

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA

Tuesday, April 28, 2015

6:30 p.m.

-Revised-

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, April 28, 2015** at **6:30 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:30 **I. CALL TO ORDER:** President

6:31 **II. PLEDGE OF ALLEGIANCE**

6:32 **III. APPROVAL OF THE AGENDA** (Action)

6:33 **IV. ROLL CALL** (Informal)

6:34 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of March 24, 2015 and Closed Session Meeting of March 24, 2015

6:35 **VI. DIPLOMA – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Jordan Sohre, South High School class of 2015.

6:36 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Central High School: Ricardo Cruz IDEAS Academy: Davina Boykin
George D. Warriner High School: Mary Salchert

6:46 **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.**

6:47 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:52 **X. MISCELLANEOUS**

15 Min. **A. GEORGE D. WARRINER MIDDLE SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Duane Simmons/Ms. Jody Bruflat/Student Representative** (Information/Discussion)

The administration will provide a presentation about George D. Warriner Middle School’s “Project Based Learning” and answer school board members’ questions regarding programming or other building related topics.

- 15 Min. **B. GEORGE D. WARRINER HIGH SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Duane Simmons/Ms. Levi Goins/Mr. Timmy Kong/Student Representatives** (Information/Discussion)

The administration will provide a presentation about George D. Warriner High School’s “Personalized Learning” and answer school board members’ questions regarding programming or other building related topics.

- 5 Min. **C. CHROMEBOOK UPDATE – Mr. Michael Jaber** (Information)

The administration will give an update with regards to the printing concerns raised with the Chromebooks.

- 15 Min. **D. 2015-16 PRELIMINARY BUDGET UPDATE – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Mark Holzman/Mr. Patrick Flaherty** (Information/Discussion)

The administration will give an update to the preliminary 2015-16 budget recommendations that were presented at the April 14, 2015 Committee of the Whole meeting.

- 5 Min. **E. THE WISCONSIN SCHOOL VIOLENCE PREVENTION RESEARCH PROJECT GRANT – Mr. Mark Holzman/Mr. Seth Harvatine/Mr. Todd DeBruin** (Information/Possible Action)

The administration recommends approval to submit a grant application for The Wisconsin School Violence Prevention Research Project Grant up to the amount of \$15,000 for two years.

- 3 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5517.01 – BULLYING – Mr. Mark Holzman** (Discussion/Possible Action)

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

- Policy 5517.01 – Students; Bullying

- 3 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5830 – STUDENT FUNDRAISING – Mr. Mark Holzman** (Discussion/Possible Action)

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

- Policy 5830 – Students; Student Fundraising

- 5 Min. **H. RENTAL OF GARDEN PLOTS – Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends approval to enter into a land rental agreement with the Hmong Mutual Assistance Association for garden plot purposes only. The rental agreement would be for approximately 7.71 acres located adjacent to the northern border of Optimist Park near Carmen Avenue. The term of the agreement will be for the 2015 growing season ending on or about November 1, 2015. The rental charge for 2015 will be \$200.00. In future years the charge will be \$40 per acre or \$308.40.

- 5 Min. **I. ANNUAL PLANNING SESSION – Mr. David Gallianetti** (Information/Discussion)

President Gallianetti will discuss scheduling of the annual planning session.

8:03 **XI. REPORT OF COMMITTEES**

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

1. Diploma (See above)
2. 2015 DECA International Career Development Conference (Information/Action)
3. National Catholic Forensics League Grand National Tournament (Information/Action)
4. National Catholic Forensics League Grand National Tournament (Information/Action)
5. National Speech and Debate Association (NSDA) National Tournament (Information/Action)
6. Introduction of Textbooks/Instructional Materials (Discussion/Action)

7. Introduction (First Reading) of Revised Board of Education Policy 2623 – Student Assessment (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 2416 – Student Privacy and Parental Access to Information (Discussion/Possible Action)
9. Introduction (First Reading) to Delete Board of Education Policy 2423 – School To Work Program (Discussion/Possible Action)
10. Introduction (First Reading) to Delete Board of Education Policy 2700 – Annual District Report (Discussion/Possible Action)
11. 2014 WKCE District Performance Results (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Resignations (Information)
4. Proposed Staff Position – Executive Assistant, Business Services (Information/Possible Action)
5. Proposed Staff Position – Executive Assistant, Human Resources (Information/Possible Action)
6. Leaves of Absences (Information)

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

1. Tabulation of Bids – Horace Mann Middle School HVAC Duct Replacement (Action)
2. Tabulation of Bids – Grant Elementary School HVAC Duct Replacement (Action)
3. Sheboygan Theatre Company’s Financial Report (Action)
4. 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. Revenues & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Farm to School Grant (Information/Possible Action)
6. Americorp Employee Grant (Information/Possible Action)
7. Gifts (Action)

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

1. Recognition (Information/Discussion)
2. Cleveland Elementary School Presentation (Information/Discussion)
3. N.E.W. Montessori Elementary School Presentation (Information/Discussion)
4. James Madison Elementary School Presentation (Information/Discussion)
5. Lake Country Academy Contract Approval (Information/Discussion/Possible Action)
6. Preliminary 2015-16 Administrative Budget Recommendations (Information/Possible Action)
7. Public Education Advocacy Group (Information/Discussion)
8. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the April 20, 2015 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.

8:13 XII. COMMUNICATIONS (Information)


Communications received: Linda Ruona-5th Grade Strings; Raeni Kovacs-Take a Stand: Suicide Awareness Rally Sheboygan; Elise Opel-SASD Budget; Lynn/Abram Hopp-Middle School PACE Elimination; Krystle D’Amico-Media Specialist Reduction; Monica Hrudik-5th Grade Orchestra; Barb Horneck-Foster Grandparents; Kati Seiter-5th Grade Orchestra; Amanda Staron-Budget Proposal; Kate Kiel-Budget Proposal; Sheyenne Morales-Electrathon Car Project-IDEAS Academy

8:14 XIII. FUTURE MEETING DATES (Information/Possible Action)

5/12/15 - Committee meetings at 6:00 p.m.

5/26/15 - Regular Board of Education meeting with recognitions at South High School beginning at 6:00 p.m.

- XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(g)** – 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 Which Shall Include Consideration of Administrative Recommendations Regarding the Renewal, or Non-Renewal, of Employment Contracts Under Section 118.22 of the Wisconsin Statutes, for All Professional Instructional Staff Members for the 2015-2016 School Year; To Confer with Legal Counsel with Regards to a Strategy to be Adopted with Respect to Litigation in Which it is or is Likely to Become Involved. (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

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


REVISED

CLOSED SESSION

Tuesday, April 28, 2015

A Closed Session of the Board of Education meeting will be held on Tuesday, April 28, 2015, at 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)(g) – 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 Which Shall Include Consideration of Administrative Recommendations Regarding the Renewal, or Non-Renewal, of Employment Contracts Under Section 118.22 of the Wisconsin Statutes, for All Professional Instructional Staff Members for the 2015-2016 School Year; To Confer with Legal Counsel with Regards to a Strategy to be Adopted with Respect to Litigation in Which it is or is Likely to Become Involved. (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