

**Governance Board Meeting
SHEBOYGAN LEADERSHIP ACADEMY
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Monday, April 13, 2015**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 13th day of April at 6:00 p.m. at Sheboygan Leadership Academy, teachers' lounge, 1305 St. Clair Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

Present: Mrs. Peggy Henseler, Mrs. Denise Quasius, Mrs. Sarah Annelin, Mrs. Tim Eirich, Mr. Eirich Nelson, Mrs. Karen Fisher, Mrs. Karen Grupe, Mrs. Jean Puls, Mr. Tim Stielow, and Ms. Gretchen Thomes

Absent: Mr. Ron Van Rooyen

President Quasius called the meeting to order at 6:03 p.m.

APPROVAL OF AGENDA

Moved by Ms. Gretchen Thomes and seconded by Mrs. Jean Puls to approve the agenda with addition of executive committee action item. All Ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Ms. Gretchen Thomes and seconded by Mrs. Karen Grupe to approve the minutes of Monday, March 9, 2015 with corrections. All Ayes. Motion carried unanimously.

OPEN SESSION (Community Input)

No Guests

PRINCIPAL'S REPORT

a) Section I: Student Outcomes

- i. School Update – Mrs. Henseler
 - a. Enrollment Update: Current enrollment is 205 with a possible 216.
 - b. Testing:
 - Badger 3-8 will be held April 20 - April 28 for grades 3 – 8.
 - PALS testing will be held April 27 - May 22 for Grades 4K, K, 1, and 2
 - MAPS Testing will be held May 7 - May 14 for Grades 3 -8

GENERAL REPORTS

a) Section II: Board Oversight

- i. Charter Oversight:
 1. Oversight obligations through May 2015 were reviewed.
- ii. Committee Reports:
 1. Financial:
 - a. Moved by Mrs. Karen Grupe and seconded by Mr. Tim Stielow to approve the Sheboygan Leadership Academy March 2015 financial statements as presented. All Ayes. Motion approved unanimously.
 2. Facilities:
 - a. Update on the demolition of the home at 1318 St. Clair Avenue.
 - b. Update on the elementary remodeling project – on schedule.
 - c. Building Study to be conducted by Quasius Construction.
 3. Personnel
 - a. Personnel committee description is being formulated.
 - b. Principal evaluation tool is being drafted.
 4. Legislative
 - a. Update on AB1 was provided.
 5. Recruitment
 - a. Recruitment committee description is being formulated.
- iii. Fundraising Update:
 1. Fundraising event will be February 27, 2016.

b) Section III: Board Development/Assessment

1. Strategic Plan –
 - a. No Update
 - b. Strategic Planning meeting will be May 15 at RCS.

UNFINISHED BUSINESS

- i. Sheboygan Public Protection and Safety Committee:
 1. Mr. Tim Stielow set up a meeting with members of the SLA governance board, city officials, and congressmen to discuss TLP housing options.
 2. Mr. Tim Stielow requested that the SLA governance representative read the prepared “objection” statement at the Public Protection and

Safety Committee meeting regarding TLP residents. Further, the SLA representative should request that this statement be included in the Public Protection and Safety Committee minutes.

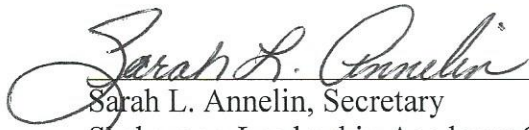
NEW BUSINESS

- i. Executive Committee Action:
 1. On March 13, 2015, Karen Grupe stated, "I make a motion that the Executive Committee approve the proposal attached to this email authorizing Quasius Construction to conduct a facility master plan at a cost not to exceed \$5,700." All Ayes. Motion carried unanimously with the executive committee. All correspondence related to this motion will be filed with the April minutes.

ADJOURN

Moved by Mrs. Gretchen Thomes to adjourn and seconded by Mr. Tim Stielow. All Ayes. Motion carried unanimously.

Next SLA Governance Board Meeting: Monday, May 11, 2015.



Sarah L. Annelin, Secretary
Sheboygan Leadership Academy Governance Board