

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, August 22, 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, August 22, 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 July 25, 2017, Closed Session Meeting minutes of July 25, 2017, and Closed Session Meeting minutes of August 8, 2017.

6:05 **VI. DIPLOMAS - Ms. Jennifer Pothast** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Alfredo Melendez, South High School class of 2017 and Sarena Beltran, IDEAS Academy class of 2017. They have completed district requirements to receive their diplomas.

6:07 **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.**

6:08 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

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

6:13 **IX. MISCELLANEOUS**

10 min. **A. CHARTER SCHOOL RE-AUTHORIZATION – Mr. Jacob Konrath/Mr. Shawn Dzwonkowski/Mr. Ray Miller** (Discussion/Possible Action)

The administration requests approval for re-authorization of the charter school contract for Lake Country Academy.

5 min. **B. WILSON ELEMENTARY SCHOOL REFERENDUM PROJECT – Mr. Dave Albright** (Possible Action)

The administration recommends that it be authorized to enter into contract with Joseph Schmitt Construction Company for the Wilson Elementary School project.

2 min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2370 - EDUCATIONAL OPTIONS – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 2370 – Program; Educational Options

2 min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2413 - HEALTH EDUCATION – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 2413 – Program; Health Education

2 min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5780 - STUDENT/PARENT RIGHTS – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 5780 – Students; Student/Parent Rights

2 min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7540 - TECHNOLOGY – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 7540 – Property; Technology

2 min. **G. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 7540.01 - TECHNOLOGY PRIVACY – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 7540.01 – Property; Technology Privacy

2 min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7540.02 - WEB CONTENT, SERVICES, AND APPS – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 7540.02 – Property; Web Content, Services, and Apps

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

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

- Policy 8330 – Operations; Student Records

2 min. **J. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS – Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 9160 – Relations; Public Attendance at School Events

6:44 **X. REPORT OF COMMITTEES**

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

1. Diplomas (See Above)
2. Seclusion and Restraint Report (Information/Discussion)
3. Introduction (First Reading) of Revised Board of Education Policy 5111.01 – Homeless Students (Discussion/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 5341 – Emergency Medical Authorization (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 5530 – Drug Prevention (Discussion/Possible Action)
6. Introduction (First Reading) of New Board of Education Policy 2460.03 – Independent Educational Evaluation (IEE) (Discussion/Possible Action)
7. Introduction (First Reading) of New Board of Education Policy 5111.03 – Children and Youth in Foster Care (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. SASD Employee Assistant Program (EAP) and Wellness Program (Information)
4. Introduction (First Reading) of Revised Board of Education Policy 1460 – Physical Examination (Administration) (Information/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 1461 – Unrequested Leaves of Absence/Fitness for Duty (Administration) (Information/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 3160 – Physical Examination (Professional Staff) (Information/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 4160 – Physical Examination (Support Staff) (Information/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 3161 – Unrequested Leaves of Absence/Fitness for Duty (Professional Staff) (Information/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 4161 – Unrequested Leaves of Absence/Fitness for Duty (Support Staff) (Information/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 3310 – Freedom of Speech in Noninstructional Settings (Professional Staff) (Information/Possible Action)
11. Introduction (First Reading) of Revised Board of Education Policy 4310 – Freedom of Speech in Noninstructional Settings (Support Staff) (Information/Possible Action)
12. Introduction (First Reading) of Revised Board of Education Policy 6700 – Fair Labor Standards Act (FLSA) (Information/Possible Action)

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

1. Referendum Projects Update (Information)
2. Community Recreation Department Fall/Winter 2017 Brochure (Information)
3. Community Recreation Department Before and After School Child Care Program Highlights (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 (Information)
3. Revenues & Expenditures Reports (Information)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Gifts (Action)

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

1. 2018 WASB Resolutions (Information/Discussion)
2. Adjourn to Closed Session
3. Reconvene to Open Session
4. Adjourn

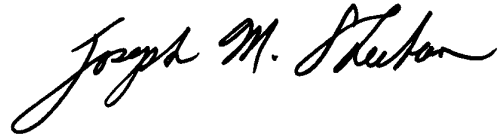
F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Heritage School – Ms. Mary Beth Martin (Information)
Information from the July 27, 2017 meeting will be shared.
2. Sheboygan Public Education Foundation – Mr. Larry Samet (Information)
Information from the August 9, 2017 meeting will be shared.

6:54XI. FUTURE MEETING DATES (Information/Possible Action)

- 09/12/17 – Committee meetings at 6:00 p.m.
09/18/17 – Special Session meeting at 6:00 p.m.
09/26/17 – Regular Board of Education meeting at 6:00 p.m.

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