

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

**REGULAR MEETING AGENDA**  
Tuesday, May 27, 2014  
**6:00 p.m.**

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the North High School Commons, 1042 School Avenue, Sheboygan, WI, on **Tuesday, May 27, 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

6:00 **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 Regular Board of Education Meeting minutes of April 22, 2014, Closed Session Meeting minutes of April 22, 2014, Annual Reorganization Meeting minutes of April 29, 2014, and Closed Session Meeting minutes of April 29, 2014.

6:04 **VI. DIPLOMA RECOMMENDATION CLASS OF 2014 GRADUATES - Ms. Jennifer Pothast**  
(Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to students from North and South High Schools, Central High School, George D. Warriner High School for Personalized Learning, and IDEAS High School who are members of the class of 2014. They have completed district requirements for graduation.

<u>School</u>	<u>Total</u>
North High School	347
South High School	236
Central High School	88
George D. Warriner High School for Personalized Learning	32
IDEAS High School	27
<b>TOTAL</b>	<b>730</b>

6:06 **VII. DIPLOMAS – Ms. Jennifer Pothast** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Joshua Norton, David Patino, Makayla Kingma, North High School class of 2014, and Andrew Beltran, South High School class of 2013.

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

Reports will be provided by:

North High School: Sara Leibham

South High School: Jesus Rivera

6:15 **IX. RECOGNITIONS – President Gallianetti** (Information)

A. Employees and Volunteers of the Year will be recognized.

B. Students will be recognized for awards and/or accomplishments.

7:00 **X. RECESS FOR SOCIAL – President Gallianetti** (Information)

**RECONVENE at 7:15 p.m.**

**7:15 XI. COMMUNITY INPUT – President Gallianetti (Information)**

Citizens 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.**

**7:20 XII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan (Information)**

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

**7:25XIII. MISCELLANEOUS**

**10 min. A. COMMUNITY PLANNING SURVEY – Dr. Joseph Sheehan (Information/Discussion)**

The District is interested in engaging the community to understand their planning and funding priorities, which may include improving security, expanding technology access, addressing deferred maintenance and the removal of portable classrooms.

**3 min. B. ADOPTION (SECOND READING) OF REVISED POLICY 5460 – GRADUATION REQUIREMENTS – Mr. Mark Holzman (Information/Possible Action)**

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

- Policy 5460 – Students; Graduation Requirements

**3 min. C. ADOPTION (SECOND READING) OF REVISED POLICY 3213 – STUDENT SUPERVISION AND WELFARE - Mr. Pat Flaherty (Information/Possible Action)**

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

- Policy 3213 – Professional Staff; Student Supervision and Welfare

**3 min D. ADOPTION (SECOND READING) OF REVISED POLICY 4213 – STUDENT SUPERVISION AND WELFARE – Mr. Pat Flaherty (Information/Possible Action)**

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

- Policy 4213 – Support Staff; Student Supervision and Welfare

**3 min E. ADOPTION (SECOND READING) OF REVISED POLICY 8420 – EMERGENCY PREPAREDNESS – Mr. Mark Boehlke (Information/Possible Action)**

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

- Policy 8420 – Operations; Emergency Evacuation of Schools

**3 min F. ADOPTION (SECOND READING) OF REVISED POLICY 9150 – SCHOOL VISITORS – Dr. Joseph Sheehan (Information/Possible Action)**

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

- Policy 9150 – Relations; School Visitors

**7:50XIV. REPORT OF COMMITTEES**

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

1. Diploma Recommendation Class of 2014 Graduates (See above)
2. Diplomas (See above)
3. Report on District High School Graduation Dropout Rates (Information/Discussion)
4. Introduction of Textbooks/Instructional Materials (Discussion/Action)
5. Health Occupations Students of America (HOSA) National Leadership Conference (Information/Action)
6. SkillsUSA National Leadership and Skills Conference (Information/Action)
7. National Speech and Debate Association (NSDA) National Tournament (Information/Action)
8. National Speech and Debate Association (NSDA) National Tournament (Information/Action)
9. National Catholic Forensics League (NCFL) Grand National Tournament (Information/Action)
10. National Catholic Forensics League (NCFL) Grand National Tournament – Debate (Information/Action)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Resignations (Information)
4. Leave of Absence Without Compensation (Action)
5. Teachers Placed on Layoff (Information)
6. Internal Administrative Transfers (Information)
7. Support Staff 55 Year Old Retirement Age (Possible Action)
8. District Positions (Information/Discussion)
9. Leave of Absences (Information)

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

1. Cleveland Elementary School (Information)
2. Sheboygan Theatre Company's Financial Report (Action)
3. Facility Permit Report (Information)

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

1. Fund 41 Capital Projects (Action)
2. Budget Revisions (Information)
3. Statement of Cash Flow (Action)
4. Revenues and Expenditures Reports (Action)
5. Transfers of Appropriations-Between Functions (Action)
6. Transfers of Appropriations (Information)
7. Food Service Price Increase (Information/Possible Action)
8. District Transportation Contract (Information/Possible Action)
9. Fiber Optic Network (Information/Possible Action)
10. Sale of 2013 House Construction Project (Information)
11. Gifts (Action)

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

1. Urban Middle School (Information/Discussion)
2. Introduction (First Reading) of New Policy 8510 – Wellness (Discussion/Possible Action)
3. New Teacher Salary Schedule (Discussion/Possible Action)
4. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Dr. Joseph Sheehan/Mr. Larry Samet (Information)  
Information from the May 19, 2014 meeting will be shared.
2. HG&D Advisory Committee – Mr. Larry Samet (Information/Possible Action)
  - Mr. Samet will provide an update of the Human Growth and Development Advisory Committee meeting minutes of May 5, 2014.
  - Mr. Samet requests approval of the appointment of Hayley Burkart to serve on the Human Growth & Development Advisory Committee.
3. CESA Annual Convention – Mr. Ryan Burg (information)  
Mr. Burg, delegate to CESA 7 will provide an update on the CESA Annual Convention which was held on May 14, 2014.
4. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update on the Sheboygan Public Education Foundation.

**8:10XIV. COMMUNICATION (Information)**

Communication received: Mr. Russ Pilling – Article in Milwaukee Journal/Sentinel; Ms. Adria Van Asten – School board minutes

**8:11XV. FUTURE MEETING DATES (Information/Possible Action)**

06/10/14 – Committee meetings beginning at 6:00 p.m.

06/17/14 – Annual Planning Session beginning at 4:00 p.m.

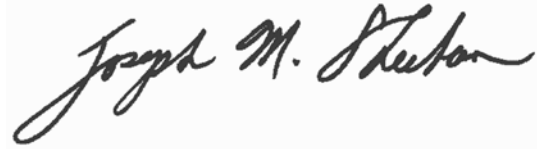
06/24/14 - Regular Board of Education meeting beginning at 6:00 p.m.

07/22/14 – Committee meetings beginning at 6:00 p.m.; Regular Board of Education meeting at 6:30 p.m.

**XVI. ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)** – To Consider  
And Develop Negotiating Strategy Regarding Negotiating Strategy with Respect to Deliberating or Negotiating the  
Sale of a Public Property. (Action with roll call vote)

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

**XVIII. ADJOURN** (Action)

A handwritten signature in black ink that reads "Joseph M. Sheehan". The signature is written in a cursive style and is positioned above a horizontal line.

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 Gretchen Thomes, 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

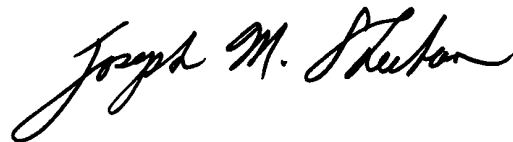
## BOARD OF EDUCATION

Sheboygan Area School District  
Sheboygan, Wisconsin

**CLOSED SESSION**  
Tuesday, May 27, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, May 17, 2014, at North High School (Room 170), 1042 School 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.
- VI. Adjourn



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