

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, March 28, 2017
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, March 28, 2017 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 Regular Board of Education Meeting Minutes of February 28, 2017, Closed Session Meeting Minutes of February 28, 2017, and Special Session Meeting Minutes of March 7, 2017.

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

- A. The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Gloria Serna, Central High School class of 2016.
- B. The Curriculum & Instruction Committee recommends that early graduation diplomas be awarded to Autum Fedder, Christian Ramos, and Brandon Sommer, class of 2017. These students were granted age-waivers through the GED Option 2 Program from the Wisconsin Department of Public Instruction (DPI) and Kody Nichols, class of 2017, who has met all requirements through the GED Option 2 Program.

6:07 **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.**

6:08 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:13 **IX. MISCELLANEOUS**

5 Min. **A. UPDATE ON THE 3306 SAEMANN AVENUE, SHEBOYGAN WI (TAYLOR PROPERTY) – Dr. Joseph Sheehan** (Information/Discussion)

Dr. Joseph Sheehan will provide an update to the Board of Education with regards to the 3306 Saemann Avenue, Sheboygan, WI (Taylor Property).

10 Min. **B. ACADEMIC CAREER PLANNING (ACP) UPDATE – Dr. Joseph Sheehan** (Information/Possible Action)

Dr. Joseph Sheehan will provide an update to the Academic Career Planning as well as an Executive Summary of the Academic Career Planning Coordinator position.

5 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 6320 – PURCHASING – Mr. Mark Boehlke** (Information/Possible Action)

The Finance and Budget Committee recommends the adoption (second reading) of the following revised policy:

- Policy 6320 – Finances; Purchasing

5 Min. **D. WILSON ELEMENTARY SCHOOL REFERENDUM PROJECT GENERAL CONTRACTOR SELECTION – Mr. Mark Boehlke/Mr. Dave Albright** (Possible Action)

The administration recommends that it be authorized to enter into contract with Jos. Schmitt Construction Company, Inc. for the additions and renovations to Wilson Elementary School.

The District is entering into a negotiated bid contract for general contractor services for the project following Requests for Proposal submissions and contractor interviews.

5 Min. **E. TABULATION OF BIDS – CLEVELAND ELEMENTARY SCHOOL REFERENDUM PROJECT – Mr. Mark Boehlke/Mr. Dave Albright** (Action)

The administration recommends that it be authorized to enter into contract with Quasius Construction Co. for the Cleveland Elementary School referendum project.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Quasius Construction Co.	\$2,099,900.00
Jos Schmitt Construction	\$2,118,000.00

5 Min. **F. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$10,000,000 BOND ANTICIPATION NOTE PURSUANT TO WISCONSIN STATE STATUTE SECTION 67.12(1)(b) – Mr. Mark Boehlke** (Possible Action)

The administration recommends approval of the attached Resolution.

5 Min. **G. RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017B – Mr. Mark Boehlke** (Possible Action)

The administration recommends approval of the attached Resolution.

6:53 **X. REPORT OF COMMITTEES**

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

1. Diploma (See above)
2. Early Graduation Diplomas (See above)
3. 2017 Summer School Recommendation (Information/Possible Action)
4. Introduction (first reading) of revised Board of Education Policy 9140 – Citizen Advisory Committee – Friends of Heritage School Council (Discussion/Possible Action)

B. HUMAN RESOURCES COMMITTEE, Ms. Mark Mancl, Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Internal Administrative Transfer (Information)

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

1. Sheboygan Theatre Company's Financial Report (Action)
2. Community Recreation Department Financial Reports (Action)
3. Community Recreation Department Advisory Council Meeting Minutes (Information)
4. 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. Rental of Garden Plots (Information/Possible Action)
6. Referendum Borrowing Update (Information)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE, Mr. David Gallianetti, Chair

1. Consideration of Resolution Pertaining to the Sale of 3306 Saemann Avenue, Sheboygan, WI (Taylor Property) (Possible Action)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information) - Information from the March 20, 2017 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information) - Information from the February 23, 2017 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information) – Information from the March 8, 2017 meeting will be shared.

7:03 **XI. COMMUNICATIONS** (Information)

Barbara Tuszynski – FOD from Barbara TZ; Glenn Pilling – Long-term importance of Field of Dreams sale; Scott Lewandoske – One question about the Field of Dreams; Jean Felker – Field of Dreams; Tammy Rabe – Questions about the Field of Dreams; Becky Paasch – Listen Session; Katie LaCrosse – yes to field of dreams sale; Kevin and Mary Anhalt – Field of dreams sale; Linda Shimon – Aurora; Steve Weina – Field of Dreams; Donald Held – FW: Field of Dreams; Debbie Desmoulin – Questions about the Field of Dreams; Steve and Judy Straus – Commentary on Field Of Dreams; Steven Stauber – FOD March 2017

7:04 **XII. FUTURE MEETING DATES** (Information/Possible Action)

04/11/17 – Committee meetings beginning at 6:00 p.m.
04/25/17 – 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.