

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, April 24, 2018
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, April 24, 2018 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 Regular Board of Education Meeting minutes of March 27, 2018 and Closed Session Meeting minutes of April 10, 2018.

6:35 **VI. STUDENT REPRESENTATIVES**

Reports will be provided by:

Étude High School: Sara Bartol

Central High School: Zach Nennig

Warriner High School: Alexander Nestler-Johnson

6:40 **VII. COMMUNITY INPUT** (Information)

Citizens may be recognized and make statements at this time, indicating their names and addresses before speaking. **Please refer to Community Input Guidelines on the last page of the agenda.**

6:41 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

Dr. Sheehan will provide a report of events/activities in the District.

6:45 **IX. MISCELLANEOUS**

30 min. **A. ÉTUDE GROUP SCHOOL ACTION PLAN – Mr. Jacob Konrath/Mr. Ted Hamm/Mr. Chris Chesebro/Ms. Ann Brusky** (Information/Discussion)

The Étude Group will provide an update regarding the school's improvement and action plans.

10 min. **B. 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.

5 min. **C. 2018-2019 STAFF SALARY INCREASES – Mr. Mark Boehlke/Ms. Andrea Holschbach**
(Discussion/Possible Action)

The administration recommends that the Board approve the following salary increases for 2018-2019:

- Teachers that are currently below \$76,000 on the current salary schedule are placed at the next highest amount on the new salary schedule, and teachers that are currently at or above \$76,000 receive a \$248 increase to their salary, resulting in a 1.8% increase to total teacher salaries.
- 1.8% salary increase to the administrator group
- 1.8% salary increase to all support staff wages

5 min. **D. LETTER IN SUPPORT OF THE TAX BILL TRANSPARENCY RELATED TO SCHOOL VOUCHERS – Dr. Joseph Sheehan** (Discussion/Possible Action)

The administration will present a letter in support of the tax bill transparency related to school vouchers.

2 min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 3160 – PHYSICAL EXAMINATION (PROFESSIONAL STAFF) – Ms. Andrea Holschbach** (Discussion/Possible Action)

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

- Policy 3160 – Professional Staff; Physical Examination

2 min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 4160 – PHYSICAL EXAMINATION (SUPPORT STAFF) – Ms. Andrea Holschbach** (Discussion/Possible Action)

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

- Policy 4160 – Support Staff; Physical Examination

2 min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5136 – PERSONAL COMMUNICATION DEVICES – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 5136 – Students; Personal Communication Devices

2 min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5136.01 – TECHNOLOGY RESOURCES AND OTHER ELECTRONICS – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 5136.01 – Students; Technology Resources and Other Electronics

5 min. **I. ANNUAL PLANNING SESSION – Dr. Joseph Sheehan** (Information/Discussion)

Dr. Sheehan will discuss the annual planning session.

7:48 **X. REPORT OF COMMITTEES**

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

1. 2018 DECA International Career Conference (Information/Action)
2. Catholic Forensics League Grand National Tournament (Information/Action)
3. Introduction (First Reading) of Revised Board of Education Policy 5421 – Grading (Discussion/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 5430 – Class Rank (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 5451.01 – Wisconsin Academic Excellence Scholarship (Discussion/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 5462 – Retaking a Class (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Renewal of Contracts for Professional Instructional Staff Members (Action)
4. Leaves of Absences (Action)

C. FACILITIES/RECREATION/THEATRE COMMITTEE – Ms. Mary Beth Martin, Vice Chair

1. Referendum Projects Update (Information)
2. Sheboygan Theatre Company's Financial Report (Action)
3. Community Recreation Department Financial Report (Action)
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. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Agreement as Amended and Single Advisory Contract as Amended (Discussion/Possible Action)
6. Confirmation of Sale of House Construction Project (Information/Possible Action)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE – Ms. Marcia Reinthaler

1. Étude Robotics Presentation (Information/Discussion)
2. Introduction of the New Administrators for the Student and Instructional Services Department (Information/Discussion)
3. Athletic Fields Improvements Update (Information/Discussion/Possible Action)
4. Resolution in Support of the Wisconsin Voucher Taxpayer Transparency Bill (Assembly Bill 267 and Senate Bill 183) (See Miscellaneous)
5. Referendum Projects – Secured Entrance at North High School (Action)
6. Building Remodeling Additions on North High School Kitchen (Action)
7. Presentation of the 2018-19 Proposed Preliminary Budget (Information/Discussion)
8. Adjourn to Closed Session
9. Reconvene to Open Session
10. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the April 16, 2018 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information)
Information from the March 22, 2018 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet/Mr. Kyle Whelton (Information)
Information from the April 11, 2018 meeting will be shared.

7:58XI. FUTURE MEETING DATES (Information/Possible Action)

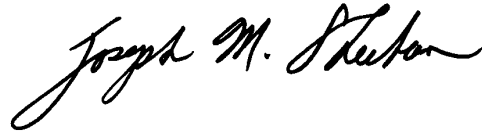
05/08/18 – Committee meetings at 6:00 p.m.

05/22/18 - Regular Board of Education meeting with recognitions at North High School at 6:00 p.m.

XII. ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85(1)(c) (*Action with roll call vote*) – To consider and take possible action regarding employment, promotion, compensation or performance evaluation data 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 a teacher contract under Section 118.22 of the Wisconsin Statutes.

XIII. RECONVENE TO OPEN SESSION (Action)

XIV. ADJOURN (Action)



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

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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.