

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, November 28, 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, November 28, 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 October 24, 2017 and Special Session Meeting minutes of November 6, 2017.

6:05 **VI. RECOGNITIONS** – President Reinthaler, Board of Education

- North High School students will be recognized as the 2017 Lakeland University Math Meet Championship Team.

6:10 **VII. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Lydia McDowell South High School: Savannah Ellis

6:15 **VIII. 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.

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

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

6:21 **X. MISCELLANEOUS**

15 min. **A. BLACK SPRING FOUNDATION** – **Dr. Joseph Sheehan/Ms. Maeve Quinn** (Information/Discussion)

The mission and accomplishments of the Black Spring Foundation will be shared.

15 min. **B. SASD SCHOOL AND DISTRICT REPORT CARDS** – **Mr. Seth Harvatine/Mr. Jacob Konrath**
(Information/Discussion)

The administration will provide an overview of the 2016-2017 SASD School and District Report Cards.

5 min. **C. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$9,000,000 BOND ANTICIPATION NOTE PURSUANT TO SECTION 67.12(1)(B), WISCONSIN STATE STATUTES** – **Mr. Mark Boehlke**
(Possible Action)

The administration recommends approval of the attached resolution.

- 5 min. **D. RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$9,000,000 GENERAL OBLIGATION REFUNDING BONDS – Mr. Mark Boehlke** (Possible Action)

The administration recommends approval of the attached resolution.

- 2 min. **E. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0100 – DEFINITIONS – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0100 – Definitions

- 2 min. **F. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0131.1 – BYLAWS AND POLICIES – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0131.1 – Bylaws and Policies

- 2 min. **G. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0144.1 – COMPENSATION – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0144.1 – Compensation

- 2 min. **H. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0164.1 – REGULAR MEETINGS – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0164.1 – Regular Meetings

- 2 min. **I. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0164.2 – SPECIAL MEETINGS – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0164.2 – Special Meetings

- 2 min. **J. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0166 – AGENDA – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0166 - Agenda

7:13 **XI. REPORT OF COMMITTEES**

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

1. Introduction of New Courses (Information/Possible Action)
2. District Accountability (Information/Discussion)
3. Introduction (First Reading) of Revised Board of Education Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Discussion/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 2261.01 – Parent and Family Engagement in Title I Programs (Discussion/Possible Action)
5. Introduction (First Reading) to Delete Board of Education Policy 2370 – Educational Options (Discussion/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 8146 – Renumbered/Revised Notification of Educational Options (Discussion/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 2411 – School Counseling and Academic and Career Planning (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 2430 – District-Sponsored Clubs and Activities (Discussion/Possible Action)

9. Introduction (First Reading) of Revised Board of Education Policy 2431 – Interscholastic Athletics (Discussion/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 5111 – Eligibility of Resident/Nonresident Students (Discussion/Possible Action)
11. Introduction (First Reading) of Revised Board of Education Policy 5130 – Withdrawal/Dropout from School (Discussion/Possible Action)
12. Introduction (First Reading) of Revised Board of Education Policy 5310.01 – Emergency Nursing Services (Discussion/Possible Action)
13. Introduction (First Reading) of Revised Board of Education Policy 5330 – Administration of Medication/Emergency Care (Discussion/Possible Action)
14. Introduction (First Reading) of Revised Board of Education Policy 5517 – Student Anti-Harassment (Discussion/Possible Action)
15. Introduction (First Reading) of Revised Board of Education Policy 5610 – Suspension and Expulsion (Discussion/Possible Action)
16. Introduction (First Reading) of Revised Board of Education Policy 5771 – Search and Seizure (Discussion/Possible Action)
17. Introduction (First Reading) of Revised Board of Education Policy 8350 – Confidentiality (Discussion/Possible Action)
18. Introduction (First Reading) of Revised Board of Education Policy 8452 – Automated External Defibrillators (AED) (Discussion/Possible Action)
19. Introduction (First Reading) of Revised Board of Education Policy 8800 – Religious and Patriotic Ceremonies and Observances (Discussion/Possible Action)
20. Introduction (First Reading) of New Board of Education Policy – School Resource Officers – Use of Body Cameras on School Property (Discussion/Possible Action)

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

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Introduction (First Reading) of Revised Board of Education Policy 3122.01 – Drug-Free Workplace (Support Staff) (Information/Possible Action)
4. Introduction (First Reading) of Revised Board of Education Policy 4122.01 – Drug-Free Workplace (Support Staff) (Information/Possible Action)
5. Introduction (First Reading) of Revised Board of Education Policy 8320 – Personnel Records (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 (Information)
5. Tabulation of Bids – Engineering/Survey Services (Confirming Action)
6. 2016-17 Audit (Information/Possible Action)
7. Referendum Financing Plan (Information/Discussion)
8. Fund Balance Designation (Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 6800 – System of Accounting (Information/Possible Action)
10. Gifts (Action)

E. COMMITTEE OF THE WHOLE – Mr. Mark Mancl, Vice President

1. SASD School Boundaries (Possible Action)
2. District Administrator Performance Evaluation System (DAPES) Training (Discussion/Possible Action)

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the November 20, 2017 meeting will be shared.
2. Heritage School – Ms. Mary Beth Martin/Ms. Patti Holmes (Information)
Information from the October 26, 2017 meeting will be shared. Ms. Patricia Holmes, Heritage School Coordinator will provide additional information related to Heritage School.
3. Sheboygan Public Education Foundation – Mr. Larry Samet/Mr. Jerry Jones (Information)
Information from the November 8, 2017 meeting will be shared. Mr. Samet will introduce Mr. Jerry Jones, SPEF Vice President who will provide a review of the past year.

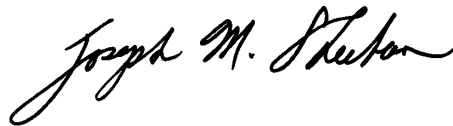
7:30XII. COMMUNICATIONS (Information)

Communication received: Anntionette Rodewald – Letter regarding Jefferson Elementary School

7:31XIII. FUTURE MEETING DATES (Information/Possible Action)

12/12/17 – Committee meetings at 6:00 p.m.
12/26/17 – Regular Board of Education meeting at 6:00 p.m.

XIV. Adjourn



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.