

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, January 23, 2018
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, January 23, 2018 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 Special Session Meeting minutes of December 12, 2017, Closed Session Meeting minutes of December 12, 2017, and Regular Board of Education Meeting minutes of December 12, 2017.

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

- A. The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Chandler Gaines, Gerardo Jaime, Raymundo Trevino, class of 2016 and Alex Gosz, Joshua Grant, Robert Konz and Hunter Lorier, class of 2017.
- B. The Curriculum & Instruction Committee recommends that high school diplomas (early graduation) be awarded to students from North and South High Schools, George D. Warriner High School, and from the Étude High School who are members of the class of 2018.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	5	8	13
South High School	0	1	1
George D. Warriner High School	1	0	1
Étude High School	<u>0</u>	<u>1</u>	<u>1</u>
Total	6	10	16

6:10 **VII. STUDENT REPRESENTATIVES** (Information)

Reports provided by:

North High School: Lydia McDowell

South High School: Savannah Ellis

6:15 **VIII. 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.**

6:16 **IX. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

Dr. Sheehan will provide a report of events/activities in the District.

6:21 X. MISCELLANEOUS

- 5 min. A. **TABULATION OF BIDS – REFERENDUM SECURITY CAMERAS/CARD ACCESS – Mr. Mark Boehlke/Mr. Dave Albright/Mr. Joe Osieczonek/Mr. Scott Aleff** (Possible Action)

The administration recommends that it be authorized to enter into contract with Camera Corner Connecting Point in the amount of \$1,012,722.10 for the 2016 referendum safety and security projects.

BID RESULTS

Camera Corner Connecting Point (CCCP)	\$1,012,722.10
Heartland Business Systems	\$1,703,768.71
LaForce Inc. (Did not meet specifications)	\$1,016,455.00
O&W Communications	No Bid

- 10 min. B. **21ST CENTURY COMMUNITY LEARNING CENTERS (CLC) GRANT – Mr. Seth Harvatine/Ms. Amy Buffington/Mr. Paul DePagter/Mr. Jason Ledermann/Mr. Jim Renzelmann** (Information/Possible Action)

The administration requests approval to submit grant applications for the 21st Century Community Learning Centers (CLC) grant in the amount of \$145,000 annually for five years for Longfellow, Madison, and Sheridan Elementary Schools and in the amount of \$130,000 annually for five years for Grant Elementary School.

- 15 min. C. **SASD MENTAL HEALTH PLAN – Mr. Seth Harvatine/Mr. Tom Nebel/Ms. Lori Tobin/Mr. Dean White** (Information/Discussion)

The administration will provide an update on the District’s plan to support student mental health needs.

- 45 min. D. **ÉTUDE GROUP SCHOOL ACTION PLAN – Dr. Joseph Sheehan/Mr. Jacob Konrath/Mr. Ted Hamm/Mr. Chris Chesebro** (Information/Discussion)

Information will be provided regarding the strengths, areas of growth, and action plans for The Étude Group.

- 2 min. E. **ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0100 – DEFINITIONS – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0100 - Definitions

- 2 min. F. **ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0131.1 – BYLAWS AND POLICIES – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0131.1 – Bylaws and Policies

- 2 min. G. **ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0144.1 – COMPENSATION – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0144.1 - Compensation

- 2 min. H. **ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0164.1 – REGULAR MEETINGS – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0164.1 – Regular Meetings

- 2 min. I. **ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0164.2 – SPECIAL MEETINGS – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0164.2 – Special Meetings

- 2 min. **J. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION BYLAW 0166 – AGENDA – Dr. Joseph Sheehan** (Information/Possible Action)

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

- Bylaw 0166 - Agenda

7:42 **XI. REPORT OF COMMITTEES**

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

1. Diplomas (Early Graduation) (See above)
2. Diplomas (See above)
3. Regular and Special Education Enrollment Caps (Information/Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Internal Administrative Transfers (Information)
5. Proposed Staff Position – Part-Time Transportation Secretary, Business Services (Information/Possible Action)

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

1. Referendum Projects Update (Information)
2. Community Recreation Department Website Update (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. Revenues & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Tabulation of Bids – Referendum Projects (Possible Action)
6. Nutritional Services Update (Information)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE – Ms. Marcia Reinthaler, President

1. WASB Proposed Resolutions (Information/Discussion/Possible Action)
2. Long-Range (5-Year) Quarterly Review (Information/Discussion)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the January 15, 2018 meeting will be shared.
2. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Information from the January 10, 2018 meeting will be shared.

7:52**XII. COMMUNICATION** (Information)

Mr. Brian Groene – Partnership with Northshore Clinic Email

7:53**XIII. FUTURE MEETING DATES** (Information/Possible Action)

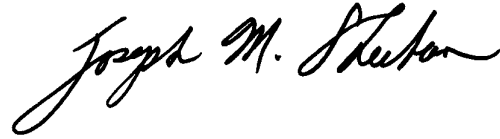
02/13/18 – Committee meetings at 6:00 p.m.

02/27/18 – Regular Board of Education meeting at 6:00 p.m.

XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c) – *(Action with roll call vote)* - To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240.

XV. RECONVENE TO OPEN SESSION (Action)

XVI. ADJOURN (Action)



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

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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.