

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

**REGULAR MEETING AGENDA**  
Tuesday, May 26, 2015  
**6:00 p.m.**

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the South High School Commons, 3128 South 12<sup>th</sup> Street, Sheboygan, WI, on **Tuesday, May 26, 2015 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 Regular Board of Education Meeting minutes of April 28, 2015, Closed Session Meeting minutes of April 28, 2015 and Annual Reorganization Meeting minutes of April 28, 2015.

6:04 **VI. DIPLOMA RECOMMENDATION CLASS OF 2015 GRADUATES - Ms. Jennifer Pothast**  
(Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to students from North and South High Schools, Central High School, George D. Warriner High School for Personalized Learning, and IDEAS Academy High School who are members of the class of 2015. They have completed district requirements for graduation.

<u>School</u>	<u>Total</u>
North High School	322
South High School	258
Central High School	73
George D. Warriner High School for Personalized Learning	41
IDEAS Academy High School	23
<b>TOTAL</b>	<b>717</b>

6:06 **VII. DIPLOMA – Ms. Jennifer Pothast** (Information/Action)

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

6:07 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Lesley Arant

South High School: Sophia Ly

6:15 **IX. RECOGNITIONS – President Gallianetti** (Information)

- A. Students will be recognized for awards and/or accomplishments.
- B. Employees and Volunteers of the Year will be recognized.

7:00 **X. RECESS FOR SOCIAL – President Gallianetti** (Information)

**RECONVENE at 7:15 p.m.**

**7:15 XI. COMMUNITY INPUT – President Gallianetti (Information)**

Citizens 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.**

**7:20 XII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan (Information)**

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

**7:25 XIII. MISCELLANEOUS**

**15 min. A. PRELIMINARY 2015-16 ADMINISTRATIVE BUDGET RECOMMENDATIONS – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Patrick Flaherty/Mr. Mark Holzman (Information/Discussion)**

The administration will give an update to the preliminary 2015-16 budget recommendations that were presented at the May 12, 2015 Committee of the Whole meeting.

**10 min. B. RECOMMENDATION FOR 2015-16 COMMUNITY SERVICE FUND 85 LEVY – Mr. Mark Boehlke/Mr. John Koehler (Information/Possible Action)**

The administration is recommending a \$70,541 increase to the Community Service Fund 85 levy for the 2015-16 fiscal year. Although the levy is not officially set by the Board of Education until October, 2015, the administration would like prior approval so that it can be budgeted accordingly.

**5 min. C. UPDATE ON WISCONSIN DNR APPLICATION – Mr. Mark Boehlke/Mr. Dave Albright (Information)**

The administration will provide an update on the Wisconsin DNR application process.

**15 min. D. STRATEGIC LONG-RANGE PLAN GOALS/OBJECTIVES UPDATE – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Mark Holzman/Mr. Seth Harvatine/Mr. Pat Flaherty (Information/Discussion)**

The administration will provide the end-of-year report to the Board of Education on the Strategic (Long-Range) Plan.

**3 min. E. ADOPTION (SECOND READING) OF REVISED POLICY 2623 – STUDENT ASSESSMENT – Mr. Mark Holzman (Information/Possible Action)**

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

- Policy 2623 – Program; Student Assessment

**3 min. F. ADOPTION (SECOND READING) OF REVISED POLICY 2416 – STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION – Mr. Mark Holzman (Information/Possible Action)**

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

- Policy 2416 – Program; Student Privacy and Parental Access to Information

**3 min. G. ADOPTION (SECOND READING) TO DELETE POLICY 2423 – SCHOOL TO WORK PROGRAM – Mr. Mark Holzman (Information/Possible Action)**

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

- Policy 2423 – Program; School To Work Program

**3 min. H. ADOPTION (SECOND READING) OF TO DELETE POLICY 2700 – ANNUAL DISTRICT REPORT – Mr. Mark Holzman (Information/Possible Action)**

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

- Policy 2700 – Program; Annual District Report

## 8:22XIV. REPORT OF COMMITTEES

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

1. Diploma Recommendation Class of 2015 Graduates (See above)
2. Diploma (See above)
3. Introduction of Textbooks/Instructional Materials (Discussion/Action)
4. Youth Risk Behavior Survey (Information/Discussion)
5. Kenneth E. Behring National History Day Contest (Information/Action)
6. Health Occupations Students of America (HOSA) National Leadership Conference (Information/Action)
7. National Speech and Debate Association (NSDA) National Tournament (Information/Action)
8. 2015 IDEAS Academy Service Learning Field Trip (Information/Action)

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

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Leaves of Absence Without Compensation (Action)
4. Resignations (Information)
5. Support Staff Handbook Changes (Information/Possible Action)
6. Teacher Handbook Changes (Information/Possible Action)
7. Administrative Handbook Changes (Information/Possible Action)
8. Leaves of Absences (Information)

### **C. FACILITIES/RECREATION/THEATRE COMMITTEE – Mr. Ryan Burg, Chair**

1. Introduction (First Reading) of Revised Board of Education Policy 7510 – Use of District Facilities (Discussion/Possible Action)
2. Community Recreation Department Summer Program Guide and 100<sup>th</sup> Anniversary Celebration (Information)
3. Community Recreation Department/SASD Board Future Meeting/Topics/Ideas (Information)
4. Sheboygan Theatre Company's Financial Report (Action)
5. Facility Permit Report (Information)

### **D. FINANCE & BUDGET COMMITTEE - Mr. Larry Samet, Chair**

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. Revenues and Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Nutritional Services Price Increase (Information/Possible Action)
6. District Transportation Contract (Information/Possible Action)
7. Action for Healthy Kids School District Alternative Breakfast Grant (Information/Possible Action)
8. Approval of Purchases (Information/Possible Action)
9. Gifts (Action)

### **E. COMMITTEE OF THE WHOLE - Ms. Marcia Reinthaler, Chair**

1. Jackson Elementary School Presentation (Information/Discussion)
2. Cooper Elementary School Presentation (Information/Discussion)
3. Farnsworth Middle School Presentation (Information/Discussion)
4. Student and Instructional Services Department Reorganization (Information/Possible Action)
5. Preliminary 2015-16 Administrative Budget Recommendations (Information/Discussion)
6. Update on Wisconsin DNR Application (Information)
7. Adjourn

### **F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Dr. Joseph Sheehan/Mr. Larry Samet (Information)  
Information from the May 18, 2015 meeting will be shared.
2. HG&D Advisory Committee – Mr. Larry Samet (Information/Possible Action)  
Mr. Samet will provide an update of the Human Growth and Development Advisory Committee meeting minutes of May 4, 2015.
3. Hazardous Review Committee – Ms. Barbara Tuszynski (Information)  
Ms. Tuszynski will provide an update on the Hazardous Review Committee meeting of May 14, 2015.
4. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update on the Sheboygan Public Education Foundation.

8:32**XIV. COMMUNICATION** (Information)

Communication received: Hayley Hilgenberg – Librarian Cuts, Deborah Pilz – Librarian Cuts, Urban Middle School Staff – Budget Cuts, Sara Bergman – State Budget, Bob Heck – I Support All of You, Joanie Mohr – Budget Cuts, Mariya Grabow – The Budget and Libraries, Chris Vollmer – Proposed Budget, Nick Scharrer – Budget, Michelle Zschetzsche – Instructional Coaching Positions, Sarah Ward – Happy National Teacher Appreciation Day, Brenda Boehlke – Field Trip Invitation (Local), Mark Yang – Student Enrollment for 2016, Sheboygan Public Education Foundation – Diploma Dash, Travis Gross – Historical Museum Field Trip Invitation.

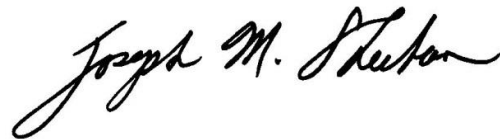
8:33**XV. FUTURE MEETING DATES** (Information/Possible Action)

06/02/15 – Annual Planning Session beginning at 5:00 p.m.  
06/09/14 – Committee meetings beginning at 6:00 p.m.  
06/23/15 - Regular Board of Education meeting beginning at 6:00 p.m.  
07/14/15 – Committee meetings beginning at 6:00 p.m.  
07/28/15 - Regular Board of Education meeting at 6:00 p.m.

**XVI. 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 specified public business, whenever competitive or bargaining reasons require a closed session: Consider modification of Washington School for Comprehensive Literacy financing terms; **(f)** Consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons:: Special education student confidentiality issue; **(g)** To confer with legal counsel with regards to a strategy to be adopted with respect to litigation in which it is or is likely to become involved. (Action with roll call vote)

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

**XVIII. ADJOURN** (Action)



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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.