

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, July 20, 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. Key Benefit Concepts – Fund 73
 - B. School Perceptions – Staff survey; 2022 Graduate Exit survey; 18 Month Post Grad survey
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, June 16, 2022
 - 2. Regular School Board Meeting, Executive Session, June 16, 2022
 - C. Donations
 - 1. Gary & Sharon Fairchild donation of \$1,500 for Football & \$2,000 for Phase II
 - 2. Door County Community Foundation donation of \$200 for DI
- 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. Athletic Committee Meeting – July 5, 2022
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
- VIII. Old Business
 - A. Discuss/Action: Board Goals**
 - B. Discuss/Action: Fund 73-Resolutions**
- IX. New Business
 - A. Discuss/Action: Notice to parents/guardians on academic standards
 - B. Discuss/Action: **Update on** revenue limit exemption for energy efficiencies
 - C. Discuss/Action: Senior Tax Exchange Program pay increase
 - D. Discuss/Action: Employee Handbook
 - E. Discuss/Action: Post-Retirement Benefits-**HRA**
 - F. Discuss/Action: Stipends
 - G. Discuss/Action: Dress Code
 - H. Discuss/Action: Cell Phone MS/HS policy and procedures
 - I. Discuss/Action: HS Athletic Code of Conduct

- J. Discuss/Action: Fund 10 transfer to Fund 46
- K. Discuss/Action: 2022-2023 WiRSA Membership
- L. Discuss/Action: 2022-2023 Fair Aid Coalition Membership
- M. Discuss/Action: Resignation - Mark Herrell – Assistant Girls Soccer Coach
- N. Discuss/Action: Resignation - Elise Anschutz – Aide
- O. Discuss/Action: Request Time Off - Michele Lautenbach
- P. Discuss/Action: Request Time Off – Stacey Schroeder
- Q. Discuss/Action: Legislative Update**
- R. Discuss/Action: Policy committee recommendations of revised policies; 0100 Definitions, 0142.1 Electoral Process, 0142.5 Vacancies, 0144.5 Board Member Behavior and Code of Conduct, 0152 Officers, 0165.1 Notice of Regular Meetings, 1421 Criminal History Record Check and Employee Self-Reporting Requirements, 1460 Physical Examination, 2210 Curriculum Development, 2266 Title IX Sexual Harassment Policy, 3121 Criminal History Record Check, 3122.01 Drug-Free Workplace, 3160 Physical Examination, 4121 Criminal History Record Check, 4122.01 Drug-Free Workplace, 4160 Physical Examination, 5113 Open Enrollment Program, 5200 Attendance, 5215 Missing and Absent Children, 5410 Promotion, Placement and Retention, 5461 Children at Risk of Not Graduating from High School, 6108 Authorization to Make Electronic Fund Transfers, 6114 Cost Principles–Spending Federal Funds, 6152 Student Fees, Fines and Charges, 6152.01 Waiver of School Fees or Fines, 7100 Facilities Planning, 8310 Public Records, 8450 Control of Casual-Contact Communicable Diseases

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. Study Hall Aide
2. Math Interventionist Aide
3. MS Football Coach
4. HS Girls Volunteer Basketball Coach
5. HS Volunteer Cross Country Coach
- 6. Elementary Secretary**
- 7. Special Ed Aide**

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. Study Hall Aide
2. Math Interventionist Aide
3. MS Football Coach
4. Volunteer HS Girls Basketball Coach
5. Volunteer HS Cross Country Coach
- 6. Elementary Secretary**
- 7. Special Ed Aide**

XII. Future Meetings

- A. Regular meeting, August 17, 2022
- B. Annual meeting, October 25, 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: _____