

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

**REGULAR MEETING AGENDA**  
Tuesday, March 22, 2016  
**6:00 p.m.**

**-REVISED-**

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, March 22, 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 February 23, 2016, Closed Session Meeting of February 23, 2016 and Closed Session of March 8, 2016.

6:05 **VI. DIPLOMA – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Trevaughn Poe, Central High School class of 2015.

6:09 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Reports will be provided by:

North High School: Sara Seymour

South High School: Megan Bergin

6:15 **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.**

6:16 **IX. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:21 **X. MISCELLANEOUS**

15 Min. **A. LONG-RANGE (5-YEAR) PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan/Executive Management Team** (Information/Discussion)

Dr. Joseph Sheehan and the Executive Management Team will provide an update to the Board of Education on the quarterly review of the Strategic (Long-Range) Plan.

**B. PRELIMINARY BUDGET SUMMARY – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. David Albright (Discussion/Action)**

Administration will provide an update on the preliminary budget numbers verified by Bray Architects that will be included in the survey.

6:46 **XI. REPORT OF COMMITTEES**

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

1. Diploma (See above)
2. 2016 State Future Business Leaders of America Leadership Conference (Information/Action)
3. 2016 Summer School Recommendation (Information/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 7540 – Computer Technology Network, and Internet Acceptable Use and Safety (Discussion/Possible Action)

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

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

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

1. North and South High Schools Red Raider Manufacturing Addition (Information)
2. Sheboygan Area School District Energy Conservation Program (Information/Discussion)
3. Sheboygan Theatre Company's Financial Report (Action)
4. Facility Permit Report (Information)
5. Recreation Department Advisory Council 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 (Action)
4. Revenues and Expenditures Reports (Action)
5. Introduction (First Reading) of Revised Board of Education Policy 7450 – Property Inventory (Information/Possible Action)
6. Tabulation of Bids – Vehicles (Action)
7. Fund Balance Designation for Skyward Training (Information/Possible Action)
8. Gifts (Action)

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

1. Long-Range (5-Year) Plan Update – Goal 1, Objective 1, Activity 4 (Information/Discussion)
2. School Perception Survey (Discussion/Possible Action)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet (Information)  
Information from the March 21, 2016 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information)  
Information from the February 25, 2016 meeting will be shared.
3. Sheboygan Public Education Foundation – Ms. Jennifer Pothast (Information)  
Ms. Pothast will provide an update of the Sheboygan Public Education Foundation.

6:56 **XII. COMMUNICATIONS (Information)**

Communications received: Sarah Tupper, SASD Delays Charter Renewals Amid Testing Concerns; Marie Hetzel, Contract Renewal; Hannah Staats, Student Letter to Board; Michael Covey, IDEAS Academy/Five More Years; Angela Luangsaeng, Special Needs Pageant; Alexander Ruppel, Letter from Mosaic School Student; Taryn Wield, From an IDEAS Academy Student; Ann Brusky, SASD Board of Education Letter; Jamie Lohuis, ESAA Charter

Renewal; Chad Wleczyk, IDEAS Academy Mosaic School Experience; Courtney Kooistra, Response to the Board Meeting Regarding Etude Group Schools; Kimberly Johnson, IDEAS to BOE; Sherri Byrand, IDEAS Contract; Roxanne Reedyk, Central High School Contract; Ann Brusky, Charter Contract Renewal (ESAA/Mosaic/IDEAS); Kelly Stauber, Thank You

6:57 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

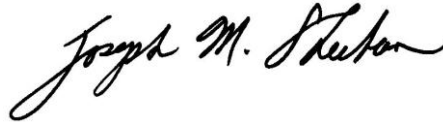
4/12/16 - Committee meetings at 6:00 p.m.

4/26/16 - Annual Reorganization Meeting beginning at 6:00; Regular Board of Education meeting at 6:30 p.m.

**XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(g)** – To Confer with Legal Counsel Regarding Pending Litigation (Denk v. SASD). (Action will 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.