SHEBOYGAN AREA
SCHOOL DISTRICT

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, January 26, 2021
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 meeting room, 830 Virginia Avenue, Sheboygan, Wisconsin on **Tuesday, January 26, 2021** at **6:00 p.m.** The following items will be presented for consideration at that time:

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 access to the meeting via phone connection by calling 1-303-399-9998 with access code 718 337 803# at the scheduled meeting 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 December 8, 2020, and Special Session meeting minutes of December 22, 2020.

6:05 **VI. DIPLOMAS – Ms. Marcia Reinthaler/Mr. Jacob Konrath** (Information/Action)

A. The Curriculum and Instruction Committee recommends that a high school diploma be awarded to Mr. Arath Cortes, North High School class of 2019.
B. The Curriculum and Instruction Committee recommends that high school diplomas (early graduation) be awarded to students from Ètude, North, South, and Warriner High Schools who are members of the class of 2021.

	Male	Female	Total
Étude High School	2	3	5
North High School	6	6	12
South High School	4	1	5
Warriner High School	0	2	2
Total	**12**	**12**	**24**

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

Reports will be provided by:
Étude High School: Marshall Brusky Central High School: Brooke Gilbert
Warriner High School: Haley Stuckmann

6:20**VIII. COMMUNITY INPUT – President Gallianetti** (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.**

6:21 **IX. SUPERINTENDENT'S REPORT – Mr. Seth Harvatine** (Information)

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

6:30 **X. MISCELLANEOUS**

10 min. **A. 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 and operations during the COVID-19 pandemic.

15 min. **B. MIDDLE SCHOOL SCHEDULING – Mr. Jacob Konrath/Mr. Todd DeBruin/Mr. Nicholas Collins/Mr. Ted DiStefano** (Information/Discussion)

The administration will provide information regarding the middle school scheduling for the 2021-2022 school year.

2 min. **C. ADOPTION (SECOND READING) TO DELETE BOARD OF EDUCATION POLICY 6145 – BORROWING - Mr. Mark Boehlke** (Information/Possible Action)

The administration recommends the adoption (second reading) to delete the following policy:

- Policy 6145 – Finances; Borrowing

2 min. **D. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 6147 – DEBT MANAGEMENT - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 6147 – Finances; Debt Management

2 min. **E. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 7440.03 – SMALL UNMANNED AIRCRAFT - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 7440.03 – Property; Small Unmanned Aircraft

2 min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8390 – ANIMALS ON DISTRICT PROPERTY - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 8390 – Operations; Animals on District Property

7:03 **XI. REPORT OF COMMITTEES**

A. CURRICULUM & INSTRUCTION COMMITTEE – **Ms. Marcia Reinthaler, Chair**

1. Diplomas (Early Graduation) (See above)
2. Diplomas (See above)
3. Regular and Special Education Enrollment Caps (Information/Action)
4. Social and Emotional Learning Update (Information/Discussion)

B. HUMAN RESOURCES COMMITTEE – Mr. Kyle Whelton, Chair

1. Appointments (Confirming Action)
2. Leave of Absence (Action)
3. Separations (Information)
4. Retirements (Action)

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

1. Tabulation of Bids – Roofing (Action)
2. Sheboygan Theatre Company Executive Director Introduction (Information)
3. Sheboygan Theatre Company Financial Report (Action)
4. Community Recreation Department Financial Report (Action)

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. No Kid Hungry Grant (Information/Possible Action)
6. 2019-2020 Audit Report (Information/Discussion)
7. Gifts (Action)

E. COMMITTEE OF THE WHOLE – Ms. Marcia Reinthaler, Chair

1. Call to Order
2. Approval of the Agenda
3. Roll Call
4. Update on District Instruction and Operations During COVID-19 Pandemic (Information/Discussion/Possible Action)
5. Reapportionment of School Board Seats (Information/Discussion)
6. WASB Proposed Resolutions (Information/Discussion/Possible Action)
7. District Administrator Performance Evaluation System (DAPES) (Information/Discussion)
8. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
   Information from the January 18, 2021 meeting will be shared.
2. Sheboygan Public Education Foundation – Mr. Ryan Burg/Mr. Seth Harvatine (Information)
   Information from the January 13, 2021 meeting will be shared.

7:15 **XII. COMMUNICATIONS** (Information)

Ms. Julia Hollister – Thank You for Commitment to Safety of All; Mr. Jeffrey Britton – COVID 19 and Schools; Mr. Terry Shircel – COVID-19; Mr. and Mrs. Dave Sullivan – We Support Your Difficult Decision; Ms. Lisa Vihos – Thank You for Your COVID-19 Response; Ms. Sara Spicer – Virtual/In-Person Support; Ms. Laura Klemm – COVID-19 and Going Back to In-Person Schooling; Ms. Rebecca Versey – Remaining School Year; Ms. Julie Mavity Maddalena – Input on Schools Reopening; Ms. Teresa Holcomb – School Reopening; Mr. Aaron Groh – Request for In-Person Schooling and Opening of Extra-Curricular Activities; Mr. Mikael and Holly Hansen-Grotbeck – Thank You for Remaining Virtual; Mr. Cory Hansen – Virtual Learning SUCKS; Ms. Tamy Holtz – End Virtual Learning; Ms. Lisa Revelis – In Person Learning is a Necessity; Ms. Kelly Stauber – Return to In-Person/Support for Caution; Ms. Jennifer Redell – School Reopening; Ms. Kim Mueller – Virtual vs. Hybrid; Mr. Michael Rank – Why?; Ms. Jennifer Purdy – Very Concerned; Ms. Maeve Quinn – Thank You for Your Wise Decision This Winter to Move to a Virtual Instruction Platform; Ms. Denice Nugent – Return to In-Person School; Ms. Amanda Staron – Return to Hybrid Date Change; Ms. Tricia Brickley – Insights for Tonight's School Board Meeting; Ms. Laurie Gliem – January 4 Decision; Ms. Amy Binelli – January 4 Re-Open; Ms. Kirsten Kreidler – Virtual Learning Feedback; Ms. Jennifer Smith – Virtual Learning Decision; Ms. Mary Lynne Donohue – Decision Regarding Virtual Learning Decision; Ms. Heather Cleveland – COVID and SASD; Ms. Jessica Stoller – Coming Back; Mr. Tom Brickley – Comments for the School Board Meeting Tonight; Ms. Cyndi Crimmins – Letter for Tonight's Meeting; Ms. Michelle Gee – Please Do Not Listen to Them – They Do Not Represent Me; Mr. Nick Scharrer – Re-Entry Plan – Hybrid Learning; Ms. Denice Nugent – Return to In-Person School; Ms. Michele Roose – School Closure; Ms. Tarasita Respalje – Re-Entry Plan; Ms. Elizabeth Marzouki – Re-Opening; Mr. Scott Widder – Thank You!!; Ms. Michelle Zschetzsche – Letter to SASD School Board – Invitation to View; Ms. Erika Humke – Back to School; Mr. Cory Hansen – Going Back to School; Ms. Sonya Redetzke – School Calendar; Ms. Tami Stauss – Re-Opening Date; Ms. Anjenette Pond – Feedback; Ms. Lanae Lallensack – Survey Concerns; Ms. Melissa Rank – Staff Wellness/Return to Hybrid; Ms. Renee Eklund – One Teacher's Thoughts; Mr. Christopher Kettles – Re-Opening SASD Schools; Mr. and Mrs. Kurt Akstulewicz – School Re-Opening Input; Ms. Laura Herzog – SASD Re-Opening Schools to In-Person Learning; Ms. Carra Lyn Conger – Concerns; Ms. Adele Keaton – School Re-Opening Plan; Ms. Terry Urben – Virtual/Face-to-Face Decision; Ms. Alyse Sandow – Re-Opening Schools; Ms. Michelle Jorgensen – SASD Re-Opening Plan; Ms. Laurie Gliem – Returning to School; Ms. Holly Hansen-Grotbeck – Return to School; Ms. Sarah Schnelle – January 25th Return to In-Person Learning; Ms. Holly Michels – Return to In-Person 2021/Not Before January 11th; Ms. Lisa Flook – Return to School Dilemma; Mr. Scott Jelinek-Zittel – COVID Follow Up; Ms. Lisa

Renzelmann – School Reopening Thoughts; Mr. Rogelio Gonzalez – Returning to School; Ms. Rebecca Letter – Return to School; Ms. Julia Leeson – Virtual Learning Concerns; Mr. Nick Scharrer – Concerned; Ms. Katherine Jelinek-Zittel – COVID Considerations; Ms. Sarah Schnelle – In-Person Learning; Ms. Patrick and Paula Knier – School Attendance: Virtual & Hybrid; Mr. Jay Johnson – Re-Opening; Mr. Ron Kletzien – Shift to In-Person Learning; Ms. Beatrix Van Geffen – Part 2 Re: Civic Education SASD; Mr. Chad Stauber Soik – Hybrid vs. Virtual Humanities; Mr. Chad Stauber Soik – Ideas About Hybrid vs. Virtual-9th Grade; Ms. Beatrix Van Geffen – Civic Education SASD

7:16 **XIII. FUTURE MEETING DATES** (Information/Possible Action)
February 9, 2021 – Committee meetings at 6:00 p.m.
February 23, 2021 - Regular Board of Education meeting at 6:00 p.m.

XIV. ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85(1)(c)*(Action with roll call vote)* – To discuss the annual performance evaluation of the Superintendent in accordance with Policy 1240; To discuss specific administrative employees.

XV. RECONVENE TO OPEN SESSION (Action)

XVI. ADJOURN (Action)

Seth A. Harvatine
Superintendent & Secretary of the Board

SAH: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.