

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, August 24, 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:
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, July 20, 2022
 - 2. Regular School Board Meeting, Executive Session, July 20, 2022
 - C. Donations
 - 1. Jane Scholz-Raben & David Raben donation of \$500 for Eco Lab
 - 2. Casey & Nicole Rabach donation of used equipment valued at \$1,200 for Phy Ed
 - 3. Door County Triathlon donation of \$500 for DI
 - 4. Ron Meikle donation of \$1,000 for Hall of Fame
 - 5. Steven Tebon donation of \$1,200 for Hall of Fame
 - 6. Ashley McCormick donation of \$200 for Eco Lab
 - 7. Gary Fairchild donation of \$1,500 for Phase II
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Dress Code
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Seclusion & Restraint Report
 - C. Discuss/Action: Studer Proposal
 - D. Discuss/Action: 2022-2023 school operations: Covid
 - E. Discuss/Action: Mighty Pioneers Vending Machine Request
 - F. Discuss/Action: Request Time Off – Ben Baumann
 - G. Discuss/Action: Request Time Off – Ryan Hilbert**

- H. Discuss/Action: First reading of revised policies; 2414 Human Growth and Development and 8510 Wellness
- I. Discuss/Action: First reading of new policy; 6325 Procurement-Federal Grants/Funds

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. Special Ed Aide FT
2. Cook
3. Special Ed Aide PT
4. Special Ed Aide PT
5. Superintendent Mid-Year Evaluation
6. Board Self-Evaluation

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. Special Ed Aide FT
2. Cook
3. Special Ed Aide PT
4. Special Ed Aide PT

XII. Future Meetings

- A. Regular meeting, September 21, 2022
- B. Meet & Confer Date Selection
- C. Regular meeting, October 19, 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: _____