

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, January 24, 2017
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 24, 2017 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 Regular Board of Education Meeting Minutes of December 13, 2016, Special Session Meeting Minutes of the Human Resource Committee of December 20, 2016 and Closed Session Meeting Minutes of December 20, 2016, Special Session Meeting Minutes of the Ad Hoc Committee – Superintendent Citizen Interview Committee of January 4, 2017 and Closed Session Meeting Minutes of January 4, 2017, Special Session Meeting Minutes of the Ad Hoc Committee – Superintendent Citizen Interview Committee of January 12, 2017 and Closed Session Meeting Minutes of January 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 Alyssa Lange, South High School class of 2016, and Victor Amador, North High School class of 2014.
- 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 IDEAS Academy who are members of the class of 2017.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	2	2	4
South High School	0	1	1
George D. Warriner High School	0	3	3
IDEAS Academy	<u>0</u>	<u>1</u>	<u>1</u>
Total	2	7	9

6:06 **VII. STUDENT REPRESENTATIVES**

Reports will be provided by:

North High School: Isabelle Buerger

South High School: Koryez Scales

6:15 **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.**

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

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

6:20 **X. MISCELLANEOUS**

- 30 Min. **A. REAL ESTATE PURCHASE AGREEMENT PROPOSED BY AURORA HEALTH CARE, INC. – Aurora Representation** (Information)
1. Initial review of purchase agreement proposed by Aurora Health Care, Inc. regarding the sale of the property at 3306 Saemann Avenue and relocation/construction of the Field of Dreams athletic fields.
 2. Consider scheduling a Public Community Input Session (*administration recommends February 7, 2017*)
- 10 Min. **B. CHARTER SCHOOL RE-AUTHORIZATION – Mr. Jacob Konrath/Mr. Corey Butters/Ms. Jacqueline Iseler** (Discussion/Possible Action)
- The administration requests approval for re-authorization of the following charter school contracts:
1. George D. Warriner Charter High School
 2. Northeast Wisconsin Montessori Charter School
- 15 Min. **C. DATA DRIVEN INSTRUCTIONAL (DDI) COACHING – Mr. Seth Harvatine/Mr. Jacob Konrath/Ms. Amanda Barttelt-Schermetzler/Mr. Jason Ledermann/Ms. Amber Sakovitz/Ms. Julie Versey/Ms. Lori Roelse** (Information/Discussion)
- The administration will provide an update regarding the implementation and impact of the elementary Data Driven Instructional (DDI) process.
- 5 Min. **D. WASB REPORT – Mr. Ryan Burg/Dr. Joseph Sheehan** (Information/Discussion)
- Mr. Ryan Burg will report on the WASB Convention held January 18-20, 2017.

7:20 **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, Ms. Mark Mancl, Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Superintendent Search Update (Information/Discussion)
4. Introduction (First Reading) of New Board of Education Policy 1400.01 – Superintendent Job Description (Administration) (Information/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 3120 – Employment of Professional Staff (Professional Staff) (Information/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 3122.01 – Drug-Free Workplace (Professional Staff) (Information/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 3170.01 – Employee Assistance Program (Professional Staff) (Information/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 4122.01 – Drug-Free Workplace (Support Staff) (Information/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 4170.01 – Employee Assistance Program (Support Staff) (Information/Possible Action)
10. Additional School Resource Officer Coverage in Place of School Security Office Position at Middle School Level (Information)
11. Retirements (Action)

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

1. Sheboygan Theatre Company's Financial Report (Action)
2. Community Recreation Department Financial Report (Action)
3. Facility Permit Report (Information)

D. FINANCE & BUDGET COMMITTEE, Mr. Ryan Burg, Vice 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 – Special Education Van (Information/Possible Action)
6. Nutritional Services Update (Information)
7. Discussion on Policy 6320 – Purchasing (Information/Discussion)
8. Gifts (Action)

E. COMMITTEE OF THE WHOLE, Mr. David Gallianetti, Chair

1. Superintendent Search Update (Information/Possible Action)
2. WASB Proposed Resolutions (Information/Possible Action)
3. Executive Summary Form (Information)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information) - Information from the January 16, 2017 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information) - Information with regards to the Heritage School sign will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information) – Information from the January 18, 2017 meeting will be shared.

7:30 **XII. COMMUNICATIONS** (Information)

Roger Lahm, Letter to the Editor – With Aurora, let voters say

7:31 **XIII. FUTURE MEETING DATES** (Information/Possible Action)

01/30/17 – Special Session meeting (*Superintendent Interviews*) beginning at 5:30 p.m.

01/31/17 – Special Session meeting (*Superintendent Interviews*) beginning at 5:30 p.m.

02/07/17 – Special Session meeting (*Community Input Session*) beginning at 6:00 p.m.

02/14/17 – Committee meetings beginning at 6:00 p.m.

02/28/17 – Regular Board of Education meeting beginning at 6:00 p.m.

XIV. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c)(e) and (f) – To consider and take possible action regarding employment, promotion, or compensation of any public employee over which the Board of Education has jurisdiction or exercises responsibility which shall include consideration of administrative recommendations regarding the renewal, or non-renewal of an employment contract, and to consider modifications to administrative contracts under Section 118.24 of the Wisconsin Statutes for administrative staff members for the 2017-2018 school year; To consider the respective qualifications of the superintendent applicants for the position of Superintendent of Schools. (Action with roll call vote)

XV. RECONVENE TO OPEN SESSION to take possible action on items discussed in Closed Session. (Possible Action)

XVI. 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.