

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, February 27, 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, February 27, 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 Regular Board of Education Meeting minutes of January 23, 2018 and Closed Session Meeting minutes of January 23, 2018.

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

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Jonathan Hanson, Hannah Nelson, and Yeng Xiong, class of 2018 who were granted an age waiver through the GED Option 2 Program from the Wisconsin Department of Public Instruction.

6:06 **VII. STUDENT REPRESENTATIVES** (Information)

Reports provided by:

Étude High School: Sara Bartol Central High School: Zach Nennig
Warriner High School: Alexander Nestler-Johnson

6:12 **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.**

6:13 **IX. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:18 **X. MISCELLANEOUS**

15 min. **A. ACADEMIC AND CAREER PLANNING – Mr. Jacob Konrath/Mr. Jason Duff** (Information/Discussion)

The administration will provide an update regarding the District’s Academic and Career Planning (ACP) process.

2 min.

B. REFERENDUM PROJECTS – GRANT ELEMENTARY SCHOOL WINDOW REPLACEMENT – Mr. Dave Albright (Action)

The administration recommends that it be authorized to enter into contract with Mike Koenig Construction in the amount of \$155,990 for replacement of windows at Grant Elementary School.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Mike Koenig Construction	\$155,990
Quasius Construction	\$158,183
Jos. Schmitt Construction	\$134,700*

*Bid not accepted – contractor did not meet specifications

6:35 XI. REPORT OF COMMITTEES

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

1. Diplomas (See above)
2. 2018 UCA National High School Cheerleading Championship Field Trip (Information/Action)
3. Achievement Gap Reduction Goal Update (Information/Discussion)
4. Second Friday (Information/Discussion)
5. Introduction (First Reading) of Revised Board of Education Policy 5136 – Personal Communication Devices (Discussion/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 5136.01 – Technology Resources and Other Electronics (Discussion/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 5830 – Student Fundraising (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 7540.03 – Student Technology Acceptable Use and Safety (Discussion/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 7540.04 – Staff Technology Acceptable Use and Safety (Discussion/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 8330 – Student Records (Discussion/Possible Action)

B. HUMAN RESOURCES COMMITTEE – Dr. Susan Hein, Vice Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Introduction (First Reading) to Delete Board of Education Policy 3142 – Non-Renewal of Probationary Teacher (Discussion/Possible Action)

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

1. Referendum Projects Update (Information)
2. Community Recreation Department Annual Report (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. Approval of Bid (Information/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 6605 – Crowdfunding (Discussion/Possible Action)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE – Mr. Mark Mancl, Chair

1. Flexible Scheduling (Flex Mod) (Information/Discussion)
2. Middle School Achievement and Climate (Information/Discussion)
3. WASB Report (Information/Discussion)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

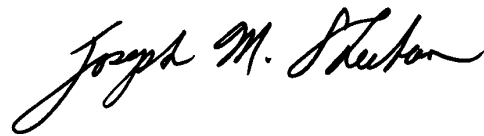
1. Legislative Breakfast – Mr. Larry Samet/Mr. Kyle Whelton (Information)
Information from the February 19, 2018 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information)
Information from the January 25, 2018 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet/Mr. Kyle Whelton (Information)
Information from the February 14, 2018 meeting will be shared.

6:50XII. FUTURE MEETING DATES (Information/Possible Action)

03/13/18 – Committee meetings at 6:00 p.m.

03/27/18 – Regular Board of Education meeting at 6:00 p.m.

XIII. 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.