

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, May 23, 2017
6:00 p.m.

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the South High School Commons, 3128 South 12th Street, Sheboygan, WI, on **Tuesday, May 23, 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

6:00 **II. PLEDGE OF ALLEGIANCE**

6:01 **III. APPROVAL OF THE AGENDA** (Action)

6:02 **IV. ROLL CALL** (Informal)

6:03 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the Regular Board of Education Meeting minutes of April 25, 2017, Closed Session Meeting minutes of April 25, 2017, Annual Reorganization Meeting minutes of April 25, 2017, and Closed Session Meeting minutes of May 9, 2017.

6:04 **VI. DIPLOMAS RECOMMENDATION FOR CLASS OF 2017 GRADUATES - Ms. Jennifer Pothast**
(Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to students from North and South High Schools, Central High School, George D. Warriner High School for Personalized Learning, and IDEAS Academy High School who are members of the class of 2017. They have completed district requirements for graduation.

<u>School</u>	<u>Total</u>
North High School	340
South High School	241
Central High School	80
George D. Warriner High School for Personalized Learning	30
IDEAS Academy High School	50
TOTAL	741

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

Reports will be provided by:

North High School: Isabelle Buerger

South High School: Koryez Scales

6:15 **VIII. RECOGNITIONS – President Reinthaler** (Information)

A. Students will be recognized for awards and/or accomplishments.

B. Employees and Volunteers of the Year will be recognized.

7:00 **IX. RECESS FOR SOCIAL – President Reinthaler** (Information)

RECONVENE at 7:15 p.m.

7:15 **X. COMMUNITY INPUT – President Reinthaler** (Information)

Citizens 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.**

7:20 **XI. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

7:25 **XII. MISCELLANEOUS**

5 min. **A. REVIEW OF POLICY APPLICATION TO IMMIGRATION AUTHORITIES – Dr. Joseph Sheehan** (Information)

The administration will review policy application to immigration authorities.

15 min. **B. 2017-2018 PROPOSED PRELIMINARY BUDGET UPDATE – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Jacob Konrath** (Information/Discussion)

The administration will present an update on the proposed 2017-2018 preliminary budget that will be presented to the Board of Education for approval in June 2017.

10 min. **C. STRATEGIC (LONG-RANGE) PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Jacob Konrath** (Information/Discussion)

Dr. Joseph Sheehan and the Executive Management Team will provide an update to the Board of Education on the quarterly review of the Strategic (Long-Range) Plan.

5 min. **D. ADOPTION (SECOND READING) OF REVISED BYLAW 0113 BOUNDARIES - ELEMENTARY, MIDDLE SCHOOL, HIGH SCHOOL – Mr. Seth Harvatine** (Information/Possible Action)

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

- Bylaw 0113 – Boundaries; Elementary
- Bylaw 0113 – Boundaries, Middle School
- Bylaw 0113 – Boundaries, High School

8:00 **XIII. REPORT OF COMMITTEES**

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

1. Diplomas Recommendation For Class of 2017 Graduates (See above)
2. Kenneth E. Behring National History Day Contest (Information/Action)
3. Future Business Leaders of America National Leadership Conference (Information/Action)
4. National Catholic Forensic League (NCFL) Grand National Tournament (Information/Action)
5. Youth Risk Behavior Survey (Information/Discussion)
6. Books on Bikes (Information/Discussion)
7. Middle School Athletic Code (Information/Possible Action)
8. Weighted Grade Review Committee (Information/Discussion)
9. Maywood Nature-Based 4K Collaborative Program (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Internal Administrative Transfers (Information)
5. Administrative Job Share (Information)
6. Retirement Health Reimbursement Account (HRA) (Information/Possible Action)

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

1. Referendum Projects Update (Information)
2. Tabulation of Bids – Jefferson Elementary School Playground Remodeling (Action)
3. Community Recreation Department Summer 2017 Program Guide (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 (Action)
5. Nutritional Services Update (Information)
6. Introduction (First Reading) of New Board of Education Policy 8520 – Meal Accounts (Information/Possible Action)
7. 2017-2018 Nutritional Services Meal Prices (Information/Possible Action)
8. National School Lunch Program Equipment Grant (Information/Possible Action)
9. USDA Grant (Information/Possible Action)
10. Tabulation of Bids (Information/Possible Action)
11. District Transportation Contract (Information/Possible Action)
12. Gifts (Action)

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

1. Special Education Services (Information/Discussion)
2. Innovator Fellowship Program (Information/Discussion)
3. 2017-2018 Proposed Preliminary Budget Update (See Miscellaneous)
4. Review of Policy Application to Immigration Authorities (See Miscellaneous)
5. Adjourn to Closed Session
6. Reconvene to Open Session
7. Adjourn

8:10 **XIV. COMMUNICATION** (Information)

Gene Wilhelm – Voce de la frontera

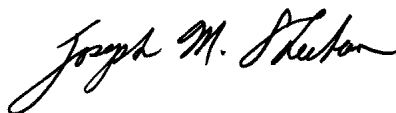
F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Dr. Joseph Sheehan/Mr. Larry Samet (Information)
Information from the May 15, 2017 meeting will be shared.
2. Heritage School – Ms. Mary Beth Martin (Information)
Information from the April 27, 2017 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Mr. Samet will provide an update on the Sheboygan Public Education Foundation.

8:20 **XV. FUTURE MEETING DATES** (Information/Possible Action)

06/13/17 – Committee meetings beginning at 6:00 p.m.
06/20/17 – Annual Planning Session beginning at 5:00 p.m.
06/27/17 - Regular Board of Education meeting beginning at 6:00 p.m.
07/11/17 – Committee meetings beginning at 6:00 p.m.
07/25/17 - Regular Board of Education meeting at 6:00 p.m.

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.