

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA

Tuesday, November 22, 2016

6:00 p.m.

-REVISED-

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, November 22, 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 October 25, 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 Brandon Ball, South High School class of 2012 and Chansouk Her, South High School class of 2016.

6:07 **VII. RECOGNITIONS**

- North High School students will be recognized as the 2016 Lakeland University Math Meet Championship Team.
- Karen Davis, Recreation Department Supervisor, will be recognized for receiving the Wisconsin Parks/Recreation Association George Wilson Service Award
- Jackson, Jefferson, Lincoln-Erdman Elementary Schools and South High School will be recognized for completing all three team assessments around a Culturally Responsive Multi-level System of Support (Reading, Math and Behavior) as part of the East Region's Primo Systems Surveyor

6:12 **VIII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Isabelle Buerger

South High School: Koryez Scales

6:17 **IX. 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.**

6:18 **X. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:23 **XI. MISCELLANEOUS**

- 10 Min. **A. REFERENDUM FINANCING PRESENTATION – Mr. Mark Boehlke/Mr. Brian Brewer** (Information)

Mr. Brian Brewer from Robert W. Baird will present a financing illustration for the referendum borrowing.

- 5 Min. **B. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 BOND ANTICIPATION NOTES PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATE STATUTES – Mr. Boehlke/Mr. Brian Brewer** (Possible Action)

The administration recommends approval of the attached resolution.

- 5 Min. **C. RESOLUTION AUTHORIZING THE ISSUANCE ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION REFUDING BONDS – Mr. Mark Boehlke/Mr. Brian Brewer** (Possible Action)

The administration recommends approval of the attached resolution.

- 10 Min. **D. CITIZEN INTERVIEW TEAM FOR THE SUPERINTENDENT SEARCH – Mr. Mark Mancl/Ms. Andrea Holschbach** (Information/Possible Action)

The administration recommends the attached list of names to serve on the Citizen Interview Committee for the Superintendent search.

- 2 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2411 – GUIDANCE AND COUNSELING – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Discussion/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 2411 – Program; Guidance and Counseling

- 2 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2451 – HIGH SCHOOL EDUCATION PROGRAMS – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Discussion/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 2451 – Program; High School Education Programs

- 2 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2460 – EXCEPTIONAL EDUCATION NEEDS – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Discussion/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 2460 – Program; Exceptional Education Needs

- 2 Min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2421 – CAREER AND TECHNICAL EDUCATION PROGRAM – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Discussion/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 2421 – Program; Career and Technical Education Program

- 2 Min. **I. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5113.01 – COURSE OPTIONS – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Discussion/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 5113.01 – Students; Course Options

2 Min. **J. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8330 – STUDENT RECORDS – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Discussion/Possible Action)

The Curriculum and Instruction Committee recommends the adoption (second reading) of the following revised policy:

- Policy 8330 – Operations; Student Records

5 Min. **K. BOARD OF EDUCATION OPERATING PROCEDURES – Ms. Marcia Reinthaler/Dr. Joseph Sheehan** (Information/Discussion)

A review of Board of Education operating procedures will be reviewed.

7:10 **XII. REPORT OF COMMITTEES**

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

1. Diplomas (See above)
2. Introduction of New Courses (Information/Possible Action)
3. Grade 3-8 Interim Assessment Update (Information/Discussion)
4. 2018 French Homestay/Immersion Field Trip (Information/Action)
5. Concordia Language Villages – Language Camp Field Trip (Information/Action)
6. Costa Rica Service Learning Field Trip (Information/Action)
7. Introduction (First Reading) of Revised Board of Education Policy 5320 – Immunization (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 2700-01 – School Performance and Accountability Report (Discussion/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 5113 – Open Enrollment Program (Discussion/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 5230 – Release of Students to Authorized Persons (Discussion/Possible Action)
11. Introduction (First Reading) of Revised Board of Education Policy 5200 – Attendance (Discussion/Possible Action)
12. Introduction (First Reading) of Revised Board of Education Policy 5463 – Credits from Nonpublic Schools (Discussion/Possible Action)
13. Introduction (First Reading) of Revised Board of Education Policy 5830 – Student Fundraising (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Superintendent Search Update (Information/Possible Action)
5. Electronics/PC Support Restructuring (Information/Possible Action)

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

1. Community Recreation Department Advisory Council Meeting Minutes (Information)
2. Community Recreation Department Sheboygan Public Education Foundation Grant Receipt Report (Information)
3. Sheboygan Theatre Company's Financial Report (Action)
4. Community Recreation Department Financial Report (Action)
5. 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 (Information)
4. Revenues and Expenditures Reports (Action)
5. Fund Balance Designation (Action)
6. Tabulation of Bids – Freezer (Action)
7. Farm to School Grant (Information/Possible Action)
8. USDA Equipment Grant (Information/Possible Action)
9. Gifts (Action)

E. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the October 17, 2016 meeting will be shared.
2. Human Growth & Development Committee – Mr. Ryan Burg (Information)
Information from the November 7, 2017 meeting will be shared.
3. Heritage School Council – Ms. Mary Beth Martin (Information)
Information from the October 27, 2016 meeting will be shared.
4. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Information from the Sheboygan Public Education Foundation meeting will be shared.

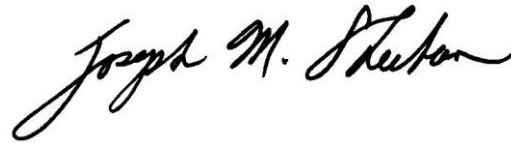
7:20 **XIII. COMMUNICATIONS** (Information)

Communications received: David Frahm email: Arcadia School District Administration/School Board Misconduct and Subsequent Agreement/Approval (via lack-of response) by Dr. Tony Evers (WI DPI); Luke Lazarewicz email: Transportation; Trevor Martin email: Upcoming construction in your school district

7:21 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

12/6/16 – Special Session meeting at 6:00 p.m.
12/13/16 – Special Session meeting at 6:00 p.m.
12/20/16 - Committee meetings at 6:00 p.m. and Regular Board of Education meeting beginning at 6:30 p.m.

XV. ADJOURN (Action)



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board

JMS;jjh

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.