



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

**REGULAR MEETING AGENDA**  
Tuesday, October 27, 2020  
**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, October 27, 2020** 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 1-402-921-2245 with access code 845 632 295# 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 September 22, 2020 and Closed Session meeting minutes of October 13, 2020.

6:05 **VI. STUDENT REPRESENTATIVES** (Information)

Reports will be provided by:

North High School: Sylvia Green

South High School: Kalysta Blomwillis

6:13 **VII. 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.**

6:14 **VIII. SUPERINTENDENT’S REPORT – Mr. Seth Harvatine** (Information)

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

6:20 **IX. MISCELLANEOUS**

5 min. **A. LONG-TERM FACILITIES PLANNING COMMITTEE RECOMMENDATION REGARDING MAINTENANCE STORAGE FACILITY – Mr. Mark Boehlke/Mr. Dave Albright** (Discussion/Possible Action)

The Long-Term Facilities Planning Committee recommends that Bray Architects be hired to design and bid out construction of a new maintenance storage facility to be built north of the tennis courts located at Horace Mann

Middle School. The facility would replace the current garage located at 1230 South 24<sup>th</sup> Street. The cost incurred for the design would be expensed out of the fund balance designated for future building projects.

- 30 min. **B. BRAY ARCHITECTS PRESENTATION OF THE FARNSWORTH AND URBAN MIDDLE SCHOOLS FACILITY STUDY – Mr. Mark Boehlke/Mr. Matt Wolfert and Mr. Stephen Kuhen, Bray Architects** (Information/Discussion)

Bray Architects will present the results of the Farnsworth and Urban Middle Schools facility study.

- 15 min. **C. LONG-TERM FACILITIES PLANNING COMMITTEE RECOMMENDATION REGARDING CREATION OF A CITIZENS FACILITY ADVISORY COMMITTEE – Mr. Seth Harvatine/Mr. Mark Boehlke** (Discussion/Possible Action)

The Long-Term Facilities Planning Committee recommends to the Board that it authorizes the creation of an advisory committee to be known as the Citizens Facility Advisory Committee (CFAC) and comprised of residents of the Sheboygan Area School District.

- 5 min. **D. TRANSPORTATION CONTRACT AMENDMENT - Mr. Mark Boehlke** (Action)

The administration recommends approval of an amendment to the 2020-2021 Prigge Transportation Contract.

- 10 min. **E. 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)

The administration will provide an update on current implementation plans for instruction and operations.

- 2 min. **F. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 9700 – RELATIONS WITH SPECIAL INTEREST GROUPS - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 9700 – Relations; Relations with Special Interest Groups

- 2 min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 0162 - QUORUM - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 0162 – Bylaws; Quorum

- 2 min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 0167.3 – Bylaws; Public Participation at Board Meetings

- 2 min. **I. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 0172 – LEGAL COUNSEL - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 0172 – Bylaws; Legal Counsel

- 2 min. **J. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2131.01 – READING INSTRUCTIONAL GOALS AND KINDERGARTEN ASSESSMENT - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 2131.01 – Program; Reading Instructional Goals and Kindergarten Assessment

- 2 min. **K. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8410 – SCHOOL SAFETY AND CRISIS INTERVENTION - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 8410 – Operations; School Safety and Crisis Intervention

- 2 min. **L. ADOPTION (SECOND READING) OF NEW BOARD OF EDUCATION POLICY 2266 – NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES – Ms. Andrea Holschbach** (Information/Possible Action)

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

- Policy 2266 – Program; Nondiscrimination on the Basis of Sex in Education Programs or Activities

- 2 min. **M. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 7230 – GIFTS, GRANTS, AND BEQUESTS - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 7230 – Property; Gifts, Grants, and Bequests

- 2 min. **N. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 8900 - FRAUD - Mr. Mark Boehlke** (Information/Possible Action)

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

- Policy 8900 – Operations; Fraud

**7:00 p.m.**

- O. PUBLIC HEARING ON THE PROPOSED 2020-2021 BUDGET – Mr. Mark Boehlke** (Information)

1. Presentation of the proposed budget for 2020-2021 will be given.
2. Public hearing and input for the 2020-2021 budget.

- 
- 10 Min. **P. ADOPTION OF THE 2020-2021 ORIGINAL BUDGET AND CERTIFICATION OF TAX LEVY – Mr. Mark Boehlke** (Discussion/Action)

Administration recommends adoption of the 2020-2021 original budget in the amount of \$154,829,611.43 and certification of the property tax levy in the amount of \$37,534,432.

7:53 **X. REPORT OF COMMITTEES**

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

1. Securely Software Update (Information/Discussion)
2. Equity Training Update (Information/Discussion)
3. Collaborative Response Graphic (Information/Discussion)
4. Safety Drill Update (Information/Discussion)
5. Research Project Per Board of Education Policy 2416 (Information)

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

1. Appointments (Confirming Action)
2. Separations (Information)
3. District Calendar for 2021-2022 School Year (Discussion/Possible Action)

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

1. Fund Balance Request with Five-Year Capital Schedule (Information/Possible Action)

**D. FINANCE & BUDGET COMMITTEE - Mr. Larry Samet, Chair**

1. Fund 41 Capital Projects (Information)
2. Statement of Cash Flow (Information)
3. Revenues & Expenditures Reports (Information)
4. Budget Revisions & Transfers of Appropriations (Information)
5. Fund Balance Designation Discussion (Information/Discussion)
6. Gifts (Action)

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

1. Call to Order
2. Approval of the Agenda
3. Roll Call

4. Charter School Re-authorization (Discussion/Possible Action)
5. Third Friday Enrollment Report (Information/Discussion)
6. Update on District Instruction and Operations During COVID-19 Pandemic (Information/Discussion)
7. Adjourn to Closed Session
8. Reconvene to Open Session
9. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet (Information)  
Information from the October 19, 2020 meeting will be shared.
2. Sheboygan Public Education Foundation – Mr. Ryan Burg (Information)  
Information from the October 14, 2020 meeting will be shared.
3. Hazardous Review Committee – Mark Boehlke (Information/Action)
  - Mr. Boehlke will provide a review of the September 29, 2020 minutes and information packet that was distributed to members of the committee.
  - The committee recommends recertification of the currently designated hazardous areas for the 2020-2021 school year.

8:05 **XI. COMMUNICATION** (Information)

Mr. Henry Thompson – Fall 2020 Hybrid Schooling; Mr. Alan Jante – COVID-19 Cases in SASD; Ms. Holly Brandt – Thank You All

8:06 **XII. FUTURE MEETING DATES** (Information/Possible Action)

11/10/20 – Committee meetings at 6:00 p.m.

11/24/20 – Regular Board of Education meeting at 6:00 p.m.

**XIII. 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.