

Office of the Superintendent  
**SHEBOYGAN AREA SCHOOL DISTRICT**  
Sheboygan, Wisconsin

**Tuesday, October 14, 2014**  
**Starting Time:** 6:00-7:00 p.m.  
**CHAIR:** Ms. Pothast  
**MEMBERS:** Mr. Mancl, Vice Chair  
Ms. Tuszynski  
Mr. Hill

**NOTE:** This meeting will be held in the Board Room.

*\*Starting time is approximate*

*(a quorum of the Board may be present)*

**REPORT TO THE CURRICULUM & INSTRUCTION COMMITTEE  
AGENDA**

- 1 Min. 1. **DIPLOMAS – Mr. Mark Holzman** (Information/Action)
- The administration at North High, South High, and Central High Schools recommend that high school diplomas be awarded to Brady Lowe and Stephen Mason, class of 2013, and to Justin Benitez, Aaron Serrano, Yesenia Gamez, and Jonny Ibanez, class of 2014. The students have met all requirements to receive their diplomas.
- 4 Min. 2. **2015 CHINESE PROGRAM FIELD TRIP - Mr. Mark Holzman/Ms. Kai Mills** (Information/Action)
- The administration recommends the approval of North and South High School students to travel to Shanghai, Suzhou, Nanjing, and Beijing, China from March 27 to April 6, 2015. In accordance with SASD benchmarks, students will experience authentic Chinese language, food, culture, and environment.
- 10 Min. 3. **UPDATE ON SASD BROADCASTING – Mr. Mark Holzman/Mr. Mike Trimberger/Mr. Scott Mealiff/Mr. David Lalley/Ms. Willow Pfister** (Information/Discussion)
- The administration will provide an update on the partnership between South High School, UW-Sheboygan County, and WSCS (Channel 993 on Charter Cable; Channel 99 on AT&T U-verse).
- 10 Min. 4. **INSTRUCTIONAL TECHNOLOGY UPDATE - Mr. Mark Holzman/Mr. Mike Jaber** (Information/Discussion)
- The administration will provide an update on the 1:1 Chromebook initiative at the high schools.
- 10 Min. 5. **SUMMER SCHOOL REPORT–Mr. Mark Holzman/Mr. Jason Ledermann** (Information/Discussion)
- The administration will provide a summary of results for the 2014 summer school.
- 10 Min. 6. **CLASS SIZE REPORT–Mr. Mark Holzman** (Information/Discussion)
- The fall class size report will be presented per the format approved by the Board of Education.
- 5 Min. 7. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS – Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5111 – Students; Eligibility of Resident/Nonresident Students
- 5 Min. 8. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5113 – OPEN ENROLLMENT PROGRAM (INTER-DISTRICT) – Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5113 – Students; Open Enrollment Program (Inter-District)

\*Starting/ending times may vary

Note: This Committee will meet in Room 3201.

(A quorum of the Board may be present)

**REPORT TO THE FINANCE & BUDGET COMMITTEE  
 AGENDA**

1 min. **1. FUND 41 CAPITAL PROJECTS – Mr. Mark Boehlke (Action)**

Administration recommends the acceptance of the report on the Capital Projects fund for audit.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,399,328.44		1,123,694.46	275,633.98
B. CAPITAL IMPROVEMENTS 2013-14				
Completed Project Totals	1,000,000.00		499,867.45	500,132.55
C. CAPITAL IMPROVEMENTS 2014-15				
a. ADA	10,000.00		0.00	10,000.00
b. Asbestos Removal	20,000.00		0.00	20,000.00
c. Auditoriums	30,000.00		0.00	30,000.00
d. Blacktop/Concrete	50,000.00		0.00	50,000.00
e. Building Renovations	101,000.00		0.00	101,000.00
f. Doors/Hardware	15,000.00		0.00	15,000.00
g. Electrical	10,000.00		0.00	10,000.00
h. Facility Upgrades	199,000.00		18,350.00	180,650.00
i. HVAC	15,000.00		0.00	15,000.00
j. Lighting	25,000.00		0.00	25,000.00
k. Playground	20,000.00		0.00	20,000.00
l. Lockers	50,000.00		0.00	50,000.00
m. Plumbing	90,000.00		0.00	90,000.00
n. Roofing	205,000.00		0.00	205,000.00
o. Security/Fire	50,000.00		0.00	50,000.00
p. Tractor/Truck	50,000.00		0.00	50,000.00
q. Building Envelopes	<u>60,000.00</u>		<u>0.00</u>	<u>60,000.00</u>
	1,000,000.00		18,350.00	981,650.00
Total Fund 41	3,399,328.44	91,697.59	1,641,911.91	1,849,114.12
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,310.05	24.31

18 min. **2. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 6235 – FUND BALANCE – Mr. Mark Boehlke (Information/Possible Action)**

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 6235 – Finances; Fund Balance

5 min. **3. FRESH FRUIT AND VEGETABLE GRANT – Mr. Mark Boehlke** (Information/Possible Action)

The administration requests approval to submit a grant application for the Fresh Fruit and Vegetable Grant in the amount of \$12,000.

5 min. **4. LET’S MOVE SALAD BARS TO SCHOOLS GRANT – Mr. Mark Boehlke** (Information/Possible Action)

The administration requests approval to submit a grant application for the Let’s Move Salad Bars to Schools Grant in the amount of \$5,000.

1 min. **5. GIFTS – Mr. Mark Boehlke** (Action)

Administration presents the following list of gifts to the district, requesting approval for those \$2500 and greater.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Various Art/Music supplies	Barb Sindelar	Lincoln-Erdman	75.00
Book	United Methodist Women of St. Luke United Methodist Church	Grant	16.95
Monetary	Nikki’s Nex 2 New LLC	South High	200.00
Metal Music Stand	Laurie/Mike Cassidy	James Madison	30.00
Monetary	Target-Take Charge of Education	South High	432.35
Monetary	Cleveland and NEW Montessori PTO	Cleveland & NEW Montessori	1,600.00
Monetary	Target-Take Charge of Education	Cleveland & NEW Montessori	163.06
Monetary	Target-Take Charge of Education	North	632.89
School Supplies/Clothing	First United Lutheran Church	Grant	150.00
Birthday Pencils	Wilson School PTA	Wilson	139.92
(2) 8’ Onyx Straight Back Benches	Darla J. Fredricks Estate	Wilson	2,157.70
School Supplies	Brett Sprang	Wilson	300.00
Piano Books	Barb Sindelar	North High	125.00
Clothing	Kohler Waters Spa	South High	500.00
Book	United Methodist Women of St. Luke United Methodist Church	James Madison	16.95
Monetary	Jonathan/Anjenette Pond	North High	100.00
Monetary	Classic Title Service, LLC	Longfellow	50.00
Various supplies	Jodi Siporski(JoJo’s Party House)	North High	400.00
Monetary	Vicki Willard	North High	100.00
Monetary	Kohler Credit Union	North High	70.00
Monetary	James Madison PTO	James Madison	265.10
<u>For Action</u>			
Monetary	Frank G. & Freida K. Brotz Family Foundation, Inc.	North (seat refurbishing in North High Auditorium)	10,000.00
Monetary	LTC Foundation	South High (Project Grill)	2,500.00

\*Ending time may vary

Note: This Committee will meet in Room 3201

(a quorum of the Board may be present)

**REPORT TO THE HUMAN RESOURCES COMMITTEE  
AGENDA**

2 min. **1. APPOINTMENTS – Mr. Patrick Flaherty** (Confirming Action)

The administration recommends that the following appointments be confirmed:

TEACHERS

Monica Benton Sheboygan, WI	First Grade Grant	Concordia No experience	Bachelor's Degree \$34,656.19 (prorated)
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Ms. Benton has been hired for the 2014-2015 school year as a First Grade Teacher at Grant Elementary School. She received her degree from the Concordia University in December 2005. She is certified in Elementary Education, ages 6-13. Ms. Benton has been an Educational Assistant in the District since October 14, 2013. She was one of three candidates interviewed

Kimberly Hatch Kohler, WI	Fourth Grade Cooper	UW-Oshkosh 10 years of experience	Master's Degree \$50,292.88 (prorated)
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Ms. Hatch has been hired for the 2014-2015 school year as a Fourth Grade Teacher at Cooper Elementary School. She received her degree from the University of Wisconsin-Oshkosh in May 2010. She is certified in Elementary Education, English, and Mathematics, grades 1-8; Gifted and Talented, ages 6-13; and Reading Specialist, birth-age 21. She was one of seven candidates interviewed.

Brittany Hattabaugh Fond du Lac, WI	Kindergarten ESAA	St. Norbert 2 years of experience	Bachelor's Degree \$38,555.87 (prorated)
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Ms. Hattabaugh has been hired for the 2014-2015 school year as a Kindergarten Teacher at the Elementary School for the Arts and Academics. She received her degree from St. Norbert College in May 2012. She is certified in Elementary Education, birth-age 11. She was one of two candidates interviewed.

Megan Jonas Sheboygan, WI	Adolescent/Homebound Tower Academy	Capella University No experience	Master's Degree \$24,891.24 (prorated)
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Ms. Jonas has been hired for the 2014-2015 school year as a 50% Adolescent Treatment Program/Homebound Teacher at Tower Academy. She received her degree from Capella University in September 2008. She is certified as a Guidance Counselor, birth-age 21. She was one of four candidates interviewed.

Alexandra Leichtnam Sheboygan, WI	Fifth Grade Sheridan	UW-Platteville 1 year of experience	Bachelor's Degree \$36,823.02 (prorated)
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Ms. Leichtnam has been hired for the 2014-2015 school year as a Fifth Grade Teacher at Sheridan Elementary School. She received her degree from the University of Wisconsin-Platteville in July 2011. She is certified in Elementary Education, grades 1-6. She was one of three candidates interviewed.

Colleen Machin Random Lake, WI	First Grade Wilson	Alverno College 10 years of experience	Bachelor's Degree \$36,839.72 (prorated)
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Ms. Machin has been hired for the 2014-2015 school year as a First Grade Teacher at Wilson Elementary School. She received her degree from Alverno College in December 2003. She is certified in Elementary and Adaptive Education, birth-age 11. She was one of six candidates interviewed.

SUBSTITUTE TEACHERS

Rebecca Bartels	Elementary Education, 1-8; Early Childhood-Exceptional Ed. Needs, PK-8; German, 1-9; and Visual Disability, PK-12
Travis Christenson	Physical Education, Health, and Adaptive Education, ages 10-21
Deborah Ericsson	Elementary Education, grades 1-6 (Retired SASD Teacher)
Brittany Hattabaugh	Regular Education, birth-age 11
Karen Karste	Reading Teacher, PK-12; Elementary Teacher, 1-8; Emotional Behavioral Disabilities, PK-8; Reading Specialist, PK-12; Learning Disabilities, 1-8 (Retired SASD Teacher)
Leo Kelly	Physical Education and Biology, PK-12
Mary Koczan	ESL, PK-9; Elementary Education, PK-KG; Vocal Music, PK-12 (Retired SASD Teacher)
Michele Nordhagen	Broad Field Social Studies and Psychology, 7-12; Elementary Education, grades 1-6; Emotional and Learning Disabilities, PK-12 (Retired SASD Teacher)
Amy Raml	French, grades 6-12 (Previous SASD Teacher)
Renee White	Elementary Education, grades 1-6; Learning Disabilities, PK-8 (Retired SASD Teacher)
Nicholas Wilson	Degreed, Non-Certified Substitute

SUBSTITUTE EDUCATIONAL ASSISTANTS

Guadalupe Garcia	
Judith Shircel	(Retired SASD Educational Assistant)
Amy Belekevich	

SUBSTITUTE SECRETARY

Lisa Fritchen
Debra Ott

EDUCATIONAL ASSISTANTS

Fernando Alvarez	Sheridan	September 2, 2014	\$11.50 per hour
Danielle Brooks	ELC	September 5, 2014	\$11.50 per hour
Jeffrey Cole	North High	September 2, 2014	\$11.50 per hour
Alyssa Lentz	Farnsworth	October 6, 2014	\$11.50 per hour
Kathleen Loewen	Pigeon River	September 29, 2014	\$11.50 per hour
Amy Olson	North High	September 23, 2014	\$11.50 per hour
Megan Timm	Jefferson	October 6, 2014	\$11.50 per hour
Pa Ker Xiong	Jackson / Wilson	September 29, 2014	\$11.50 per hour

EXECUTIVE ASSISTANT/DISTRICT ACCOUNTANT

Wendy Baackes	Executive Assistant (.75)	September 12, 2014	\$22.66 per hour
	District Accountant (.25)	September 12, 2014	\$26.44 per hour

SECRETARY

Lori Biebel	Horace Mann	September 12, 2014	\$13.25 per hour
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SALAD BAR FOOD SERVER

Joseph Perez	Pigeon River	September 2, 2014	\$7.47 per hour
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NOON LEADER

Gina Smith	Cooper	September 2, 2014	\$7.71 per hour
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NOON SUPERVISORS

Kayla Baker	Horace Mann	September 25, 2014	\$22.42 per hour
Mirella Illarramendi	Jackson	September 24, 2014	\$7.47 per hour
Trista Kachur	Cleveland	September 29, 2014	\$7.47 per hour
Tricia Knowles	ESAA	September 3, 2014	\$7.47 per hour
Angela Martin	Cleveland	September 10, 2014	\$7.47 per hour
Kyme Rathke	ESAA	September 17, 2014	\$7.47 per hour
Shannon Scribner	Grant	September 9, 2014	\$7.47 per hour
Carla Sorenson	ESAA	September 24, 2014	\$7.47 per hour
Soydet Zanudio Alcantar	Cooper	September 2, 2014	\$7.47 per hour

SUBSTITUTE NOON SUPERVISORS

Zyrafete Blakqori	Jackson	September 16, 2014	\$7.47 per hour
Sherri Daus	Grant	September 22, 2014	\$7.47 per hour
Vanessa Hobbs	Cooper	September 17, 2014	\$7.47 per hour
Nicole Merrill	Wilson	September 10, 2014	\$7.47 per hour
Doris Sager	Lincoln-Erdman	October 3, 2014	\$7.47 per hour
Sigrid Sheeran	Wilson	September 18, 2014	\$7.47 per hour

STUDENT LIFEGUARDS

Montana Creech	North High	September 30, 2014	\$7.25 per hour
Erykah Gort	North High	September 2, 2014	\$7.25 per hour
Zachary Hang	South High	September 12, 2014	\$7.25 per hour
Joel Menzer	South High	September 22, 2014	\$7.25 per hour
Adam Schmeiser	North High	September 30, 2014	\$7.25 per hour
Elena Schuh	North High	September 2, 2014	\$7.25 per hour
Michael Woepse	North High	September 30, 2014	\$7.25 per hour

EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

Daniel Burkey**	External Candidate	Assistant Forensics	\$3,771.00
Christopher Cox	North High	Assistant Football	\$2,743.00
Zachary Norman**	External Candidate	Assistant Football	\$2,743.00
Joseph O'Brien	North High	Assistant Football	\$2,743.00
Andrea Schmidt**	External Candidate	Assistant Volleyball	\$2,743.00
Lauren Schmitt**	External Candidate	Assistant Girls' Tennis	\$2,057.00
Deylin Steinbruecker**	External Candidate	Assistant Boys' Swim	\$1,371.50 – Job share
Chad Velier**	External Candidate	Assistant Boys' Swim	\$1,371.50 – Job share

South High

Eric Feudner	External Candidate	Assistant Debate	\$2,743.00
Jordan Justus	External Candidate	Drumline	\$965.00
Elizabeth Petrie	South High	Science Club	\$483.00
Vicente Rincon**	External Candidate	Assistant Boys' Soccer	\$2,743.00

\*Relative of SASD employee

\*\*Not a SASD employee

5 min. **2. PROPOSED SUPPORT STAFF/MANAGEMENT NON-EXEMPT POSITION – EXECUTIVE ASSISTANT/DISTRICT ACCOUNTANT– Mr. Patrick Flaherty/Mr. Mark Boehlke** (Information/Possible Action)

The Administration supports the creation of a combination Executive Assistant (75%)/District Accountant (25%) position. The flexibility of the combined position will allow Business Services to better serve the District (see Executive Summary).

5 min. **3. TEACHER HIRING STUDY – Mr. Patrick Flaherty** (Discussion)

The administration will provide an overview of the teacher hiring over the last three years and provide an update on the process for upcoming years.

10 min. **4. TEACHER MEET AND CONFER 2014-2015 – Mr. Patrick Flaherty** (Information)

The administration will provide an overview of the topics to be discussed during the Meet and Confer sessions.

2 min. **5. RESIGNATIONS – Mr. Patrick Flaherty** (Information)

The following resignations have been granted:

JoAnn Austreng	Noon Supervisor	Cleveland	September 12, 2014
Megan Aho	Sub. Educ. Assistant	N/A	August 30, 2014
Janice Abraham	Substitute Teacher	N/A	August 1, 2014
Ann Becker	Substitute Teacher	N/A	August 3, 2014
Anna Bennin	Educational Assistant	Jefferson	September 9, 2014
Colleen Biller	Noon Supervisor	Jackson	September 3, 2014

Karel Bloechel	Sub. Noon Supervisor	Cooper	September 22, 2014
Linda Brendel	Noon Supervisor	Cleveland	September 12, 2014
Benjamin Chapman	Coach	North High	September 9, 2014
Crystal Crowns	Coach	South High	September 10, 2014
Taylor Daus	Substitute Teacher	N/A	August 21, 2014
Lois Demmin	Noon Supervisor	Cleveland	September 12, 2014
Timothy Drankus	Substitute Teacher	N/A	August 28, 2014
Matthew Driscoll	Substitute Teacher	N/A	September 25, 2014
Terri Endres	Substitute Interpreter	N/A	August 22, 2014
Claudia Escobar Gonzalez	Sub. Educ. Assistant	N/A	August 27, 2014
Emily Fale	Sub. Educ. Assistant	N/A	August 27, 2014
Bruce Fish	Substitute Teacher	N/A	September 18, 2014
Jodi Fox	Sub. Educ. Assistant	N/A	August 27, 2014
Joy Franzen	Noon Supervisor	Sheridan	September 23, 2014
Monica Hermosillo	Noon Supervisor	Sheridan	September 23, 2014
Martha Hicks	Noon Supervisor	Longfellow	October 3, 2014
James Johnson	Substitute Teacher	N/A	September 19, 2014
Zachary Kacmar	Coach	North High	September 12, 2014
Claudia Karls	Sub. Educ. Assistant	N/A	August 27, 2014
Patricia Kauger	Substitute Interpreter	N/A	August 28, 2014
Eileen Kelm	Substitute Teacher	N/A	August 27, 2014
Diane Kiley	Custodian	Longfellow	September 8, 2014
Jennifer Kliment	Sub. Noon Supervisor	Wilson	September 12, 2014
Matthew Kohler	Substitute Teacher	N/A	August 27, 2014
Trudy Kunstman	Sub. Noon Supervisor	Cooper	September 22, 2014
Robert Krucky	Substitute Teacher	N/A	August 25, 2014
Jill Ladwig	Substitute Teacher	N/A	August 3, 2014
Jennifer Lee	Educational Assistant	Jefferson	August 26, 2014
Mai Lee	Noon Supervisor	Wilson	September 12, 2014
Jason Lehto	Substitute Teacher	N/A	August 25, 2014
Danielle Lokken	Substitute Teacher	N/A	September 3, 2014
Amy Mehling	Substitute Interpreter	N/A	August 27, 2014
Marguerite Montgomery	Sub. Noon Supervisor	Longfellow	October 3, 2014
Elizabeth Mortimer	Substitute Teacher	N/A	July 30, 2014
Michelle Nelson	Noon Supervisor	Wilson	September 12, 2014
Bethany Nier	Substitute Teacher	N/A	July 28, 2014
Adriana Padilla	Noon Supervisor	Cooper	September 22, 2014
Lisa Pahl	Sub. Educ. Assistant	N/A	September 22, 2014
Elisabeth Pickel	Substitute Teacher	N/A	August 25, 2014
Bradley Pitzen	Noon Supervisor	Cleveland	September 12, 2014
Terrence Radtke	Coach	South High	September 10, 2014
Robert Roethle	Custodian	Pigeon River	October 17, 2014
Jose Santamaria	Sub. Noon Supervisor	Wilson	September 12, 2014
Teresa Sizonen	Noon Supervisor	Cooper	September 22, 2014
Zikkiyyia Stovall	Sub. Noon Supervisor	Cooper	September 22, 2014
Eric Strzok	Coach & Sub. Tchr.	South High	September 24, 2014
Dana Tennessen	Substitute Teacher	N/A	August 4, 2014
Adam Teunissen	Coach	North High	September 18, 2014
David Villareal	Sub. Educ. Assistant	N/A	September 16, 2014
Wendy Wilson	Sub. Educ. Assistant	N/A	August 21, 2014
Mai Xiong	Educational Assistant	Jefferson	September 12, 2014

1 min. **6. LEAVES OF ABSENCES – Mr. Patrick Flaherty** (Information)

The following leaves of absences for maternity/paternity/personal reasons have been granted:

Dale Billmann	Painter	Facilities Services	October 3-20, 2014
Monica Cyr	Educational Assistant	Student & Instr'l.	August 11-October 7, 2014
Gary Dekker	Custodian	Facilities Services	Intermittent
Linda Fritsch	Secretary	Business & Oper'l.	Intermittent
Jean Johnson	Educational Assistant	Jefferson	November 3-17, 2014
Adele Keaton	Teacher	Sheridan	September-December 5, 2014

Oury Lor	Educational Assistant	ELC	September 24-December 18, 2014
Michael McCabe	Teacher	Horace Mann	September 22-29, 2014
Lois McHenry	Teacher	Farnsworth	October 13, 2014-January 16, 2015
Amy Mikkelson	Teacher	Student & Instr'l	Intermittent
Ann Muellenbach	Teacher	South High	August 27-September 5, 2014
Mary Schueffner	Secretary	Tower Academy	Intermittent
Paula Vreeke	Cook	School Nutrition	Intermittent
Linda Wagner	Cook/Food Server	School Nutrition	Intermittent
Sarah Ward	Teacher	Sheridan	August 26-October 30, 2014
Kim Williams	Secretary	Horace Mann	Intermittent
Amy Winkel	Teacher	Madison	November 12-December 11, 2014
Wendy Yurk	Secretary	Business Services	August 25-September 3, 2014



Office of the Superintendent  
**SHEBOYGAN AREA SCHOOL DISTRICT**  
Sheboygan, Wisconsin

**Tuesday, October 14, 2014**

**Starting Time:** 7:00 p.m.-7:15 p.m.

**CHAIR:** Mr. Hill

**MEMBERS:** Mr. Burg, Vice Chair

Ms. Pothast

Ms. Tuszynski

*(a quorum of the Board may be present)*

**NOTE:** This meeting will be held in the Board Room.

*\*Starting time is approximate*

**REPORT TO THE FACILITIES/RECREATION/THEATRE COMMITTEE  
AGENDA**

10 Min. **1. REVIEW OF SUMMER MAINTENANCE PROJECTS – Mr. Joe Vollmer** (Information)

The administration will give a presentation showing projects completed during the summer recess.

1 Min. **2. FACILITY PERMIT REPORT – Mr. Jody Brooks** (Information)

The administration presents the Facility Permit Report for the period of September 1-30, 2014

4 Min. **3. REQUEST TO USE FUND BALANCE – Mr. Jody Brooks** (Information/Action)

The administration requests approval to use Community Recreation Department fund balance for capital projects and fitness center replacement equipment.

**NOTE:** This meeting will be held in the Board Room.

*\*Starting time is approximate*

**REPORT TO THE COMMITTEE OF THE WHOLE  
AGENDA**

- 15 Min.    **1.      THIRD FRIDAY ENROLLMENT-Mr. Mark Holzman** (Information/Discussion)
- Administration will present the Sheboygan Area School District's Enrollment Data Report for the 2014-15 school year.
- 10 Min.    **2.      GENERAL STATE AID-Mr. Mark Boehlke** (Information/Discussion)
- Administration will discuss the factors that determine the amount of state aid given to the District and how state aid affects the District tax levy.
- 5 Min.     **3.      ANNUAL BOARD DEVELOPMENT TOOL – Mr. David Gallianetti/Dr. Joseph Sheehan**  
(Information/Discussion)
- Discuss The Wisconsin Association of School Boards (WASB) and School Perceptions, an independent Wisconsin research firm's online survey tool for school board members and whether we will participate.
- 15 Min.    **4.      NOTICE TO PARENTS – SWIMMING COMPETITION – Dr. Joseph Sheehan/Mr. Dan Stengel/Mr. Chris Hein** (Information/Possible Action)
- Administration requests review of the proposed notice to parents regarding swimming competitions at locations wherein athletes must dive from blocks into the shallow end of a pool, and requiring that parents grant or withhold permission for participation in these events.
- 5.      VOTE to ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUES 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)**
- 6.      Reconvene to Open Session and Take Possible Action on Items Discussed in Closed Session.**
- 7.      Adjourn (Action)**

## BOARD OF EDUCATION

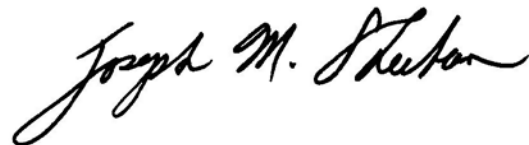
Sheboygan Area School District  
Sheboygan, Wisconsin

### CLOSED SESSION

Tuesday, October 14, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, October 14, 2014, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Committee of the Whole 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)(e) - To Consider and Develop Negotiating Strategy with Respect to  
Deliberating or Negotiating the Sale of a Public Property. (Action with roll call vote)**
- V. 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