

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, June 27, 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, June 27, 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 May 23, 2017, Closed Session Meeting minutes of June 13, 2017, and Special Session meeting minutes of June 20, 2017.

6:04 **VI. DIPLOMAS - Ms. Jennifer Pothast** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Jacob Ruiz, Central High School class of 2016, and Phoenix Reyes, South High School class of 2015. They have completed district requirements to receive their diplomas.

6:06 **VII. 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.**

6:07 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:12 **IX. MISCELLANEOUS**

3 min. **A. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 8520 – MEAL ACCOUNTS – Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 8520 – Operations; Meal Accounts

3 min. **B. WAIVER REQUEST OF BYLAW 0131.1 – BYLAWS AND POLICIES – Mr. Mark Boehlke/Mr. Seth Harvatine** (Information/Action)

Administration requests waiving Bylaw 0131.1 which requires 1 month between the introduction (first reading) and adoption (second reading) of revised Policy 6152.01 – Registration Fees and Charges.

5 min. **C. INTRODUCTION/ADOPTION OF REVISED POLICY 6152.01 – REGISTRATION FEES AND CHARGES – Mr. Mark Boehlke/Mr. Seth Harvatine** (Information/Possible Action)

The administration recommends the introduction and adoption of the following revised policy:

- Policy 6152.01 – Finances; Registration Fees and Charges

D. TABULATION OF BIDS – REFERENDUM PROJECTS – Mr. Dave Albright (Possible Action)

The administration recommends that it be authorized to enter into contract with Quasius Construction Company in the amount of \$6,860,000 for the 2016 Referendum projects at Lincoln-Erdman and Pigeon River Elementary Schools, and the Pigeon River Recreation Center.

BID RESULTS**Additions/Remodeling at Lincoln-Erdman Elementary School**

Quasius Construction	\$2,185,000
Mike Koenig Construction	\$2,306,850
Jos. Schmitt Construction	\$2,470,000

Additions/Remodeling/Parking Lot at Pigeon River Elementary School

Quasius Construction	\$4,310,000
Mike Koenig Construction	N Bid
Jos. Schmitt Construction	\$4,423,500

HVAC Upgrades at Pigeon River Recreation Center

Quasius Construction	\$415,000
Mike Koenig Construction	No Bid
Jos. Schmitt Construction	\$437,900

QUASIOUS TOTAL INDIVIDUAL BIDS **\$6,910,000**

COMBINED BID IF AWARDED ALL THREE PROJECTS

Quasius Construction	\$6,860,000
Mike Koenig Construction	No Bid
Jos. Schmitt Construction	\$7,271,400

6:28 **X. REPORT OF COMMITTEES****A. CURRICULUM & INSTRUCTION COMMITTEE - Ms. Jennifer Pothast, Chair**

1. Diplomas (See Above)
2. Adoption of Textbooks/Instructional Materials (Discussion/Possible Action)
3. 2018 China Field Trip (Information/Action)
4. Achievement Gap Reduction Goal Update (Information/Discussion)
5. Middle School Achievement and Climate (Information/Discussion)
6. Summer 2017 Professional Development (Information/Discussion)
7. 2017-2017 District Bullying Report (Information/Discussion)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Internal Administrative Transfer (Information)
4. Leave of Absence (Action)
5. Retirements (Action)
6. Support Staff Handbook Changes (Information/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. Confirmation of Sale of 2016 House Construction Project (Information/Possible Action)
6. Fund Balance Designation (Information/Possible Action)
7. Tabulation of Bids (Information/Possible Action)

8. Salary Budget Discussion (Information/Discussion)
9. Gifts (Action)

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

1. Presentation of the 2017-18 Preliminary Budget (Information/Possible Action)
2. Adjourn to Closed Session
3. Reconvene to Open Session
4. Adjourn

6:38 **XI. COMMUNICATION** (Information)

Allen Sherven – School District Paying Attorney Fees for Immigrant Students and Law Enforcement Access;
Chad Stauber Soik – Concerns and challenges posed to our students of recent immigrant families

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Hazardous Review Committee – Mr. Ryan Burg (Information/Action)
 - Mr. Burg will provide a review of the minutes and information packet that was distributed to members of the committee.
 - The committee recommends recertification of the currently designated hazardous areas for the 2017-2018 school year.
2. Heritage School – Ms. Mary Beth Martin (Information)
Information from the May 25, 2017 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Mr. Samet will introduce Mr. Jerry Jones, SPEF Vice President who will provide a review of the past year.

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

07/25/17 - Regular Board of Education meeting at 6:00 p.m.

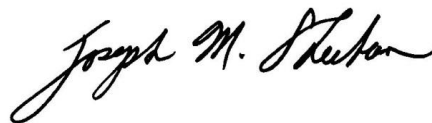
08/08/17 – Committee meetings at 6:00 p.m.

08/22/17 – Regular Board of Education meeting at 6:00 p.m.

XIII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c) – (*Action with roll call vote*) – To discuss specific internal administrative personnel relative to district assignments.

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

XV. 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.