

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, September 27, 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, September 27, 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 August 23, 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 Jacob Blust, North High School class of 2016 and Ethan Gill, South High School class of 2016.

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

Reports will be provided by:

North High School: Isabelle Buerger

South High School: Koryez Scales

6:12 **VIII. 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.**

6:13 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:18 **X. MISCELLANEOUS**

5 Min. **A. INTRODUCTION OF JOHN MATCZAK, NORTH HIGH SCHOOL PRINCIPAL – Dr. Joseph Sheehan** (Information)

Dr. Sheehan will introduce Mr. John Matczak, the new North High School Principal.

6:23 **XI. REPORT OF COMMITTEES**

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

1. Diplomas (See above)
2. Seclusion and Restraint Report (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Superintendent Search and Employee Survey (Information/Possible Action)

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

1. North and South High Schools Red Raider Manufacturing Addition (Information)
2. Five-Year Capital Schedule (Information)
3. Facility Permit Report (Information)

D. FINANCE & BUDGET COMMITTEE, Mr. Larry Samet, Chair

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Information)
3. Budget Revisions & Transfers of Appropriations (Information)
4. Revenues and Expenditures Reports (Information)
5. Tabulation of Bids – Community Recreation Department Replacement Mower (Information/Possible Action)
6. Gifts (Action)

E. COMMITTEE OF THE WHOLE, David Gallianetti, Chair

1. Clarification on the Upcoming Election Process (Information)
2. Third Amendment to the Offer to Purchase Washington School for Comprehensive Literacy Property (Information/Possible Action)
3. Referendum Timeline Update (Information)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the September 19, 2016 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information)
Information from the August 25, 2016 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Information from the September 14, 2016 Sheboygan Public Education Foundation meeting will be shared.

6:33 **XII. COMMUNICATIONS** (Information)


Communications received: James Peterson email: Unethical decisions Vicki has made.

6:34 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

10/11/16 - Committee meetings at 6:00 p.m.

10/25/16 - Regular Board of Education meeting beginning at 6:00 p.m.

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.