

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, December 10, 2013
6:15 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 10, 2013, at 6:00 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:15 **I. CALL TO ORDER:** President

6:15 **II. PLEDGE OF ALLEGIANCE**

6:16 **III. APPROVAL OF THE AGENDA** (Action)

6:18 **IV. ROLL CALL** (Informal)

6:19 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education meeting minutes of November 26, 2013 and Closed Session meeting minutes of November 26, 2013.

6:20 **VI. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Jacob Wakefield, South High School class of 2013, Kaleb Fick and Mario Cruz, Central High School class of 2013 and Memphis Cabrera, Central High School class of 2012.

6:21 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

IDEAS Academy: McKenzie Dale

Central High School: Victoria Garcia

George D. Warriner High School: Charity Salchert

6:26 **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.**

6:27 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:32 **X. MISCELLANEOUS**

15 Min. **A. LONGFELLOW ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Karl Bekkum** (Information/Discussion)

The administration will provide a presentation of Longfellow Elementary School’s achievements and successes as well as school goals/initiatives.

- 15 Min. **B. CLEVELAND ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Susan Buesing**
(Information/Discussion)

The administration will provide a presentation of Cleveland Elementary School’s achievements and successes as well as school goals/initiatives.

- 60 Min. **C. FLEXIBLE SCHEDULING (FLEX MOD) – Dr. Joseph Sheehan/Mr. Mark Holzman/Mr. Jake Konrath/Mr. Michael Trimberger/Mr. Jason Bull/Mr. Dave Albright/Staff Representative/Parent Representative/Student Representative** (Information/Discussion/Possible Action)

The administration will present information about the implementation of flexible model scheduling at North High School and South High School.

- 1 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD RULE 5117.1 – SCHOOL BOUNDARY LINES – ELEMENTARY – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Possible Action)

The Curriculum and Instruction Committee with administration recommends the adoption (second reading) of the following revised Rule:

- Rule 5117.1 – Students; Elementary and Secondary; Attendance; School Attendance Areas; School Boundary Lines - Elementary

- 1 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD RULE 5117.2 – MIDDLE SCHOOLS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Possible Action)

The Curriculum and Instruction Committee with administration recommends the adoption (second reading) of the following revised Rule:

- Rule 5117.2 – Students; Elementary and Secondary; Attendance; School Attendance Areas; Middle Schools

- 1 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD RULE 5117.4 – PRIVATE SCHOOL ATTENDANCE AREAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Possible Action)

The Curriculum and Instruction Committee with administration recommends the adoption (second reading) of the following revised Rule:

- Rule 5117.4 – Students; Elementary and Secondary; Attendance; School Attendance Areas; Private School Attendance Areas

8:05 **XI. REPORT OF COMMITTEES**

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

1. Diplomas (see above)

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

1. Appointments (Confirming Action)
2. Retirement (Action)
3. Resignations (Information)
4. Leaves of Absences (Information)

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. Gifts (Action)

8:10 **XII. COMMUNICATIONS** (Information)

Communications received:

Email from Peter Iles – Hello Peter. . . . Update

8:11 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

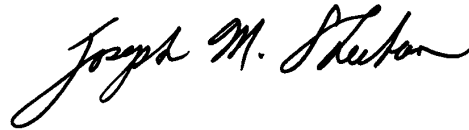
1/14/14 – Committee meetings beginning at 6:00 p.m.

1/28/14 – Regular Board of Education meeting beginning at 6:00 p.m.

XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e) –To Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; To Consider and Take Possible Action Regarding Strategy with Respect to a Possible Acquisition of Real Estate. (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

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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.

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

BOARD OF EDUCATION

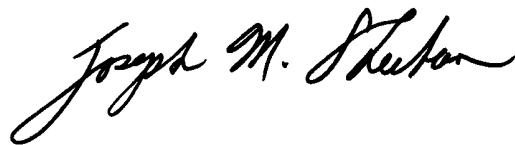
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, December 10, 2013

A Closed Session of the Board of Education meeting will be held on Tuesday, December 10, 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)(e)** – To Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property; To Consider and Take Possible Action Regarding Strategy with Respect to a Possible Acquisition of Real Estate. (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