

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

**REGULAR MEETING AGENDA**  
Tuesday, November 25, 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, November 25, 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 October 27, 2014, Closed Session Meeting of October 27, 2014, Regular Board of Education Meeting of October 28, 2014, Closed Session Meeting of October 28, 2014, and Closed Session Meeting of November 11, 2014.

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

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Jayme Hansen, North High School class of 2015.

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

Reports will be provided by:

North High School: Lesley Arant

South High School: Nicholas Cooper

6:10 **VIII. RECOGNITIONS**

- North High School students will be recognized as the Lakeland College Math Meet Championship Team

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. NORTH HIGH SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Jason Bull/Ms. Mary Denning/Student Representatives** (Information/Discussion)

The administration will provide a presentation about North High School's 'North High School Transitions' program and answer school board members' questions regarding programming or other building related topics.

- 15 Min. **B. ELEMENTARY SCHOOL FOR THE ARTS AND ACADEMICS (ESAA) SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Ted Hamm/Ms. Susan Griffiths/Ms. Rachel Pekarek/Student Representatives (Information/Discussion)**

The administration will provide a presentation about ESAA’s project-based learning and answer school board members’ questions regarding programming or other building related topics.

- 20 Min. **C. NUTRITIONAL SERVICES REPORT – Mr. Mark Boehlke/Ms. Judi Smith/Ms. Meredith Duchaine (Information)**

Administration and nutritional services staff will give an update on the Nutritional Services program, including financials, participation, completed goals, and planned improvements for the program.

- 5 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS – Mr. Mark Holzman (Discussion/Possible Action)**

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

- Policy 5111 – Students; Eligibility of Resident/Nonresident Students

- 5 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5113 – OPEN ENROLLMENT PROGRAM (INTER-DISTRICT) – Mr. Mark Holzman (Discussion/Possible Action)**

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

- Policy 5113 – Students; Open Enrollment Program (Inter-District)

- 5 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 6235 – FUND BALANCE – Mr. Mark Boehlke (Discussion/Possible Action)**

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

- Policy 6235 – Finances; Fund Balance

## 7:22 **XII.REPORT OF COMMITTEES**

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

1. Diplomas (See above)
2. 2016 French Program Field Trip (Information/Action)
3. Introduction of New Courses (Information/Action)
4. Introduction (First Reading) of New Policy 5113.01 – Course Options (Information/Action)
5. Intra-District School Choice Update (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Resignations (Information)
4. Leaves of Absences (Information)
5. Support Staff Meet and Confer 2014-2015 (Information)

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

1. Community Recreation Department Annual Report (Information/Discussion)
2. Sheboygan Theatre Company Pre-Audited Financial Report (Information)
3. Facility Permit Report (Information)

### **D. FINANCE & BUDGET COMMITTEE, Ms. Marcia Reinthaler, Vice Chair**

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. 2013-14 Audit (Information/Discussion)
4. Fund Balance Designation (Action)
5. Gifts (Action)

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

1. Longfellow Elementary School Presentation (Information/Discussion)
2. Urban Middle School Presentation (Information/Discussion)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet (Information)  
Information from the November 17, 2014 meeting will be shared.
2. Human Growth & Development Advisory Committee – Mr. Larry Samet (Information)  
Information from the November 3, 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.

7:32 **XIII. COMMUNICATIONS** (Information)

Communications received:  
Emails and Subject: None

7:33 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

12/9/14 – 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)(c)(e)** – To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; 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)



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

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**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, November 25, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, November 25, 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)(c)(e)** – To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; 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



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