

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, January 26, 2016
6:00 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, January 26, 2016 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

6:01 **II. PLEDGE OF ALLEGIANCE**

6:02 **III. APPROVAL OF THE AGENDA** (Action)

6:03 **IV. ROLL CALL** (Informal)

6:04 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of December 8, 2015 and Closed Session Meeting of January 12, 2016.

6:05 **VI. RECOGNITION**

- Mr. Chad Renzelmann, Principal, on behalf of Wilson Elementary staff will be recognized for demonstrating high reading achievement growth for students with disabilities through the Department of Public Instruction (DPI) project, *Promising Practices for Students with Disabilities*.

6:10 **VII. DIPLOMAS – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information/Action)

- A. The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Jose Resendez and Brandon Hallwachs, Central High School class of 2014.
- B. The Curriculum & Instruction Committee recommends that high school diplomas (early graduation) be awarded to students from North and South High Schools and from IDEAS Academy who are members of the class of 2016.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	7	6	13
South High School	1	3	4
IDEAS Academy	<u>0</u>	<u>1</u>	<u>1</u>
Total	8	10	18

6:11 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Sara Seymour

South High School: Megan Bergin

6:17 **IX. 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.**

6:18 **X. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:23 **XI. MISCELLANEOUS**

- 15 Min. **A. LONG-RANGE (5-YEAR) PLAN UPDATE – GOAL 2, OBJECTIVE 1, ACTIVITY 1 – Mr. Seth Harvatine/Ms. Tammy Olig/Ms. Kelly Blum/Mr. Jason Ledermann/Ms. Stacy Wetzel/Ms. Rebecca Kindred** (Information/Discussion)

The administration will provide an update on Positive Behavior Interventions and Support for the 2015-2016 school year and answer school board members’ questions regarding programming or other building related topics.

- 15 Min. **B. REGULAR AND SPECIAL EDUCATION ENROLLMENT CAPS – Mr. Seth Harvatine/Mr. Jacob Konrath/Mr. Tom Nebel** (Information/Action)

The administration recommends approval of the Regular Education and Special Education open enrollment caps for the 2016-2017 school year.

- 2 Min. **C. 2016 UCA NATIONAL HIGH SCHOOL CHEERLEADING CHAMPIONSHIP – Mr. Seth Harvatine** (Information/Action)

The administration recommends the approval of South High School cheer students to travel to Orlando, Florida February 3-8, 2016 to compete in the National Cheer Competition, as per Policy 2340.

- 15 Min. **D. 10 YEAR COMPREHENSIVE FACILITIES PLAN – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. David Albright** (Information/Discussion)

The administration will present a 10-year comprehensive facilities plan to the Board of Education.

- 2 Min. **E. INTRODUCTION (FIRST READING) TO DELETE BOARD OF EDUCATION POLICY 3522 – NAMING SCHOOL DISTRICT FACILITIES AND PROGRAMS – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)

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

- Policy 3522 – Professional Staff; Naming School District Facilities and Programs

- 2 Min. **F. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 7250 – COMMEMORATION OF SCHOOL FACILITIES – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)

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

- Policy 7250 – Property; Commemoration of School Facilities

- 2 Min. **G. ADOPTION (SECOND READING) OF REVISED BYLAW 0130 – FUNCTIONS – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)

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

- Bylaw 0130 – Functions

- 2 Min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 1213 – STUDENT SUPERVISION AND WELFARE – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)

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

- Policy 1213 – Administration; Student Supervision and Welfare

5 Min. **I. WASB REPORT – Mr. Ryan Burg/Dr. Joseph Sheehan** (Information/Discussion)

Mr. Ryan Burg will report on the WASB Convention held in January.

7:23 **XII.REPORT OF COMMITTEES**

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

1. Diplomas (Early Graduation) (See above)
2. Diplomas (See above)
3. Introduction of New Course (Information/Possible Action)
4. Regular and Special Education Enrollment Caps (Information/Possible Action)
5. District Bullying Data (2014-Present) (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Introduction (First Reading) of Revised Board of Education Policy 3430.01 – Family & Medical Leave of Absence (FMLA); Professional Staff (Information/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 4430.01 – Family & Medical Leave of Absence (FMLA); Support Staff (Information/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Information/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 3431 – Employee Leaves; Professional Staff (Information/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 4431 – Employee Leaves; Support Staff (Information/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 4124 – Employment Contract (Information/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 3430 – Leaves of Absence; Professional Staff (Information/Possible Action)
11. Introduction (First Reading) of Revised Board of Education Policy 4430 – Leaves of Absence; Support Staff (Information/Possible Action)
12. Introduction (First Reading) of New Board of Education Policy 1630.01 – Family & Medical Leave of Absence (FMLA); Administration (Information/Possible Action)
13. Introduction (First Reading) of New Board of Education Policy 4230 – Conflict of Interest; Support Staff (Information/Possible Action)
14. Introduction (First Reading) of New Board of Education Policy 3281 – Personal Property of Staff Members; Professional Staff (Information/Possible Action)
15. Introduction (First Reading) of New Board of Education Policy 4281 – Personal Property of Staff Members; Support Staff (Information/Possible Action)
16. Introduction (First Reading) of New Board of Education Policy 3230 – Conflict of Interest; Professional Staff (Information/Possible Action)
17. Introduction (First Reading) of New Board of Education Policy 8120 –Volunteers (Information/Possible Action)
18. Introduction (First Reading) to Delete Policy 3120.09 – Volunteers; Professional Staff (Information/Possible Action)
19. Introduction (First Reading) to Delete Policy 4120.09 – Volunteers; Support Staff (Information/Possible Action)

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

1. North and South High Schools Red Raider Manufacturing Addition (Information)
2. Active Net Transition and Training (Information)
3. Fitness/Aquatics/Summer Adventures Program (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. Budget Revisions & Transfers of Appropriations (Information)
4. Revenues and Expenditures Reports (Action)
5. Department of Public Instruction Equipment Grant (Information/Possible Action)
6. Alumni Relations and Development (Discussion)
7. Tabulation of Bids – Walk-In Freezer; Horace Mann Middle School (Information/Possible Action)
8. Tabulation of Bids – Walk-In Freezer; South High School (Information/Possible Action)
9. Gifts (Action)

E. COMMITTEE OF THE WHOLE, Ms. Marcia Reinthaler, Chair

1. Long-Range (5-Year) Plan Update – Goal 1, Objective 1, Activity 4 (Information/Discussion)
2. Long-Range (5-Year) Plan Update – Goal 3, Objective 3, Activity 2 (Information/Discussion)
3. WASB Proposed Resolutions (Information/Discussion/Possible Action)
4. Fabrication Laboratories (Fab Labs) Grant Program (Information/Possible Action)
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the January 18, 2016 meeting will be shared.
2. Human Growth & Development Advisory Committee – Mr. Larry Samet (Information)
Information from the December 7, 2015 and January 4, 2016 HG&D Advisory Committee meetings will be shared.
3. Sheboygan Public Education Foundation – Ms. Jennifer Pothast (Information)
Ms. Pothast will provide an update of the Sheboygan Public Education Foundation.

7:45 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

2/09/16 - Committee meetings at 6:00 p.m.

2/23/16 - Regular Board of Education meeting beginning at 6:00 p.m.

XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(f) – To Consider and Take Possible Action Regarding Employment, Promotion, or Compensation of Any Public Employee Over Which the Board of Education has Jurisdiction or Exercises Responsibility Which Shall Include Consideration of Administrative Recommendations Regarding the Renewal, or Non-Renewal of an Employment Contract under Section 118.24 of the Wisconsin Statutes for Professional Instructional Staff Members for the 2017-2018 School Year; To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent and the Extension and/or Renewal of the Contract in Accordance with Policy 1240. (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

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.