

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, December 20, 2023

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. National Honor Society
 - B. 2022-2023 Audit Presentation by CliftonLarsonAllen LLP
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, November 15, 2023
 - 2. Regular School Board Meeting, Executive Session, November 15, 2023
 - C. Donations
 - 1. Zieche Family Living Trust donation of \$5,000 to Destination Imagination
 - 2. Loaves & Fishes of Door County Charitable Fund donation of \$1,206 to School Nurse
 - 3. Anonymous donation of \$1,000 for Food Drive
 - 4. Max & Gayle Laird Educational Fund of \$500 for Outdoor Education Experience
 - 5. Max & Gayle Laird Educational Fund of \$500 for Robotics
- 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. 100th Anniversary Committee Meeting – November 27, 2023
 - 2. Athletic Committee Meeting – November 29, 2023
 - F. Budget Report
 - G. Facilities Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Sevastopol Town Park Memorandum of Agreement
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Sharing School Board Packets
 - C. Discuss/Action: Academic & Career Planning (ACP) & PI26 Approval
 - D. Discuss/Action: WASB Resolutions
 - E. Discuss/Action: 2024-2025 School Calendar
 - F. Discuss/Action: High school course description booklet for 2024-2025
 - G. Discuss/Action: Resignations
 - 1. Karl Volkmann – Business Manager & MS Football Coach
 - H. Discuss/Action: First Reading of revised policies; 8310 Public Records; 8500 Food Services

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. Approve the minutes of Special Board Meeting, November 20, 2023
2. Superintendent 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. Approve the minutes of Special Board Meeting, November 20, 2023

XII. Future Meetings

- A. Regular meeting, January 17, 2024
- B. Meet & Confer Date Selection

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: _____