

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, October 24, 2017
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, October 24, 2017 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 Regular Board of Education Meeting minutes of September 26, 2017, Closed Session Meeting minutes of September 26, 2017, and Closed Session Meeting minutes of October 10, 2017.

6:05 **VI. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

Étude High School: Sara Bartol Central High School: Zach Nennig
Warriner High School: Alexander Nestler-Johnson

6:10 **VII. COMMUNITY INPUT** (Information)

Citizens may be recognized and make statements at this time, indicating their names and addresses before speaking. **Please refer to Community Input Guidelines on the last page of the agenda.**

6:11 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:15 **IX. MISCELLANEOUS**

5 min. **A. SUPERINTENDENT TRANSITION PLAN – Dr. Joseph Sheehan/Mr. Seth Harvatine/Ms. Marcia Reinthaler** (Information)

The administration will provide the superintendent transition plan for information.

10 min. **B. 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.

2 min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5517.01 – BULLYING – Dr. Joseph Sheehan** (Discussion/Possible Action)

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

- Policy 5517.01 – Students; Bullying

2 min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5540 – THE SCHOOLS AND GOVERNMENTAL AGENCIES – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Policy 5540 – Students; The Schools and Governmental Agencies

2 min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5111.01 – HOMELESS STUDENTS – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5111.01 – Students; Homeless Students

2 min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5341 – EMERGENCY MEDICAL AUTHORIZATION – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5341 – Students; Emergency Medical Authorization

2 min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5530 – DRUG PREVENTION – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5530 – Students; Drug Prevention

2 min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2460.03 – INDEPENDENT EDUCATIONAL EVALUATION (IEE) – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 2460.03 – Program; Independent Educational Evaluation (IEE)

2 min. **I. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5111.03 – CHILDREN AND YOUTH IN FOSTER CARE – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5111.03 – Students; Children and Youth in Foster Care

2 min. **J. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 1619 – GROUP HEALTH PLANS (ADMINISTRATION) – Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 1619 – Administration; Group Health Plans

2 min. **K. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 3419 – GROUP HEALTH PLANS (PROFESSIONAL STAFF) – Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 3419 – Professional Staff; Group Health Plans

2 min. **L. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 4419 – GROUP HEALTH PLANS (SUPPORT STAFF) – Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 4419 – Support Staff; Group Health Plans

- 2 min. **M. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 1619.01 – PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS (ADMINISTRATION) - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following new policy:
- Policy 1619.01 – Administration; Privacy Protections of Self-Funded Group Health Plans
- 2 min. **N. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 3419.01 – PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS (PROFESSIONAL STAFF) - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 3419.01 – Professional Staff; Privacy Protections of Self-Funded Group Health Plans
- 2 min. **O. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 4419.01 – PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS (SUPPORT STAFF) - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 4419.01 – Support Staff; Privacy Protections of Self-Funded Group Health Plans
- 2 min. **P. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 1619.03 – PATIENT PROTECTION AND AFFORDABLE CARE ACT (ADMINISTRATION) - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following new policy:
- Policy 1619.03 – Administration; Patient Protection and Affordable Care Act
- 2 min. **Q. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 3419.03 – PATIENT PROTECTION AND AFFORDABLE CARE ACT (PROFESSIONAL STAFF) - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following new policy:
- Policy 3419.03 – Professional Staff; Patient Protection and Affordable Care Act
- 2 min. **R. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 4419.03 - PATIENT PROTECTION AND AFFORDABLE CARE ACT (SUPPORT STAFF) - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following new policy:
- Policy 4419.03 – Support Staff; Patient Protection and Affordable Care Act
- 2 min. **S. ADOPTION (SECOND READING) TO DELETE BOARD OF EDUCATION POLICY 3420 – HEALTH INSURANCE BENEFITS - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) to delete the following policy:
- Policy 3420 – Professional Staff; Health Insurance Benefits
- 2 min. **T. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 6145 – BORROWING - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 6145 – Finances; Borrowing
- 2 min. **U. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 6150 – TUITION INCOME - Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 6150 – Finances; Tuition Income

- 2 min. **V. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8500 – FOOD SERVICES - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 8500 – Operations; Food Services

- 2 min. **W. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8531 – FREE AND REDUCED-PRICE MEALS - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 8531 - Operations; Free and Reduced Price Meals

7:00 p.m.

- X. PUBLIC HEARING ON THE PROPOSED 2017-2018 BUDGET – Mr. Mark Boehlke** (Information)

1. Presentation of the proposed budget for 2017-2018 will be given.
 2. Public hearing and input for the 2017-2018 budget.
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- 10 Min. **Y. ADOPTION OF THE 2017-2018 ORIGINAL BUDGET AND CERTIFICATION OF TAX LEVY – Mr. Mark Boehlke** (Discussion/Action)

Administration recommends adoption of the 2017-2018 original budget in the amount of \$167,842,049.04 and certification of the property tax levy in the amount of \$35,896,191.00.

- 7:30 **X. REPORT OF COMMITTEES**

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

1. Summer School Report (Information/Discussion)
2. Class Size Report (Information/Discussion)
3. Sheboygan Area School District Accountability Report Card (Information/Discussion)

B. HUMAN RESOURCES COMMITTEE – Mr. David Gallianetti, Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Teacher Hiring Study (Discussion)

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

1. Referendum Projects Update (Information)
2. Community Recreation Department Advisory Council Meeting Minutes (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. Revenues & Expenditures Reports (Information)
4. Budget Revisions & Transfers of Appropriations (Information)
5. Nutritional Services Update (Information)
6. Gifts (Action)

E. COMMITTEE OF THE WHOLE – Mr. Mark Mancl, Vice President

1. Third Friday Enrollment Report (Information/Discussion)
2. 2016-2017 Forward and ACT Exam District Results (Information/Discussion)
3. Middle School Achievement and Climate (Information/Discussion)
4. Athletic Field Improvements Update (Information/Discussion)
5. Five-Year Capital Schedule (Information)
6. Community Recreation Department Fund Balance (Information/Possible Action)
7. Community Events Calendar (Information/Discussion)
8. Adjourn to Closed Session
9. Reconvene to Open Session
10. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the October 16, 2017 meeting will be shared.
2. Human Growth and Development Committee – Mr. Ryan Burg (Information)
Information from the October 3, 2017 meeting will be shared.
3. Heritage School – Ms. Mary Beth Martin (Information)
Information from the September 28, 2017 meeting will be shared.
4. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Information from the October 11, 2017 meeting will be shared.

7:45XI. FUTURE MEETING DATES (Information/Possible Action)

11/14/17 – Committee meetings at 6:00 p.m.

11/28/17 – Regular Board of Education meeting at 6:00 p.m.

XII. Adjourn



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.