

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, June 16, 2022

Carl Scholz Pioneer Room
Agenda

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- IV. Presentation:
 - A. Math Department
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, May 19, 2022
 - 2. Regular School Board Meeting, Executive Session, May 19, 2022
 - C. Donations
 - 1. MMG Foundation Inc donation of \$2,000 for DI
 - 2. JP Express Pride Pump donation of \$275.40 for DI
 - 3. Gilbane Building Company donation of \$200 for Eco Lab
 - 4. ERA Starr Realty donation of \$75 for Senior Night
 - 5. Sevastopol Education Foundation donation of \$1000 for DI
 - 6. Leif & Amy Lautenbach donation of \$200 for DI
 - 7. Pack & Ship Plus donation of \$50 for DI
 - 8. Peninsula Pacers LLC donation of \$600 for DI
 - 9. Pinkert Law Firm LLP donation of \$200 for DI
 - 10. Mr. & Mrs. George Evenson donation of \$25 for Eco Lab
 - 11. Quietside Enterprises LLC donation of \$50 for Senior Night
 - 12. Sunnypoint Landscape LLC donation of \$100 for Senior Night
 - 13. Culver's Share Night donation of \$146 for FFA
 - 14. Bay Electronics Inc donation of \$200 for Senior Night
 - 15. Door County Cooperative donation of \$25 for DI
 - 16. Steven & Tammy Estes donation of \$350 for Senior Night
 - 17. Jacksonport Area Business donation of \$750 for Band/Choir
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Policy Committee – June 6, 2022
 - 2. Athletic Committee – June 9, 2022
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project

VIII. Old Business

- A. Discuss/Action: 2021-2022 School Operations – Covid
- B. Discuss/Action: Fund 73
- C. Discuss/Action: Second reading new policies; 6112 Cash Management of Grants, 8462.01 Threats of Violence

IX. New Business

- A. Discuss/Action: Legislative Matters
 - a. Superintendent meeting with Senator Jacque on June 13, 2022
- B. Discuss/Action: Math Curriculum Materials
- C. Discuss/Action: Studer Education Book Study
- D. Discuss/Action: Committee Assignments
- E. Discuss/Action: Employee handbook changes for 2022-2023
- F. Discuss/Action: Change of monthly meeting day
- G. Discuss/Action: WIAA Membership Renewal 2022-2023
- H. Discuss/Action: Open Enrollment
- I. Discuss/Action: School Psychologist Agreement
- J. Discuss/Action: Resignation – Ann Ploor-Track Coach
- K. Discuss/Action: Resignation – Kirsten Foss-Aide
- L. Discuss/Action: Rescission New Hire – Sara Rieke-K-12 Music Teacher
- M. Discuss/Action: Resignation – Janelle Hollingshead – HS Science Teacher
- N. Discuss/Action: Resignation – Robyn Couperus – Aide
- O. Discuss/Action: Resignation – Nick de Young – MS Football Coach
- P. Discuss/Action: Varsity Volleyball Coaches Reorganization
- Q. Discuss/Action: Recognition**

X. The Board will convene to Executive Session

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats.19.85 (1) (c)

- 1. Music/Choir Teacher
- 2. HS Science Teacher
- 3. HS Math Teacher
- 4. Special Education Aide
- 5. Varsity Volleyball Coaches Reorganization
- 6. MS Girls Basketball Coach
- 7. JV Boys Basketball Coach
- 8. School Board Self Evaluation

XI. Reconvene in open session to take possible action on closed session items

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- 6. MS Girls Basketball Coach
- 7. JV Boys Basketball Coach

XII. Future Meetings

- A. Regular meeting, July 21, 2022

XIII. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings.

Posted:

Date: _____

Time: _____ a.m./p.m.

By: _____