

**Governance Board Meeting  
SHEBOYGAN LEADERSHIP ACADEMY  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Monday, May 11, 2015**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 11<sup>th</sup> day of May 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, Mr. Ron Van Rooyen, Mrs. Karen Grupe, Mrs. Jean Puls, Mr. Tim Stielow, and Ms. Gretchen Thomes

Absent: Mrs. Karen Fisher

President Quasius called the meeting to order at 6:00 p.m.

**APPROVAL OF AGENDA**

Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Stielow to approve the agenda. All Ayes. Motion carried unanimously.

**APPROVAL OF MINUTES**

Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Stielow to approve the minutes of Monday, April 13, 2015. 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 projection is 204 with a possible 223 which includes those families who have made requests since February 15.
  - b. Testing:  
Badger 3-8 was completed for grades 3 – 8.  
PALS testing will be held April 27 - May 22 for grades 4K, K, 1, and 2  
MAPS Testing was held for grades 3 -8

- c. Staffing Update: First grade teacher hired to replace the retiring first-grade teacher. Kindergarten position and new part-time math position interviews are planned.

Moved by Mr. Ron Van Rooyen and seconded by Mrs. Sarah Annelin to accept the Principal's Report as presented. All Ayes. Motion carried unanimously.

## **GENERAL REPORTS**

### **a) Section II: Board Oversight**

- i. Charter Oversight:

- 1. Oversight obligations through June 2015 were reviewed.

- ii. Committee Reports:

- 1. Financial:

- a. Moved by Ms. Gretchen Thomes and seconded by Mr. Tim Stielow to approve the Sheboygan Leadership Academy April 2015 financial statements as presented. All Ayes. Motion approved unanimously.

- 2. Facilities:

- a. Update on the razing of the home at 1318 St. Clair Avenue.
- b. Elementary remodeling project – on schedule.
- c. TYA correspondence was read and discussed.

- 3. Personnel

- a. Personnel committee description is being formulated.
- b. Grievance policy was updated to include the Personnel Committee

- 4. Legislative

- a. Congressman Glenn Grothman visited Sheboygan Leadership Academy.

- 5. Recruitment

- a. Mr. Brian Hinn was elected as the new parent/past parent for the 2015/2016 school year.

Moved by Mr. Ron Van Rooyen and seconded by Mrs. Karen Grupe to accept all committee reports as presented. All Ayes. Motion carried unanimously.

- 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. Eirich Nelson provided the April Update.
  2. Summer rotation is as follows:
    - a. June – Tim Stielow
    - b. July - Denise Quasius

Moved by Mrs. Tim Stielow and seconded by Mrs. Sarah Annelin to accept unfinished business as presented. All Ayes. Motion carried unanimously.

**NEW BUSINESS**

- i. Change of Meeting Date – The Sheboygan Leadership Academy Governance Board meeting date was changed from June 1 to June 8.

**ADJOURN**

Moved by Mrs. Gretchen Thomes to adjourn and seconded by Mrs. Karen Grupe. All Ayes. Motion carried unanimously.

Next SLA Governance Board Meeting: Monday, June 8, 2015.

  
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Sarah L. Annelin, Secretary  
Sheboygan Leadership Academy Governance Board

