



BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, November 24, 2020
6:00 p.m.
-REVISED-

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, November 24, 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 1-502-791-5496 with access code 322-017-915# 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 October 27, 2020.

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

Reports will be provided by:

Étude High School: Marshall Brusky Central High School: Brooke Gilbert

Warriner High School: Haley Stuckmann

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**

15 min. **A. CHARTER SCHOOL RE-AUTHORIZATION –Mr. Jacob Konrath/Ms. Kathy Hoppe/Ms. Lisa Finney**
(Discussion/ Possible Action)

The administration requests approval for re-authorization of the Central High School charter school contract.

- 10 min. **B. 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.

- 5 min. **C. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$8,337,000 GENERAL OBLIGATION REFUNDING BONDS – Mr. Mark Boehlke/Mr. Brian Brewer, Baird** (Discussion/Possible Action)

The Finance and Budget Committee recommends approval of the resolution authorizing the issuance and sale of approximately \$8,337,000 general obligation refunding bonds.

- 5 min. **D. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$5,313,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS – Mr. Mark Boehlke/Mr. Brian Brewer, Baird** (Discussion/Possible Action)

The Finance and Budget Committee recommends approval of the resolution authorizing the issuance and sale of approximately \$5,313,000 taxable general obligation refunding bonds.

- 5 min. **E. RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$8,941,000 TAXABLE (CONVERTIBLE TO TAX EXEMPT) GENERAL OBLIGATION REFUNDING BONDS – Mr. Mark Boehlke/Mr. Brian Brewer, Baird** (Discussion/Possible Action)

The Finance and Budget Committee recommends approval of the resolution authorizing the issuance and sale of approximately \$8,941,000 taxable (convertible to tax exempt) general obligation refunding bonds.

- 2 min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY – 9700 RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS - Mr. Seth Harvatine** (Information/Possible Action)

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

- Policy 9700 – Relations; Relations with Non-School Affiliated Groups

7:07 **X. REPORT OF COMMITTEES**

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

1. Summer School Report (Information/Discussion)
2. We Rise (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. Sheboygan Theatre Company Financial Reports (Action)
2. Community Recreation Department Financial Reports (Action)
3. 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. Fund Balance Designation Discussion (Information/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 6800 – System of Accounting (Discussion/Possible Action)
7. Introduction (First Reading) of New Board of Education Policy 8710 – Insurance (Discussion/Possible Action)

8. Resolution Authorizing the Issuance and Sale of Approximately \$8,342,000 General Obligation Refunding Bonds (See Miscellaneous)
9. Resolution Authorizing the Issuance and Sale of Approximately \$5,316,000 Taxable General Obligation Refunding Bonds (See Miscellaneous)
10. Resolution Authorizing the Issuance and Sale of Approximately \$8,956,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds (See Miscellaneous)
11. 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. Update on District Instruction and Operations During COVID-19 Pandemic (Information/Discussion)
6. Adjourn

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Legislative Breakfast – Mr. Larry Samet (Information)
Information from the November 16, 2020 meeting will be shared.
2. Sheboygan Public Education Foundation – Mr. Ryan Burg (Information)
Information from the November 11, 2020 meeting will be shared.

7:17 **XI. COMMUNICATIONS** (Information)

Mr. Justin Bingham – Virtual Learning; Ms. Amy Greger – Tonight’s Meeting; Ms. Angela Olsen – Board Meeting Tuesday, October 27; Ms. Michelle Kos – Board Meeting – Schools Opening; Mr. Brent Vreeke – Attention – Concerned Parent; Ms. Bethanny Rivers – School Closure; Ms. Andrea Covey – Suggestion for COVID Planning Going Forward; Mr. Tim Steiner – Kidstop; Ms Michelle Miller – Thank You

7:18 **XII. FUTURE MEETING DATES** (Information/Possible Action)

December 8, 2020 – Committee meetings at 6:00 p.m.
December 22, 2020 - 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.