 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

2/10/15 - Committee meetings at 6:00 p.m.

2/24/15 - Regular Board of Education meeting beginning at 6:00 p.m.

- XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e)** – To Consider and Take Possible Action Regarding Employment, Promotion, or Compensation of Any Public Employee Over Which the Board of Education has Jurisdiction or Exercises Responsibility; To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent and the Extension and/or Renewal of the Contract in Accordance with Policy 1240; To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (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)



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.

BOARD OF EDUCATION

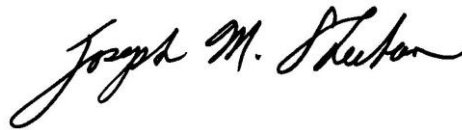
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, January 27, 2015

A Closed Session of the Board of Education meeting will be held on Tuesday, January 27, 2015, 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)(c)(e)** – To Consider and Take Possible Action Regarding Employment, Promotion, or Compensation of Any Public Employee Over Which the Board of Education has Jurisdiction or Exercises Responsibility; To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent and the Extension and/or Renewal of the Contract in Accordance with Policy 1240; To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts; 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