

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, July 28, 2015
6:30 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, July 28, 2015 at 6:30 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:30 **I. CALL TO ORDER:** President

6:31 **II. PLEDGE OF ALLEGIANCE**

6:32 **III. APPROVAL OF THE AGENDA** (Action)

6:33 **IV. ROLL CALL** (Informal)

6:34 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of June 23, 2015, Closed Session Meeting of June 23, 2015, and Special Session Meeting of July 14, 2015.

6:35 **VI. DIPLOMA – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information/Action)

The Curriculum & Instruction Committee recommends a high school diploma be awarded to Isaiah Beasley, Central High School class of 2014.

6:36 **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.**

6:37**VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:42 **IX. MISCELLANEOUS**

5 Min. **A. RESOLUTION FOR THE AMENDED AND RESTATED REAL ESTATE PURCHASE AGREEMENT WITH AURORA HEALTH CARE, INC. – Dr. Joseph Sheehan/Mr. Mark Boehlke/ Mr. Dave Albright** (Action)

The administration requests approval for consideration of entering into an amended and restated real estate purchase agreement with Aurora Health Care, Inc. regarding the sale of the property at 3306 Saemann Avenue and relocation/construction of the Field of Dreams athletic fields.

10 Min. **B. FLEXIBLE SCHEDULING (FLEX MOD) – Dr. Joseph Sheehan/Mr. Michael Trimberger/Mr. Kevin Formolo**

The administration will present an update with regards to the implementation of the flexible model scheduling for the 2015-2016 school year.

2 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5136 – MOBILE DEVICES – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 5136 – Students; Mobile Devices

2 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5136.01 – ELECTRONIC EQUIPMENT – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 5136.01 – Students; Electronic Equipment

2 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7511.01 – COMMUNITY RECREATION FEE AND CHARGES – Mr. John Koehler** (Discussion/Possible Action)

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

- Policy 7511.01 – Property; Community Recreation Fees and Charges

7:03 **X. REPORT OF COMMITTEES**

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

1. Diploma (see above)
2. 2016 French Connection Field Trip (Information/Action)
3. Introduction (First Reading) of Revised Board of Education Policy 5517.01 – Bullying (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Proposed Staff Position – Assistant Wellness Coordinator/Health Coach Position, Human Resources (Information/Possible Action)
3. Updates on the 2015-2016 and 2016-2017 District Calendars (Information/Possible Action)
4. Retirement (Action)
5. Board Reporting (Discussion)
6. Leaves of Absences Without Compensation (Action)
7. Resignations (Information)
8. Leaves of Absences (Information)

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

1. Easement for Underground Electrical Power (Discussion/Action)
2. Five Year Capital Schedule (Information)
3. Temporary Lighting at Horace Mann Middle School Soccer Fields (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 & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Fiber Optic Intergovernmental Agreement (Action)
6. Gifts (Action)

E. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Heritage School Council – Ms. Mary Beth Martin (Information)
Ms. Martin will provide a report on the activities of the Heritage School Council.
2. Sheboygan Public Education Foundation – Mr. David Gallianetti (Information)
Mr. Gallianetti will provide an update.

7:13 **XI. COMMUNICATIONS** (Information)

Mary Starnitcky – Senate Vote is Big Win for Arts Education; Dr. Warren Soeteber – Field of Dreams

7:14 **XII. FUTURE MEETING DATES** (Information/Possible Action)

8/11/15 – Committee meetings at 6:00 p.m.

8/25/15 – Regular Board of Education meeting beginning at 6:00 p.m.

XIII. 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.