

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

**REGULAR MEETING AGENDA**  
Tuesday, May 22, 2018  
**6:00 p.m.**

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the North High School Commons, 1042 School Avenue, Sheboygan, WI, on **Tuesday, May 22, 2018 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 Annual Reorganization Meeting minutes of April 24, 2018, Regular Board of Education Meeting minutes of April 24, 2018, Special Session Meeting minutes of May 2, 2018, Closed Session Meeting minutes of May 2, 2018, and Closed Session Meeting minutes of May 8, 2018.

6:04 **VI. DIPLOMAS RECOMMENDATION FOR CLASS OF 2018 GRADUATES - Ms. Jennifer Pothast**  
(Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to students from Central, Étude, North and South High Schools, and George D. Warriner High School for Personalized Learning who are members of the class of 2018. They have completed district requirements for graduation.

<u>School</u>	<u>Total</u>
Central High School	88
Étude High School	32
North High School	360
South High School	261
George D. Warriner High School for Personalized Learning	27
<b>TOTAL</b>	<b>768</b>

6:06 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Lydia McDowell

South High School: Savannah Ellis

6:15 **VIII. RECOGNITIONS – President Reinthaler** (Information)

A. Employees and Volunteers of the Year will be recognized.

B. Students will be recognized for awards and/or accomplishments.

7:00 **IX. RECESS FOR SOCIAL – President Reinthaler** (Information)

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

7:15 **X. COMMUNITY INPUT – President Reinthaler** (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 **XI. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

7:25 **XII. MISCELLANEOUS**

2 min. **A. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5421 – GRADING – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5421 – Students; Grading

2 min. **B. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5430 – CLASS RANK – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5430 – Students; Class Rank

2 min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5462 - RETAKING A CLASS – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5430 – Students; Retaking a Class

2 min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5451.01 – WISCONSIN ACADEMIC EXCELLENCE SCHOLARSHIP – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5451.01 – Students; Wisconsin Academic Excellence Scholarship

7:33 **XIII. REPORT OF COMMITTEES**

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

1. Diplomas Recommendation For Class of 2018 Graduates (See above)
2. Catholic Forensics League Grand National Tournament (Information/Action)

**B. HUMAN RESOURCES COMMITTEE – Mr. David Gallianetti, Chair**

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Leaves of Absence (Action)
4. Retirements (Action)
5. Internal Administrative Transfer (Information)
6. Support Staff Handbook Changes (Information/Possible Action)
7. Teacher Handbook Changes (Information/Possible Action)

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

1. Referendum Projects Update (Information)
2. Community Recreation Department Summer 2018 Program Guide (Information)
3. Sheboygan Theatre Company’s Financial Report (Action)
4. Community Recreation Department Financial Report (Action)
5. Facility Permit Report (Information)

**D. FINANCE & BUDGET COMMITTEE - Mr. Ryan Burg, Vice 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. District Transportation Contract (Information/Possible Action)
6. Nutritional Services Update (Information)
7. Action for Healthy Kids Grant (Information/Possible Action)
8. Technology Device Purchases (Information/Discussion)
9. Gifts (Action)

**E. COMMITTEE OF THE WHOLE – Mr. Mark Mancl, Chair**

1. Student Wellness Committee Report (Information)
2. Wisconsin Department of Justice School Safety Initiative Grant Proposal Update (Discussion)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

7:45 **XIV. COMMUNICATION** (Information)

Lora Hagen – State gun control measures and school safety; Bill and Pat Wetzel – Adding space at Farnsworth; Molly Oehldrich – SASD Board meeting minutes

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Dr. Joseph Sheehan/Mr. Larry Samet (Information)  
Information from the May 21, 2018 meeting will be shared.
2. Heritage School – Ms. Mary Beth Martin (Information)  
Information from the April 26, 2018 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)  
Information from the May 9, 2018 meeting will be shared.

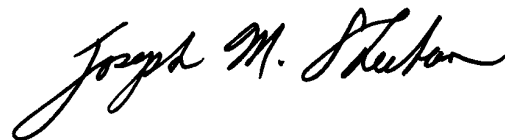
7:55 **XV. FUTURE MEETING DATES** (Information/Possible Action)

06/12/18 – Committee meetings beginning at 6:00 p.m.  
 06/20/18 – Annual Planning Session beginning at 5:00 p.m.  
 06/26/18 - Regular Board of Education meeting beginning at 6:00 p.m.  
 07/10/18 – Committee meetings beginning at 6:00 p.m.  
 07/24/18 - Regular Board of Education meeting at 6:00 p.m.

**XVI. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e)** – (*Action with roll call vote*) – Preliminary discussion of strategies for potential lease renewal negotiations for District-leased properties.

**XV. RECONVENE TO OPEN SESSION** (Action)

**XVI. ADJOURN** (Action)




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Joseph M. Sheehan, Ph.D.  
 Superintendent & Secretary of the Board

JMS:jjh

**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.