

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, January 13, 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: Board Procedures by Buelow Vetter Buikema Olson & Vliet LLC
- V. Guest Comments
- VI. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, December 16, 2021
    - 2. Regular School Board Meeting, Executive Session, December 16, 2021
  - C. Donations
    - 1. Raibrook donation for Magnetism, Waves, and the Physics of Chemistry Project
    - 2. Leif and Amy Lautenbach donation of \$1000 for Destination Imagination
    - 3. Lardinois Family donation of Alto Saxophones, valued at \$800 for the Music Department
- 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. Property, Building and Security – January 6, 2022
    - 2.
  - F. Budget Report
  - G. Facilities Report
    - 1. Building
    - 2. Field Project
  - H. Legislative Report
- VIII. Old Business
  - A. Discuss/Action: Board Goals
  - B. Discuss/Action: 2021-2022 school operations: Covid
  - C. Second Reading new policies: 5500.01 Conduct in Virtual Classroom, 6152.01 Waiver of School Fees or Fines
  - D. Second Reading First of revised policy: 0144.3 Conflict of Interest
  - E. Discuss/Action: Field Project Phase II
- IX. New Business
  - A. Discuss/Action: Annual Anticipated Open Enrollment Availability Report
  - B. Discuss/Action: Policy committee recommendations of revised policies; 1422 Nondiscrimination and Equal Employment Opportunity, 1422.02 Nondiscrimination Based on Genetic Information of the Employee, 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1622 Employee Anti-Harassment, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 3122 Nondiscrimination and Equal Employment Opportunity, 3122.02 Nondiscrimination Based on Genetic Information of the Employee, 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3362 Employee Anti-Harassment, 4122 Nondiscrimination and Equal Employment Opportunity, 4122.02

C. Action: Resignation

1. Resignation/Karen Haen – Elementary Library Aide

D. Discuss/Action: Town of Sevastopol MOA for Ballfield Maintenance and Park Use

E. Hillyard Report

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. Administrators' Evaluations
2. Golf Coach
3. Assistant Baseball Coach
4. Assistant Soccer Coach
5. Administrative Secretary

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

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. Administrators' Contracts
2. Golf Coach
3. Assistant Baseball Coach
4. Assistant Soccer Coach
5. Administrative Secretary

XII. Future Meetings

- A. Regular meeting, February 10, 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: 1-6-2022

Time: 12:45 a.m./p.m.

By: C. W. S.