

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, December 9, 2014
6:35 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, December 9, 2014 at 6:35 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:35 **I. CALL TO ORDER:** President

6:36 **II. PLEDGE OF ALLEGIANCE**

6:37 **III. APPROVAL OF THE AGENDA** (Action)

6:38 **IV. ROLL CALL** (Informal)

6:39 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of November 25, 2014 and Closed Session Meeting of November 25, 2014.

6:40 **VI. DIPLOMA – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Destiny Hagerty, North High School class of 2013.

6:41 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

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

6:45 **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.**

6:46 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:51 **X. MISCELLANEOUS**

5 Min. **A. YOU’VE BEEN RACK’D WELLNESS PROGRAM – Mr. Patrick Flaherty/Ms. Jeri Dreikosen**
(Information/Discussion)

The administration will present information on the You’ve Been Rack’d program as part of the District Wellness Program.

- 15 Min. **B. SHERIDAN ELEMENTARY SCHOOL BOUNDARIES – Mr. Mark Holzman/Ms. Kelly Cvetan**
(Information/Discussion)

The administration will present information about the boundaries for Sheridan Elementary School and other schools with regard to those parents who do not want their children to participate in dual language and about the continued involvement with the program at the secondary level, including the number of students participating at the secondary level.

- 30 Min. **C. NORTH/SOUTH HIGH SCHOOL RED RAIDER MANUFACTURING CAREER PATHWAY PROPOSAL - Dr. Joseph Sheehan/Mr. Michael Trimberger/Mr. Jason Bull** (Information/Discussion)

The administration will provide an update on the North/South High School Redwing Manufacturing Career Pathway proposal.

- 1 Min. **D. 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)

- 1 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5113.01 – COURSE OPTIONS – Mr. Mark Holzman** (Discussion/Possible Action)

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

- Policy 5113.01 – Students; Course Options

7:43 **XI. REPORT OF COMMITTEES**

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

1. Diploma (See above)
2. Research Project Per Board of Education Policy 2416 (Information)
3. Introduction of New Courses (Information/Action)
4. Introduction (First Reading) of New Policy 5111.01 – Homeless Students (Information/Action)

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

1. Appointments (Confirming Action)
2. Leaves of Absences Without Compensation (Action)
3. Retirements (Action)
4. Resignations (Information)
5. School Nutrition Services Operations Supervisor (Discussion/Possible Action)
6. District Calendars for the 2015-2016 and 2016-2017 School Years (Discussion/Possible Action)
7. 2014-2015 District Calendar Update (Discussion/Possible Action)
8. Leaves of Absences (Information)

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

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. Revenues and Expenditures Report (Action)
4. Budget Revisions and Transfers of Appropriations (Action)
5. Approval for North High School Softball Team to Sell Outfield Advertisement Banners (Discussion/Possible Action)
6. Gifts (Action)

D. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

7:53 **XII. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject: None

7:54 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

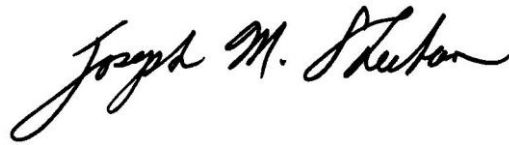
1/13/05 – Committee meetings beginning at 6:00 p.m.

1/27/15 - 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 a Recommendation Regarding the Term of Individual Employment Contract of Specific Administrators, Together with a Recommendation Regarding Renewal and Non-Renewal of the Employment Contract of Specific Administrators; 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, December 9, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, December 9, 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 a Recommendation Regarding the Term of Individual Employment Contract of Specific Administrators, Together with a Recommendation Regarding Renewal and Non-Renewal of the Employment Contract of Specific Administrators; 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