

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, December 12, 2017
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 12, 2017 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 Regular Board of Education Meeting minutes of November 28, 2017.

6:35 **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

6:45 **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.

6:46 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:51 **IX. MISCELLANEOUS**

10 min. **A. NATIONAL COMPETITION – Dr. Joseph Sheehan/Mr. Matthew Miller** (Information)

Mr. Matthew Miller, North High School Special Education Teacher will speak about important themes in his state and national applications as well as the nature of the national competition.

15 min. **B. 2016 CAROL M. WHITE PHYSICAL EDUCATION PROGRAM (PEP) GRANT – Mr. Seth Harvatine/Ms. Lisa Finney/Mr. Nathan Hinze/Kevin Herber** (Information/Discussion)

The administration will provide an update on the second year of the 2016 Carol M. White Physical Education Program (PEP) Grant.

10 min. **C. ÉTUDE GROUP SCHOOL IMPROVEMENT PLANNING PROCESS – Dr. Joseph Sheehan/Mr. Seth Harvatine/Mr. Jacob Konrath** (Information/Discussion)

The administration will discuss the school improvement planning process.

- 15 min. **D. STUDENT AND INSTRUCTIONAL SERVICES DEPARTMENT REORGANIZATION – Mr. Seth Harvatine/Mr. Jacob Konrath** (Information/Discussion)
- The administration will provide an update on the Student and Instructional Services department reorganization.
- 2 min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 6800 – SYSTEM OF ACCOUNTING – Mr. Mark Boehlke** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 6800 – Finances; System of Accounting
- 2 min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 3122.01 – DRUG-FREE WORKPLACE (PROFESSIONAL STAFF) – Ms. Andrea Holschbach** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 3122.01 – Professional Staff; Drug-Free Workplace
- 2 min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 4122.01 – DRUG-FREE WORKPLACE (SUPPORT STAFF) – Ms. Andrea Holschbach** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 4122.01 – Support Staff; Drug-Free Workplace
- 2 min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8320 – PERSONNEL RECORDS – Ms. Andrea Holschbach** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 8320 – Operations; Personnel Records
- 2 min. **I. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5517 – STUDENT ANTI-HARASSMENT – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5517 – Students; Student Anti-Harassment
- 2 min. **J. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2260 – Program; Nondiscrimination and Access to Equal Educational Opportunity
- 2 min. **K. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2261.01 – PARENT AND FAMILY ENGAGEMENT IN TITLE I PROGRAMS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2261.01 – Program; Parent and Family Engagement in Title I Programs
- 2 min. **L. ADOPTION (SECOND READING) TO DELETE BOARD OF EDUCATION POLICY 2370 – EDUCATIONAL OPTIONS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) to delete the following policy:
- Policy 2370 – Program; Educational Options

- 2 min. **M. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8146 – NOTIFICATION OF EDUCATIONAL OPTIONS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 8146 – Operations; Notification of Educational Options
- 2 min. **N. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2411 – SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2411 – Program; School Counseling and Academic and Career Planning
- 2 min. **O. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2430 – DISTRICT-SPONSORED CLUBS AND ACTIVITIES – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2430 – Program; District-Sponsored Clubs and Activities
- 2 min. **P. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2431 – INTERSCHOLASTIC ATHLETICS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2431 – Program; Interscholastic Athletics
- 2 min. **Q. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5111 – Students; Eligibility of Resident/Nonresident Students
- 2 min. **R. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5130 – WITHDRAWAL/DROPOUT FROM SCHOOL – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5130 – Students; Withdrawal/Dropout From School
- 2 min. **S. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5310.01 – EMERGENCY NURSING SERVICES – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5310.01 – Students; Emergency Nursing Services
- 2 min. **T. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5330 – Students; Administration of Medication/Emergency Care
- 2 min. **U. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5610 – SUSPENSION AND EXPULSION – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5610 – Students; Suspension and Expulsion

2 min. **V. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5771 – SEARCH AND SEIZURE – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5771 – Students; Search and Seizure

2 min. **W. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8350 – CONFIDENTIALITY – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 8350 – Operations; Confidentiality

2 min. **X. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8452 – AUTOMATED EXTERNAL DEFIBRILLATORS (AED) – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 8452 – Operations; Automated External Defibrillators (AED)

2 min. **Y. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8800 – RELIGIOUS AND PATRIOTIC CEREMONIES AND OBSERVANCES – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 8800 – Operations; Religious and Patriotic Ceremonies and Observances

2 min. **Z. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY (TBA) – SCHOOL RESOURCE OFFICERS – USE OF BODY CAMERAS ON SCHOOL PROPERTY – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy TBA – Operations; School Resource Officers – Use of Body Cameras on School Property

8:25 **X. REPORT OF COMMITTEES**

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

1. Weighted Grade Review Committee (Information/Possible Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)

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

1. Referendum Projects Update (Information)
2. Tabulation of Bids – North High School Elevator Mechanical Modernization (Action)
3. Community Recreation Department Winter/Spring Catalog (Information)
4. Sheboygan Theatre Company’s Financial Report (Action)
5. Community Recreation Department Financial Report (Action)
6. 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. Revenues & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Information)
5. Resolution Authorizing Obligation Contract with American Capital Financial Services (Information/Possible Action)
6. Gifts (Action)

8:35**XI. FUTURE MEETING DATES** (Information/Possible Action)

01/09/18 – Committee meetings at 6:00 p.m.

01/23/18 – Regular Board of Education meeting at 6:00 p.m.

XII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c) – (*Action with roll call vote*) – To discuss employment, promotion, compensation or performance evaluation data of an administrative staff member over which the Board of Education has jurisdiction or exercises responsibility.

XIII. RECONVENE TO OPEN SESSION (Action)

XIV. 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.