

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

**REGULAR MEETING AGENDA**  
Tuesday, September 24, 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, September 24, 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 August 27, 2013; Closed Session Meeting minutes of August 27, 2013 and Closed Session Meeting minutes of September 10, 2013.

6:04 **VI. DIPLOMAS - Ms. Jennifer Pothast /Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Kyle Kohl and David Bohl, Central High School class of 2013, Steven Schmidt, North High School class of 2013, Besar Demiri, James Landgraf, Gibran Macias, Andi Corbaxhi, and Ashley Church, South High School class of 2013, and Cole Manier, North High School class of 2012.

6:10 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Sara Leibham

South High School: Jesus Rivera

6:15 **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.**

6:16 **IX. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:20 **X. MISCELLANEOUS**

15 Min. **A. ESAA (ELEMENTARY SCHOOL FOR THE ARTS AND ACADEMICS) SCHOOL PRESENTATION - Mr. Mark Holzman/Ms. Elizabeth Brown** (Information/Discussion)

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

15 Min. **B. CENTRAL HIGH SCHOOL PRESENTATION - Mr. Mark Holzman/Mr. Jake Konrath** (Information/Discussion)

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

- 10 Min. **C. DISTRICT REPORT CARD – Dr. Joseph Sheehan/Mr. Seth Harvatine** (Information/Discussion)

The administration will present the 2012-2013 district report card.

- 10 Min. **D. STRATEGIC LONG-RANGE PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan** (Information/Discussion)

Dr. Joseph Sheehan will provide the first quarterly update to the Board of Education on the Strategic Long-Range Plan for the 2013-14 school year.

- 5 Min. **E. INTRODUCTION (FIRST READING) OF FIRST DRAFT NEOLA POLICIES – Dr. Joseph Sheehan** (Information/Discussion/Possible Action)

The administration recommends the introduction (first reading) of the first draft of NEOLA policies as presented.

## 7:15 **XI. REPORT OF COMMITTEES**

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

1. Diplomas (see above)
2. Seclusion and Restraint Report (Information/Discussion)
3. Sheboygan Area School District Broadcasting Partnership (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Introduction (First Reading) of Revised Board Policy/Rule 4030 – Emergency Conditions (Information/Possible Action)
4. Proposed Administrative Position – Assessment Coordinator (Discussion/Possible Action)
5. Resignations (Information)
6. Leaves of Absences (Information)

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

1. Horace Mann Middle School Scoreboard Update (Information)
2. Horace Mann Middle School Basketball Backboard Project (Information)
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 (Information)
4. Transfers of Appropriations – Between Functions (Information)
5. Transfers of Appropriations (Information)
6. Budget Adoption Format (Information)
7. Resolution to Approve an Agreement Between SASD of the WI OPEB Trust and BMO Harris Bank, N.A. as the Trustee (Action)
8. Gifts (Action)

### **E. COMMITTEE OF THE WHOLE**

1. Administrative Staffing Updates (Information)
2. Sheridan Elementary School Presentation (Information/Discussion)
3. South High School Presentation (Information/Discussion)
4. Strategic Long-Range Plan Update (Information/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 September 16, 2013 meeting will be shared.
2. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update.

7:25**XII. COMMUNICATIONS** (Information)

Communications received:

Email from Miranda Koene – School district choice

7:26**XIII. FUTURE MEETING DATES** (Information/Possible Action)

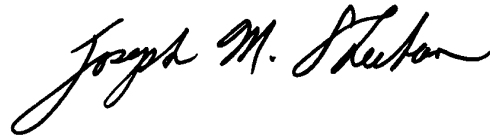
10/08/13 – Committee meetings at 6:00 p.m.; 10/15/13 – Special Session meeting at 6:00 p.m.;

10/22/13 – Regular Board of Education meeting at 6:00 p.m.

**XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e)** –To Consider and Develop Negotiating Strategy Regarding Base Wage Negotiations with Teachers and Support Staff; To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts. (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.

Office of the Superintendent  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, WI 53081

## **BOARD OF EDUCATION**

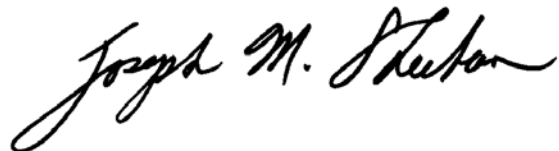
Sheboygan Area School District  
Sheboygan, Wisconsin

### **CLOSED SESSION**

Tuesday, September 24, 2013

A Closed Session of the Board of Education meeting will be held on Tuesday, September 24, 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)(c)(e) – To Consider and Develop Negotiating Strategy Regarding Base Wage Negotiations with Teachers and Support Staff; To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts (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