

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, April 26, 2016
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 26, 2016 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. PRESIDENT'S REMARKS** – (Information)

President of the Board of Education will provide remarks.

6:39 **VI. OUTGOING PRESIDENT'S REMARKS** – **Mr. David Gallianetti** (Information)

Outgoing President of the Board of Education will provide remarks.

6:45 **VII. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of March 22, 2016, Closed Session Meeting of March 22, 2016, Special Session Meeting of April 7, 2016, Closed Session Meeting of April 7, 2016, and Closed Session Meeting of April 12, 2016.

6:46 **VIII. RECOGNITIONS** – **Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information)

- North High School students will be recognized for qualifying for the WIAA Division 1 State basketball tournament in Madison, Wisconsin.
- Mr. Frank Juarez will be recognized as the 2016 Wisconsin Art Educator of the Year – National Level.
- Ms. Kristine Fritz will be recognized in honor of being inducted into the North American Society at the SHAPE America Convention as a outstanding professional from within the allied professionals of health education, physical education, recreation, sport and dance in North America.

6:56 **IX. DIPLOMAS** – **Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Hannah Carroll and Mykayla Lawrence, Central High School class of 2015, and Cassandra Herrera, South High School class of 2015.

7:00 **X. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Reports will be provided by:

Central High School: Ricardo Cruz

IDEAS Academy: Michelle Koch

George D. Warriner High School: Alex Nestler Johnson

7:10 XI. 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.**

7:11 XII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan (Information)

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

7:16XIII. MISCELLANEOUS

- 15 Min. **A. LONG-RANGE (5 YEAR) PLAN UPDATE – GOAL 2, OBJECTIVE 2, ACTIVITY 1 – Mr. Seth Harvatine/Ms. Lisa Finney (Information/Discussion)**
- The administration will provide an update on the district plan to address the Youth Risk Behavior Survey data for the 2015-16 school year.
- 2 Min. **B. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7450 – PROPERTY INVENTORY – Mr. Mark Boehlke (Information/Possible Action)**
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 7450 – Property; Property Inventory
- 2 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7540 – COMPUTER TECHNOLOGY NETWORK, AND INTERNET ACCEPTABLE USE AND SAFETY – Mr. Seth Harvatine (Information/Possible Action)**
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 7540 – Property; Computer Technology Network, and Internet Acceptable Use and Safety
- 15 Min. **D. SUPERINTENDENT SEARCH PROPOSED PROCESS AND TIMELINE – Mr. David Gallianetti/Ms. Marcia Reinthaler/Ms. Andrea Holschbach (Information/Discussion/Possible Action)**
- A proposed Superintendent search process and timeline will be shared with the school board.
- 5 Min. **E. ANNUAL PLANNING SESSION – Dr. Joseph Sheehan (Information/Discussion)**
- Dr. Sheehan will discuss scheduling of the annual planning session.

7:50 XIV. REPORT OF COMMITTEES

- A. CURRICULUM & INSTRUCTION COMMITTEE, Ms. Jennifer Pothast, Chair**
1. Adoption of General Education Development (GED) Score Change (Information/Action)
 2. Diplomas (See Miscellaneous)
 3. 2016 DECA International Career Development Conference (Information/Action)
 4. National Catholic Forensics League Grand National Tournament (Information/Action)
 5. Financial Literacy Innovation Awards Grant (Information/Possible Action)
 6. Data Informed Instructional Coaches (Information/Discussion)
- B. HUMAN RESOURCES COMMITTEE, Ms. Marcia Reinthaler, Chair**
1. Appointments (Confirming Action)
 2. Resignations (Information)
 3. Retirement (Action)
 4. Top Teacher Salary Schedule (Discussion)
 5. Leave of Absences Without Compensation (Action)
 6. Update on the 2016-2017 District Calendar (Possible Action)
 7. Introduction (First Reading) of Revised Board of Education Policy 3120 – Employment of Professional 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. Sheboygan Theatre Company's Financial Report (Action)
3. Facility Permit Report (Information)
4. Use of District Facilities – Special Groups/Public Groups (Information/Discussion)

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. Budget Transfer (Information/Possible Action)
6. Rental of Garden Plots (Information/Possible Action)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE, Marcia Reinthaler, Chair

1. Innovator Fellowship Presentation (Information)
2. Long-Range (5 Year) Plan Update – Goal 1, Objective 2, Activity 1 (Information/Discussion)
3. Long-Range (5 Year) Plan Update – Goal 1, Objective 3, Activity 1 (Information/Discussion)
4. Contract Amendment for Lake Country Academy (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 April 18, 2016 meeting will be shared.
2. Human Growth & Development Advisory Committee – Mr. Larry Samet (Information/Possible Action)
 - Mr. Samet requests approval of the appointment of Sarah Fritz to serve on the Human Growth & Development Advisory Committee.
3. Sheboygan Public Education Foundation – Ms. Jennifer Pothast (Information)
Ms. Pothast will provide an update of the Sheboygan Public Education Foundation.

8:00 **XV. COMMUNICATIONS** (Information)

Communications received: Robert Price - Constitution history lecture

8:01 **XVI. FUTURE MEETING DATES** (Information/Possible Action)

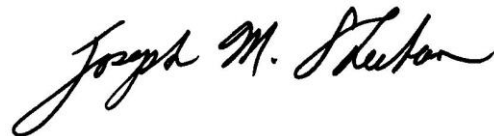
5/10/16 - Committee meetings at 6:00 p.m.

5/24/16 - Regular Board of Education meeting with recognitions at North High School beginning at 6:00 p.m.

XVII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(g) – 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 Teacher Contracts Under Section 118.22 of the Wisconsin Statutes; To Confer with Legal Counsel Regarding Pending Litigation (Denk v. SASD). (Action will roll call vote)

XVIII. RECONVENE TO OPEN SESSION to take possible action on items discussed in Closed Session. (Possible Action)

XIV. 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.