

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, June 28, 2016
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, June 28, 2016 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 minutes of the Regular Board of Education Meeting of May 24, 2016.

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

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Xheni Corbaxhi, Central High School class of 2014 and Mileena Zamora, Central High School class of 2015.

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**

10 Min. **A. 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. **B. 2016-2017 REVISED NUTRITIONAL SERVICES MEAL PRICES – Mr. Mark Boehlke** (Information/Possible Action)

Administration will present revised pricing for the 2016-17 school year that would include no charges to those students that qualify for reduced meals.

6:28 X. REPORT OF COMMITTEES

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

1. Diplomas (See above)
2. Research Project Per Board of Education Policy 2416 (Information)
3. Report on District High School Graduation Dropout Rates (Information/Discussion)
4. 2017 French Connection Fieldtrip (Information/Action)
5. Summer 2016 Professional Development (Information)
6. Adoption of Textbooks/Instructional Materials (Discussion/Possible Action)
7. Introduction of a New Course (Information/Possible Action)
8. 2015-2016 District Bullying Report (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Leave of Absence (Action)
4. Internal Administrative Transfers (Information)
5. Retirements (Action)
6. School Nutrition Department Reorganization (Information/Possible Action)
7. Proposed District Accountant Position (Information/Possible Action)
8. Proposed Performance Increase for Non-Exempt Support Staff (Information/Possible Action)
9. SASD Employee Assistant Program (EAP) and Wellness Program (Information)

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

1. North and South High Schools Red Raider Manufacturing Addition (Information)
2. Former Polar Ware Property/North 15th Street Improvement Project (Discussion/Possible Action)
3. Middle School/High School and Adult Programs Update (Information)
4. Sheboygan Theatre Company Season Updates (Information)
5. Community Recreation Department's Financial Report (Action)
6. Sheboygan Theatre Company's Financial Report (Action)
7. 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. Fund Balance Designation (Information/Possible Action)
6. Gifts (Action)

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

1. Presentation of the 2016-17 Preliminary Budget (Information/Possible Action)
2. 10 Year Capital Needs Plan (Information/Possible Action)
3. Conditional Use Permit (CUP) Extension for Property Located at 3306 Saemann Avenue, Sheboygan, WI (Information/Possible Action)
4. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Hazardous Review Committee – Ms. Barbara Tuszynski (Information/Action)
 - Ms. Tuszynski will provide a review of the minutes and information packet that was distributed to members of the committee.
 - The committee recommends recertification of the currently designated hazardous areas for the 2016-17 school year.
2. Heritage School Council – Ms. Mary Beth Martin (Information)
Information from the May 26, 2016 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Mr. Samet will provide an update of the Sheboygan Public Education Foundation.

6:40 **XI. COMMUNICATIONS** (Information)

Communications received: Karen Bollwahn – Unicorns and Rainbows (Flex Mod); Steve Sokolowski – Joseph O’Brien, School Counselor, Sheboygan North High School; Steve Weina – Field of Dreams

6:41 **XII. FUTURE MEETING DATES** (Information/Possible Action)

7/12/15 – Wisconsin Open Meetings Law Workshop beginning at 6:00 p.m., Mead Public Library (Rocca Room)

7/26/15 – Committee meetings at 6:00 p.m. with the Regular Board of Education meeting beginning at 6:30 p.m.


8/9/16 – Committee meetings at 6:00 p.m.

8/23/16 – Regular Board of Education meeting beginning at 6:00 p.m.

XIII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c) – To consider and take possible action regarding the annual performance evaluation of the Superintendent in Accordance with Policy 1240; To consider and take possible action regarding the employment contract of the Superintendent of Schools. (Action with roll call vote)

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

XV. 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.