

**BOARD OF EDUCATION**  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin

**REGULAR MEETING AGENDA**  
Tuesday, November 24, 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, November 24, 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 October 27, 2015, and Closed Session Meeting of November 10, 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 Austin Sikora, North High School class of 2015. Mr. Sikora has met district requirements to receive his diploma.

6:07 **VII. RECOGNITIONS**

- North High School students will be recognized as the 2015 Lakeland College Math Meet Championship Team.

6:12 **VIII. STUDENT REPRESENTATIVES**

Reports will be provided by:

North High School: Sara Seymour

South High School: Jackson Martinez

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.**

6:20 **X. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:25 **XI. MISCELLANEOUS**

5 Min. **A. FUND BALANCE DESIGNATION FOR FUTURE NORTH HIGH SCHOOL AND OTHER CLASSROOM RENOVATIONS – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Seth Harvatine/Mr. David Albright** (Information/Possible Action)

The administration recommends the assignment of \$700,000 of general fund balance for future North High School and other classroom renovations.

- 15 Min. **B. CRITERIA FOR CAPITAL NEEDS PRIORITIZATION – Dr. Joseph Sheehan/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Mark Boehlke/Mr. Jake Konrath/Mr. Dave Albright** (Information/Discussion)
- The administration will present the criteria that it will use to prioritize the capital needs recommendations that will be presented to the Board of Education in December.
- 15 Min. **C. STRATEGIC LONG-RANGE (5-YEAR) PLAN UPDATE – GOAL 1/OBJECTIVE 3/ACTIVITY 1 – Mr. Seth Harvatine/Mr. Michael Jaber/Ms. Jenny Engels/Mr. Zachary King/Ms. Jacqueline Iseler** (Information/Discussion)
- The administration will provide an update on Instructional Technology at the 4K-2<sup>nd</sup> grade level.
- 2 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0170 – DUTIES – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised bylaw:
- Bylaw 0174.3 – Other Reports
- 2 Min. **E. ADOPTION (SECOND 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 adoption (second reading) of the following revised policy:
- Policy 1241 – Administration; Non-Reemployment of the District Administrator
- 2 Min. **F. ADOPTION (SECOND 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 adoption (second reading) of the following revised policy:
- Policy 1260 – Administration; Incapacity of the District Administrator
- 2 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY – 5113.01 – COURSE OPTIONS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5113.01 – Students; Course Options
- 2 Min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY – 5451.02 – TECHNICAL EXCELLENCE HIGHER EDUCATION SCHOLARSHIPS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5451.02 – Students; Technical Excellence Higher Education Scholarships
- 2 Min. **I. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY – 5460 – GRADUATION REQUIREMENTS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5460 – Students; Graduation Requirements
- 2 Min. **J. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW – 0130 – FUNCTIONS – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised bylaw:
- Bylaw 0131.1 – Bylaws and Policies

## 7:14 XII. REPORT OF COMMITTEES

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

1. Diploma (see above)
2. Introduction (First Reading) of Revised Board of Education Policy 2370 – Educational Options (Discussion/Possible Action)
3. Introduction (First Reading) of Revised Board of Education Policy 9270 – Home-Based, Private, or Tribal Schooling (Discussion/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 2261 – Title I Services (Discussion/Possible Action)
5. North High School/Urban Middle School Connect for Success Program (Information/Discussion)
6. Transition Improvement Grant (Information/Possible Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Leave of Absence Without Compensation (Action)
5. Teacher Hiring Study (Discussion)

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

1. Introduction (First Reading) of Revised Board of Education Policy 7511.02 – Community Recreation Department Suspensions (Discussion/Possible Action)
2. Sheboygan Theatre Company's Financial Report – Mr. John Koehler (Information)
3. Facility Permit Report – Mr. John Koehler (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 & Expenditures Reports (Action)
5. Tabulation of Bids – Vehicles (Action)
6. 2014-15 Audit (Information/Discussion)
7. Fund Balance Designation (Action)
8. Gifts (Action)

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

1. Flexible Scheduling (Flex Mod) (Information/Discussion)
2. Fund Balance Designation for Future North High School and Other Classroom Renovations (Information/Possible Action)
3. Adjourn to Closed Session
4. Reconvene to Open Session
5. Adjourn

### **F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet (Information)  
Information from the November 16, 2015 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information)  
Information from the October 22, 2015 meeting will be shared.
3. Human Growth and Development – Mr. Larry Samet (Information)  
Information from the November 2, 2015 meeting will be shared.
4. Sheboygan Public Education Foundation – Ms. Jennifer Pothast (Information)  
Ms. Pothast will provide an update of the Sheboygan Public Education Foundation.
5. Sheboygan Sustainable Task Force – Mr. Ryan Burg (Information)  
Information from the Sheboygan Sustainable Task Force meeting will be shared.

7:24 **XIII. COMMUNICATIONS** (Information)

Mr. Bruce Becker – Excess Funds from Health Insurance Premiums

Ms. Kate Kiel – Thank You!

7:25 **XIV. FUTURE MEETING DATES** (Information/Possible Action)

12/8/15 – Committee meetings at 6:00 p.m. with the Regular Board of Education meeting beginning at 6:30 p.m.

**XV. ADJOURN** (Action)



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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.