

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, December 8, 2015
6:30 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, December 8, 2015 at 6:30 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:30 **I. CALL TO ORDER:** President

6:31 **II. PLEDGE OF ALLEGIANCE**

6:32 **III. APPROVAL OF THE AGENDA** (Action)

6:33 **IV. ROLL CALL** (Informal)

6:34 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of November 24, 2015.

6:35 **VI. DIPLOMA (EARLY GRADUATION) – Ms. Jennifer Pothast/Mr. Seth Harvatine** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to John Ross, South High School class of 2016. Mr. Ross has met district requirements to receive his diploma.

6:36 **VII. STUDENT REPRESENTATIVES**

Reports will be provided by:

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

6:45 **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.**

6:46 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:51 **X. MISCELLANEOUS**

15 Min. **A. AMENDMENT TO THE OFFER TO PURCHASE WASHINGTON SCHOOL FOR COMPREHENSIVE LITERACY PROPERTY – Mr. Mark Boehlke/Mr. Ted Matkom**
(Information/Possible Action)

The administration recommends approval of an amendment to the original October 10, 2014 offer to purchase property located at 1238 Geele Avenue, Sheboygan, WI. Mr. Ted Matkom from Gorman and Company will present background information regarding the amendment.

- 15 Min. **B. CRITERIA FOR SELECTING POSSIBLE REFERENDUM PROJECTS AND POSSIBLE REFERENDUM TIMELINE – Dr. Joseph Sheehan/Mr. Mark Boehlke** (Information/Discussion)
- The administration will present the criteria that will be used to select and prioritize projects to be included in a possible future referendum and to inform the Board of Education of the timeline going forward.
- 15 Min. **C. 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. **D. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 1213 – STUDENT SUPERVISION AND WELFARE – Dr. Joseph Sheehan/Ms. Jennifer Heus** (Information/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 1213 – Administration; Student Supervision and Welfare
- 2 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7511.02 – COMMUNITY RECREATION DEPARTMENT SUSPENSIONS – Mr. John Koehler** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 7511.02 – Property; Community Recreation Department Suspensions
- 2 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2370 – EDUCATIONAL OPTIONS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2370 – Program; Educational Options
- 2 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 9270 – HOME-BASED, PRIVATE, OR TRIBAL SCHOOLING – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 9270 – Relations; Home-Based, Private, or Tribal Schooling
- 2 Min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2261 – TITLE 1 SERVICES – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2261 – Program; Title I Services

7:46 XI. REPORT OF COMMITTEES

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

1. Diploma (Early Graduation) (see above)
2. Introduction of New Course (Information/Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. School Nutrition Secretary Position (Discussion/Possible Action)

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

1. Community Recreation Department Winter 2015/Spring 2016 Program Guide (Information)
2. Community Recreation Department Advisory Council Update (Information)
3. North and South High Schools Red Raider Manufacturing Addition (Information)
4. Sheboygan Theatre Company's Financial Report – Mr. John Koehler (Action)
5. Facility Permit Report – Mr. John Koehler (Information)

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

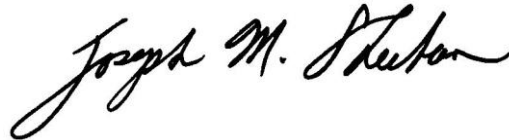
1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. Budget Revisions & Transfers of Appropriations (Information)
4. Revenues & Expenditures Reports (Action)
5. Gifts (Action)

7:56 **XII. FUTURE MEETING DATES** (Information/Possible Action)

1/12/2016 - Committee meetings at 6:00 p.m.

1/26/2016 - Regular Board of Education meeting beginning at 6:00 p.m.

XIII. 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.