

**BOARD OF EDUCATION**  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin

**REGULAR MEETING AGENDA**  
Tuesday, October 25, 2016  
**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, October 25, 2016 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 minutes of the Regular Board of Education Meeting of September 27, 2016.

6:06 **VI. STUDENT REPRESENTATIVES**

Reports will be provided by:

IDEAS Academy: Hannah Staats

Central High School: Zach Nennig

Warriner High School: Alexander Nestler-Johnson

6:15 **VII. COMMUNITY INPUT**

Citizens (qualified electors) 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.**

6:16 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:20 **IX. MISCELLANEOUS**

10 Min. **A. FUND BALANCE DESIGNATION – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Jake Konrath** (Information/Discussion)

The administration will present a preliminary recommendation for designation of the June 30, 2016 general fund balance.

15 Min. **B. LONG-RANGE (5-YEAR) PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan/Executive Management Team** (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. **C. CAROL M. WHITE PHYSICAL EDUCATION PROGRAM (PEP) GRANT UPDATE – Mr. Seth Harvatine** (Information)

Administration will provide an update on the recently awarded PEP grant.

- 10 Min. **D. SUPERINTENDENT SEARCH UPDATE – Ms. Andrea Holschbach/Mr. Mark Mancl** (Discussion/Possible Action)

The Human Resources Committee recommends to establish the superintendent base salary range.

---

**7:00 p.m.**

- E. PUBLIC HEARING ON THE 2016-2017 BUDGET – Mr. Mark Boehlke** (Information)

1. Presentation of the preliminary budget for 2016-17 will be given.
2. Public hearing and input for the 2016-17 budget.

- 
- 10 Min. **F. ADOPTION OF ORIGINAL BUDGET AND CERTIFICATION OF TAX LEVY FOR THE 2016-2017 BUDGET – Mr. Mark Boehlke** (Discussion/Action)

Administration recommends adoption of the 2016-2017 original budget in the amount of \$138,711,248.53 and certification of the property tax levy in the amount of \$35,898,861.00.

**7:30 X. REPORT OF COMMITTEES**

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

1. Summer School Report (Information/Discussion)
2. Class Size Report (Information/Discussion)
3. Introduction (First Reading) of Revised Board of Education Policy 2411 – Guidance and Counseling (Discussion/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 2451 – High School Education Programs (Discussion/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 2460 – Exceptional Education Needs (Discussion/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 2421 – Career and Technical Education Program (Discussion/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 5113.01 – Course Options (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 8330 – Student Records (Discussion/Possible Action)

**B. HUMAN RESOURCES COMMITTEE, Ms. Mark Mancl, Chair**

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirements (Action)
4. Teacher Hiring Study (Discussion)
5. Superintendent Search Update (See Miscellaneous)

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

1. Introduction of Community Recreation Department Fall Intern, Mr. Ryan Pawlisch (Information)
2. Community Recreation Department Annual Report (Information)
3. 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. Budget Revisions & Transfers of Appropriations (Information)
4. Revenues & Expenditures Reports (Information)
5. Fund Balance Designation Discussion (Information/Discussion)
6. Gifts (Action)

**E. COMMITTEE OF THE WHOLE, Mr. David Gallianetti, Chair**

1. Third Friday Enrollment (Information/Discussion)

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet (Information) - Information from the October 17, 2016 meeting will be shared.
2. Heritage School Council – Ms. Mary Beth Martin (Information) - Information from the September 22, 2016 meeting will be shared.
3. Sheboygan Public Education Foundation – Mr. Larry Samet (Information) – Information from the October 12, 2016 meeting will be shared.

7:35 **XI. COMMUNICATIONS** (Information)

Email: Stewart Georgia, SASD on Human Trafficking

7:36 **XII. FUTURE MEETING DATES** (Information/Possible Action)

11/08/16 – Committee meetings at 6:00 p.m.

11/22/16 – Regular Board of Education meeting beginning at 6:00 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.