

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, October 27, 2015
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 27, 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

6:01 **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 September 22, 2015, Special Session Meeting of September 29, 2015, and Closed Session Meeting of September 29, 2015.

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

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Estefani Olmedo, Central High School class of 2015. Ms. Olmedo has met district requirements to receive her diploma.

6:06 **VII. STUDENT REPRESENTATIVES**

Reports will be provided by:

IDEAS Academy: Michelle Koch Central High School: Ricardo Cruz
Warriner High School: Jennifer Garcia Flores

6:15 **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.**

6:20 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:25 **X. MISCELLANEOUS**

20 Min. **A. FUND BALANCE DESIGNATIONS – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Jake Konrath** (Information/Possible Action)

Administration will present recommendations for possible designations of fund balance, based on prior School Board discussions.

- 2 Min. **B. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0140 – VACANCIES – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised bylaw:
- Bylaw 0142.5 – Vacancies
 - Bylaw 0145 – Sexual and Other Forms of Harassment
- 2 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0100 – DEFINITIONS – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised bylaw:
- Bylaw 0100 - Definitions
- 2 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 6320 – PURCHASING – Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 6320 – Purchasing
- 2 Min. **E. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0170 – DUTIES – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised bylaw:
- Bylaw 0174.3 – Other Reports
- 2 Min. **F. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY – 1241 – NON-REEMPLOYMENT OF THE DISTRICT ADMINISTRATOR - Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 1241 – Non-Reemployment of the District Administrator
- 2 Min. **G. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY – 1260 – INCAPACITY OF THE DISTRICT ADMINISTRATOR - Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 1260 – Incapacity of the District Administrator

7:00 p.m.

- H. PUBLIC HEARING ON THE 2015-2016 BUDGET – Mr. Mark Boehlke** (Information)
1. Presentation of the preliminary budget for 2015-16 will be given.
 2. Public hearing and input for the 2015-16 budget.

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- 10 Min. **I. ADOPTION OF ORIGINAL BUDGET AND CERTIFICATION OF TAX LEVY FOR THE 2015-2016 BUDGET – Mr. Mark Boehlke** (Discussion/Action)
- Administration recommends adoption of the 2015-2016 original budget in the amount of \$132,362,983 and certification of the property tax levy in the amount of \$39,053,604.

7:30 **XI. REPORT OF COMMITTEES**

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

1. Diploma (see above)
2. WASC Fall Leadership Institute (Information/Action)
3. Summer School Report (Information/Discussion)
4. Class Size Report (Information/Discussion)
5. Introduction (First Reading) of Revised Board of Education Policy 5451.02 – Technical Excellence Higher Education Scholarship (Discussion/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 5460 – Graduation Requirements (Discussion/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 5113.01 – Course Options (Discussion/Possible Action)
8. Introduction of New Courses (Information/Possible Action)
9. Career and Technical Education Equivalency Credit (Information/Possible Action)
10. Fund Balance Designations (Information/Discussion)

B. HUMAN RESOURCES COMMITTEE, Ms. Marcia Reinthaler, Chair

1. Appointments (Confirming Action)
2. Rescinding Leave of Absence Request (Action)
3. Rescinding Retirement (Action)
4. Resignations (Information)
5. Retirements (Action)
6. Fund Balance Designations (Information/Discussion)
7. Proposed Support Staff Position-Lead Food Server (Discussion/Possible Action)

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

1. Facility Permit Report (Information)
2. Introduction (First Reading) of Revised Board of Education Policy 7511.02 – Community Recreation Department Suspensions (Discussion/Possible Action)
3. Fund Balance Designations (Information/Discussion)

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 & Expenditures Reports (Information)
5. Tabulation of Bids – Vehicles (Information/Possible Action)
6. Fund Balance Designations (Information/Discussion)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE, Ms. Marcia Reinthaler, Chair

1. Third Friday Enrollment (Information/Discussion)
2. Update on Sale of Washington School Property (Discussion)
3. Red Raider Manufacturing Request for Proposal (Information/Possible Action)
4. Field of Dreams Update (Information/Discussion)
5. Reporting out Committee's Fund Balance Recommendations (Discussion/Possible Action)
6. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the October 19, 2015 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information)
Information from the September 24, 2015 meeting will be shared.
3. Human Growth and Development – Mr. Larry Samet (Information)
Information from the October 5, 2015 meeting will be shared.
4. Sheboygan Public Education Foundation – Ms. Jennifer Pothast (Information)
Ms. Pothast/Dr. Sheehan will provide an update of the Sheboygan Public Education Foundation.

7:35 **XII. COMMUNICATIONS** (Information)

Mr. and Mrs. Dave Bollwahn – Implementation of Flex Mod

7:36 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

11/10/15 – Committee meetings at 6:00 p.m.

11/24/15 – 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.