

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, May 24, 2016
6:00 p.m.

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the North High School Commons, 1042 School Avenue, Sheboygan, WI, on **Tuesday, May 26, 2015** 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

6:00 **II. PLEDGE OF ALLEGIANCE**

6:01 **III. APPROVAL OF THE AGENDA** (Action)

6:02 **IV. ROLL CALL** (Informal)

6:03 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the Regular Board of Education Meeting minutes of April 26, 2016, Closed Session Meeting minutes of April 26, 2016, Annual Reorganization Meeting minutes of April 26, 2016, and Special Session Meeting minutes of May 17, 2016.

6:04 **VI. DIPLOMA RECOMMENDATION CLASS OF 2016 GRADUATES - Ms. Jennifer Pothast**
(Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to students from North and South High Schools, Central High School, George D. Warriner High School for Personalized Learning, and IDEAS Academy High School who are members of the class of 2016. They have completed district requirements for graduation.

| <u>School</u> | <u>Total</u> |
|----------------------------------------------------------|--------------|
| North High School | 363 |
| South High School | 244 |
| Central High School | 68 |
| George D. Warriner High School for Personalized Learning | 21 |
| IDEAS Academy High School | 26 |
| TOTAL | 722 |

6:06 **VII. DIPLOMAS – Ms. Jennifer Pothast** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Dylan Kudirko, Central High School class of 2014, Saiphia Vue and Higinio Alvarez, Central High School class of 2015, David Chang and Mitchell Weber, North High School class of 2015, and Vanessa Xiong and Brianna Marton, South High School class of 2015.

6:07 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Sara Seymour

South High School: Jackson Martinez

6:15 **IX. RECOGNITIONS – President Reinthaler** (Information)

A. Employees and Volunteers of the Year will be recognized.

B. Students will be recognized for awards and/or accomplishments.

7:00 **X. RECESS FOR SOCIAL – President Reinthaler** (Information)

RECONVENE at 7:15 p.m.

7:15 **XI. COMMUNITY INPUT – President Reinthaler** (Information)

Citizens 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.

7:20 **XII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

7:25 **XIII. MISCELLANEOUS**

45 min. **A. SHEBOYGAN 2016 CAPITAL NEEDS SURVEY RESULTS – Dr. Joseph Sheehan/Mr. Bill Foster**
(Information/Possible Action)

Mr. Bill Foster, School Perceptions will present the results of the capital needs survey.

15 min. **B. DISCUSSION OF INTERVIEW TEAM COMPOSITION AND SELECTION PROCESS FOR SUPERINTENDENT SEARCH – Ms. Andrea Holschbach** (Information/Possible Action)

The administration will provide an update of the interview team composition and selection process for the superintendent search.

3 min. **C. ADOPTION (SECOND READING) OF REVISED POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF – Ms. Andrea Holschbach** (Information/Possible Action)

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

- Policy 3120 – Professional Staff; Employment of Professional Staff

3 min. **D. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED MARCH 26, 2012 – Mr. Mark Boehlke**
(Information/Possible Action)

The administration recommends the approval of the Resolution.

8:31 **XIV. REPORT OF COMMITTEES**

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

1. Diploma Recommendation Class of 2016 Graduates (See above)
2. Diploma (See above)
3. National Speech and Debate Association (NSDA) National Tournament (Information/Action)
4. Kenneth E. Behring National History Day Contest (Information/Action)
5. Future Business Leaders of America National Leadership Conference (Information/Action)
6. Introduction of New Courses (Information/Possible Action)
7. Adoption of Textbooks/Instructional Materials (Discussion/Possible Action)
8. 2016 Carol M. White Physical Education Program Grant (Information/Possible Action)

B. HUMAN RESOURCES COMMITTEE – Mr. Mark Mancl, Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. District Calendar for the 2017-2018 School Year (Information/Action)
5. Discussion of Interview Team Composition and Selection Process for Superintendent Search (See Miscellaneous)
6. Support Staff Handbook Changes (Information/Possible Action)
7. Teacher Handbook Changes (Information/Possible Action)

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

1. North and South High Schools Red Raider Manufacturing Addition (Information)
2. Community Recreation Department Summer 2016 Program Guide (Information)
3. Community Recreation Department Citizens Advisory Council Report (Information)
4. Community Recreation Department’s Financial Report (Information/Possible Action)
5. Sheboygan Theatre Company’s Financial Report (Action)
6. 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. Budget Revisions & Transfers of Appropriations (Action)
4. Revenues & Expenditures Reports (Action)
5. Tabulation of Bids – Vehicles (Action)
6. District Transportation Contract (Information/Possible Action)
7. 2016-17 Proposed Preliminary Budget Update (Information/Discussion)
8. 2016-17 Nutritional Services Meal Prices (Information/Possible Action)
9. Confirmation of Sale of 2015 House Construction Project (Information/Possible Action)
10. Gifts (Action)

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

1. Long-Range (5-Year) Plan Update – Goal 1, Objective 1, Activity 6 (Information/Discussion)
2. Charter School Re-Authorization (Discussion/Possible Action)
3. Flexible Scheduling (Flex Mod) (Information/Discussion)
4. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Dr. Joseph Sheehan/Mr. Larry Samet (Information)
Information from the May 16, 2016 meeting will be shared.
2. HG&D Advisory Committee – Ms. Jennifer Pothast (Information)
Ms. Pothast will provide an update of the Human Growth and Development Advisory Committee meeting minutes of May 2, 2016.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Mr. Samet will provide an update on the Sheboygan Public Education Foundation.

8:41 XV. FUTURE MEETING DATES (Information/Possible Action)

- 06/14/16 – Committee meetings beginning at 6:00 p.m.
06/22/16 – Annual Planning Session beginning at 5:00 p.m.
06/28/15 - Regular Board of Education meeting beginning at 6:00 p.m.
07/12/16 – Committee meetings beginning at 6:00 p.m.
07/26/16 - Regular Board of Education meeting at 6:00 p.m.

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.