

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, June 24, 2014
6:00 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, June 24, 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 minutes of the Regular Board of Education Meeting of May 27, 2014; Closed Session Meeting of May 27, 2014, and Closed Session Meeting of June 10, 2014, Annual Planning Session Minutes of June 17, 2014 and Closed Session Meeting of June 17, 2014.

6:04 **VI. DIPLOMA – Mr. Mark Manc/ Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Ricky Riederer, South High School class of 2012.

6:05 **VII. 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.**

6:06 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:11 **IX. MISCELLANEOUS**

90 Min. **A. COMMUNITY PLANNING SURVEY PROPOSAL – Mr. Bill Foster/Dr. Joseph Sheehan**
(Information/Discussion)

Mr. Bill Foster, President, owner and Founder of School Perceptions will present his Community Planning Survey Proposal that will help to gather, organize and use data while engaging the community to understand our planning and funding priorities, which may include improving school security, expanding technology access, addressing deferred maintenance and the removal of portable classrooms.

- 10 Min. **B. PRESENTATION OF THE 2014-2015 PRELIMINARY BUDGET – Mr. Mark Boehlke**
(Information/Possible Action)

The administration recommends approval of the preliminary budget for the 2014-2015 fiscal year.

- 5 Min. **C. SPENDING RESOLUTION FOR THE 2014-2015 FISCAL YEAR – Mr. Mark Boehlke**
(Information/Possible Action)

The administration recommends approval of the following spending resolution provided the preliminary budget for the 2014-2015 fiscal year is not approved.

“The Board of Education hereby authorizes the payment of all currently authorized salaries and benefits beginning July 1, 2014 and continuing until the final budget is adopted in October. In addition, the Board of Education authorizes expenditures in other areas to continue at the discretion of administration up to levels authorized by the Assistant Superintendent of Business and Operations, unless specific Board action has occurred to either initiate or discontinue specific expenditures.”

- 30 Min. **D. LONG TERM CARE – Ms. Reinthaler/Mr. Boehlke/Mr. Patrick Flaherty** (Information/Possible Action)

The Human Resources Committee is recommending to end the long term care benefit for the teacher and administrative groups beginning August 1, 2014, and that the dollar equivalency of the premium amount be moved into the salaries for these groups. The total compensation amount for these groups would remain the same.

- 5 Min. **E. ADOPTION (SECOND READING) OF NEW POLICY 8510 - WELLNESS – Mr. Mark Boehlke**
(Information/Possible Action)

The administration recommends the adoption (second reading) of the following new Policy:

- Policy 8510 – Operations; Wellness

- 5 Min. **F. NATIONAL SPEECH AND DEBATE ASSOCIATION (NSDA) NATIONAL TOURNAMENT – DEBATE – Mr. Mark Holzman** (Information/Action)

The administration requests Board of Education approval for North High School students to attend the National Speech and Debate Association (NSDA) National Tournament in Overland Park, MO on June 14-21, 2014 as per Policy 2340.

8:26 **X. REPORT OF COMMITTEES**

A. CURRICULUM & INSTRUCTION COMMITTEE, Mr. Mark Mancl, Vice Chair

1. Diploma (See above)
2. Introduction of Textbooks/Instructional Materials (Discussion/Action)
3. Summer Student & Instructional Services Professional Development (Information/Discussion)
4. Introduction (First Reading) of Revised Policy 5330 – Administration of Medication/Emergency Care (Discussion/Possible Action)
5. Research Project Per Board of Education Policy 2416 (Information)
6. Kenneth E. Behring National History Day Contest (Information/Action)
7. 2014 Future Business Leaders of America (FBLA) National Leadership Conference (Information/Action)
8. 2015 French Connection Field Trip (Information/Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Leaves of Absences (Information)
4. Internal Administrative Transfers (Information)
5. Long Term Care (See Miscellaneous)

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

1. Sheboygan Theatre Company’s Financial Report (Action)
2. Facility Permit Report (Information)

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

1. Fund 41 Capital Projects (Action)
2. Budget Revisions (Action)
3. Statement of Cash Flow (Action)
4. Revenues and Expenditures Report (Action)
5. Transfers of Appropriations – Between Functions (Action)
6. Transfers of Appropriations (Information)
7. Chrome Book Rental Agreement (Information/Possible Action)
8. Printer Rental Agreement (Information/Possible Action)
9. Long Term Care (Information/Discussion)
10. 2014-15 Budget Update (Information)
11. Gifts (Action)

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

1. Confirmation of Sale of 2013 House Construction Project (Information/Possible Action)
2. Strategic Long-Range Plan End of Year Report (Information/Discussion)
3. 2014-2015 Strategic Long-Range Plan Goals/Objectives Update (Information/Discussion)
4. June Planning Session (Information/Discussion)
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet/Dr. Joseph Sheehan (Information)
Mr. Samet and Dr. Sheehan will provide an update of the June 16, 2014 Legislative Breakfast meeting.
2. Hazardous Review Committee – Ms. Barbara Tuszynski/Mr. John Hill/Mr. Mark Boehlke (Information/Action)
 - The committee recommends recertification of the currently designated hazardous areas for the 2014-15 school year.
 - Mr. Boehlke will provide an update on the Non-Motorized Transportation Grant and the traffic calming/safety work being done around the city for the schools.
3. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)
Ms. Reinthaler will provide an update of the Sheboygan Public Education Foundation.

8:36 **XI. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Kelly Stauber – Information Regarding Common Core

Mike Daniels – Signage at South High School

Barbara Horneck – Thank you, Joe

Linda Ruona – Fliers in Take Home Folders

Steven Kellner – Long Term Care Insurance

8:37 **XII. FUTURE MEETING DATES** (Information/Possible Action)

7/22/14 – Committee meetings beginning at 6:00 p.m.; Regular Board of Education at 6:30 p.m.

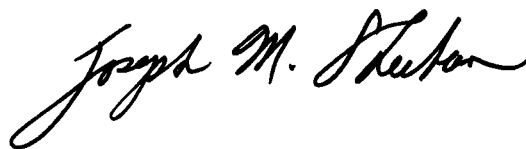
8/12/14 – Committee meetings beginning at 6:00 p.m.

8/26/14 – Regular Board of Education meeting beginning at 6:00 p.m.

XIII. 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 Take Possible Action Regarding the Employment Contract of the Superintendent of Schools; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (Action with roll call vote)

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

XV. 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.

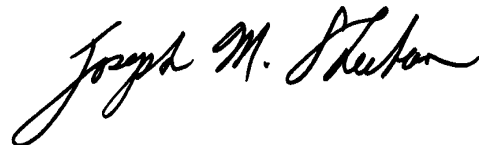
BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION
Tuesday, June 24, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, June 24, 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 Take Possible Action Regarding the Employment Contract of the Superintendent of Schools; 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