

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, April 25, 2017
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 25, 2017 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 28, 2017.

6:35 **VI. DIPLOMA – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Austin Lorge, South High School class of 2016.

6:36 **VII. RECOGNITION – President, Board of Education**

- Mr. Larry Samet will be recognized for his 20 years of service to Wisconsin public school students on behalf of the Wisconsin Association of School Boards.

6:38 **VIII. STUDENT REPRESENTATIVES**

Reports will be provided by:

IDEAS Academy: Hannah Staats

Central High School: Zach Nennig

Warriner High School: Alexander Nestler-Johnson

6:48 **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.**

6:49 **X. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:54 **XI. MISCELLANEOUS**

30 Min. **A. STUDENT MENTAL HEALTH SERVICES – Mr. Seth Harvatine/Mr. Tom Nebel/Mr. Zachary Pethan/Ms. Kris Schoenenberger-Gross** (Information/Discussion)

The administration will provide an update on the services the District provides to support student mental health needs.

- 5 Min. **B. RENTAL OF GARDEN PLOTS ON EAST TAYLOR DRIVE PROPERTY – Mr. Dave Albright/Mr. Mark Boehlke** (Discussion/Possible Action)

The administration recommends developing a Request for Proposal (RFP) to be distributed to area non-profits indicating the availability of garden plots for rent on the east property of the Taylor Drive site. The RFP will define the rental terms and expectations for maintaining the property.

- 2 Min. **C. FIRST ROBOTICS WORLD COMPETITION – Mr. Seth Harvatine** (Information/Action)

The administration recommends the approval of North High School Red Raider Robotics students to travel to St. Louis, Missouri, April 26-29, 2017 to compete in the First Robotics World competition as per Policy 2340.

- 1 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 9140.01 – CITIZENS ADVISORY COMMITTEE – FRIENDS OF HERITAGE SCHOOL COUNCIL – Mr. Seth Harvatine** (Information/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 9140.01 – Relations; Citizens Advisory Committee – Friends of Heritage School Council

- 20 Min. **E. SUPERINTENDENT SEARCH OPTIONS – Dr. Joseph Sheehan/Ms. Andrea Holschbach** (Information/Possible Action)

Superintendent search options will be shared with the school board.

- 5 Min. **F. ANNUAL PLANNING SESSION – Dr. Joseph Sheehan** (Information/Discussion)

Dr. Sheehan will discuss scheduling of the annual planning session.

7:52 XII. REPORT OF COMMITTEES

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

1. Diploma (See above)
2. Education for Homeless Children and Youth (EHCY) Grant (Information/Possible Action)
3. Alcohol and Other Drug Abuse (AODA) Grant (Information/Possible Action)
4. 21st Century Community Learning Centers (CLC) Grant (Information/Possible Action)
5. 2016 Carol M. White Physical Education Program (PEP) Grant (Information)

B. HUMAN RESOURCES COMMITTEE, Dr. Susan Hein, Vice Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirement (Action)
4. Rescinding Retirement (Action)
5. Support Staff Handbook Changes (Information/Possible Action)
6. Teacher Handbook Changes (Information/Possible Action)
7. District Calendar for 2017-2018 School Year (Discussion/Possible Action)
8. District Calendar for 2018-2019 School Year (Information/Possible Action)
9. Retirement Health Reimbursement Account (HRA) (Discussion)

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

1. Sheboygan Theatre Company Season Updates (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. Gifts (Action)

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

1. Sheboygan Area Youth Apprenticeship Program (Information)
2. CESA 6 District Administrator Performance Evaluation System (DAPES) (Information/Discussion)
3. Flexible Scheduling (Flex Mod) (Information/Discussion)
4. Introduction (First Reading) of Revised Bylaw 0113 Boundaries – Elementary, Middle, and High School (Information/Possible Action)
5. Update on the 3306 Saemann Avenue, Sheboygan, WI (Taylor Property) (Information)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information) - Information from the April 17, 2017 meeting will be shared.
2. Human Growth and Development Committee – Mr. Ryan Burg (Information) - Information from the April 3, 2017 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information) – Information from the April 12, 2017 meeting will be shared.

8:02 **XIII. COMMUNICATION** (Information)

Janice Hill – Refugee Support Community meeting

8:03 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

05/09/17 – Committee meetings beginning at 6:00 p.m.

05/23/17 – Regular Board of Education meeting with recognitions at South High School beginning at 6:00 p.m.

XV. 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.

XVI. RECONVENE TO OPEN SESSION (Action)

XVII. 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.