

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, March 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, March 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 February 27, 2018, Special Session Meeting minutes of March 13, 2018 and Closed Session Meeting minutes of March 13, 2018.

6:05 **VI. DIPLOMAS – Mr. Mark Mancl /Mr. Seth Harvatine** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Brianna Hicks, Joemar Jerks, and Drew Koehler, class of 2018 who were granted an age waiver through the GED Option 2 Program from the Wisconsin Department of Public Instruction.

6:08 **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.**

6:09 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:14 **IX. MISCELLANEOUS**

2 min. **A. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5830 – STUDENT FUNDRAISING – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 5830 – Students; Student Fundraising

2 min. **B. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7540.03 – STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 7540.03 – Property; Student Technology Acceptable Use and Safety

- 2 min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7540.04 – STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 7540.04 – Property; Staff Technology Acceptable Use and Safety

- 2 min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8330 – STUDENT RECORDS – Mr. Seth Harvatine** (Discussion/Possible Action)

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

- Policy 8330 – Operations; Student Records

- 2 min. **E. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 6605 – CROWDFUNDING – Mr. Mark Boehlke** (Discussion/Possible Action)

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

- Policy 6605 – Finances; Crowdfunding

- 2 min. **F. ADOPTION (SECOND READING) TO DELETE BOARD OF EDUCATION POLICY 3142 – NON-RENEWAL OF PROBATIONARY TEACHER – Ms. Andrea Holschbach** (Discussion/Possible Action)

The administration recommends the adoption (second reading) to delete the following policy:

- Policy 3142 – Professional Staff; Non-Renewal of Probationary Teacher

6:26 **XI. REPORT OF COMMITTEES**

A. CURRICULUM & INSTRUCTION COMMITTEE – Mr. Mark Mancl, Vice Chair

1. Diplomas (See above)
2. 2018 Summer School Recommendation (Information/Possible Action)
3. Weighted Grade Review Committee (Information/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 5136 – Personal Communication Devices (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 5136.01 – Technology Resources and Other Electronics (Discussion/Possible Action)
6. 2018-2019 Enrollment Projections (Information/Discussion)
7. External Research Project Per Board of Education Policy 2416 (Information)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Introduction (First Reading) of Revised Board of Education Policy 3160 – Physical Examination (Professional Staff) (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 4160 – Physical Examination (Support Staff) (Discussion/Possible Action)

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

1. Referendum Projects Update (Information)
2. Sheboygan Theatre Company's Financial Report (Action)
3. Community Recreation Department Financial Report (Action)
4. 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. Rental of Garden Plots (Information/Possible Action)

6. USDA Equipment Grant (Information/Possible Action)
7. Gifts (Action)

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

1. Technology Plan (Information/Discussion)
2. Resolution in Support of the Wisconsin Voucher Taxpayer Transparency Bill (Assembly Bill 267 and Senate Bill 183) (Information/Discussion/Possible Action)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the March 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 March 14, 2018 meeting will be shared.

6:40XII. FUTURE MEETING DATES (Information/Possible Action)

04/10/18 – Committee meetings at 6:00 p.m.

04/24/18- Annual Reorganization Meeting at 6:00 p.m.; Regular Board of Education meeting at 6:30 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.