SHEBOYGAN AREA
SCHOOL DISTRICT

Tuesday, June 8, 2021
Starting Time: 6:35 p.m.
CHAIR: Mr. Kyle Whelton

NOTE: This meeting will be held in the Board Room.
**Starting/ending times may vary*

Please note that due to the precautions recommended during the current COVID-19 health emergency, some Board members may be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members present in the Board Room. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the District is offering audio and video access to the meeting via phone connection by calling 1-320-803-0098 with access code 640 958 459# or meet.google.com/fst-psmi-jse at the scheduled meeting time. (Please be aware that a Google account is needed in order to access the meeting from this link.)

REPORT TO THE COMMITTEE OF THE WHOLE
AGENDA
REVISED

1. **CALL TO ORDER** (Vice President)

2. **APPROVAL OF THE AGENDA** (Action)

3. **ROLL CALL** (Informal)

5 min. 4. **UPDATE ON DISTRICT INSTRUCTION AND OPERATIONS DURING COVID-19 PANDEMIC – Mr. Seth Harvatine/Mr. Jacob Konrath/Ms. Andrea Holschbach/Mr. Mark Boehlke/Ms. Kathy Hoppe** (Information/Discussion/Possible Action)

The administration will provide an update on current implementation plans for instruction and operations during the COVID-19 pandemic.

6:45 p.m.

5. **PUBLIC HEARING ON THE COVID-19 FLEXIBILITY APPLICATION FOR THE 2020-2021 SCHOOL YEAR – Mr. Seth Harvatine** (Information)
   1. Administration will present information pertaining to the application to waive hours of instruction and educator effectiveness for the 2020-2021 school year.
   2. Public hearing and input for the flexibility application for the 2020-2021 school year.

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5 min. 6. **COVID-19 SCHOOL DISTRICT FLEXIBILITY APPLICATION – Mr. Seth Harvatine** (Discussion/Possible Action)

The administration recommends approval to submit a COVID-19 School District Flexibility Application to waive hours of instruction and educator effectiveness for the 2020-2021 school year.

10 min. 7. **PRESENTATION OF THE 2021-2022 PROPOSED PRELIMINARY BUDGET – Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Ms. Kathleen Hoppe/Mr. Jacob Konrath** (Discussion/Action)

The administration recommends approval of the preliminary budget for the 2021-2022 fiscal year.

10 min. 8. **NORTH HIGH SCHOOL FOOTBALL FIELD RECOMMENDATION – Mr. Mark Boehlke/Mr. Seth Harvatine/Mr. Joe Vollmer** (Information/Possible Action)

The administration will make a recommendation on repairs to the North High School football field.

5 min. **9. HAZARDOUS REVIEW COMMITTEE – Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends board approval of the Hazardous Review Committee recommendations for the 2021-2022 designated hazardous walking areas.

10. ADJOURN TO CLOSED SESSION PERSUANT TO WISCONSIN STATE STATUTE SECTIONS 19.85(1)(c)(e) *(Action with roll call vote)* – To Consider Strategies and Discuss Potential Negotiations Regarding Acquisition of Property; To Discuss the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; To Discuss the Employment Contract of the Superintendent of Schools.

11. Reconvene to Open Session (Action)

12. Adjourn (Action)