

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, February 21, 2024

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. Guest Comments
- V. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, January 17, 2024
 - 2. Regular School Board Meeting, Executive Session, January 17, 2024
 - C. Donations
 - 1. Anonymous donation of \$250 for ELL Activity Fund
- VI. 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 – February 7, 2024
 - 2. Athletic Committee Meeting – February 19, 2024
 - F. Budget Report
 - G. Facilities Report
- VII. Old Business
 - A. Discuss/Action: Board Goals
- VIII. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Safety Report
 - C. Discuss/Action: Community Referendum Proposal - Gymnasium
 - D. Discuss/Action: Staff Time Off
 - E. Discuss/Action: Proposal for Student Trip/5th Grade Trees for Tomorrow
 - F. Discuss/Action: Proposal for Band Trip
 - G. Discuss/Action: Resignations
 - 1. Joel Schauske – Assistant Varsity Football Coach
 - 2. Alexa Finney – Special Education Aide
 - H. Discuss/Action: Time Off Request –
 - 1. Jessica Killenberg
 - 2. Dan Judas
 - 3. Jennifer Wiesner
 - I. Discuss/Action: Policy committee recommendations of revised policies: 100 Definitions; 122 Board Powers; 144.3 Conflict of Interest; 171.3 Clerk; 2250 Innovative Programs; 2413 Health Education; 2460.03 Independent Educational Evaluation; 3431 Employee Leaves; 4431 Employee Leaves; 5517 Student Anti-Harassment; 5610 Suspension and Expulsion; 6325 Procurement-

Federal Grants/Funds; 6610 Nondistrict-Supported Student Activity Accounts; 6611 District Supported/Sponsored Student Activity Funds; 7440 Facility Security; 7540 Technology; 7544 Use of Social Media; 8120 Volunteers; 8330 Student Records; 8431 Preparedness for Toxic Hazards; 8700 Nursing Mothers; 9130 Public Requests, Suggestions, or Complaints; 9140 Citizens' Advisory Committees

IX. The Board will convene to Executive Session

- A. Move into closed session under Wis. Stats. Sec. 19.85(1)(f) and 118.125 to consider a student matter and pupil behavioral information related to student dress and social history which if discussed in public would likely have a substantial adverse effect on reputation and/or disclose confidential pupil information.
 1. Parent Concern regarding Dress Code
- B. 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)
 2. Bookkeeper
 3. Administrative Assistant
 4. Special Education Aide – Full Time
 5. Assistant Baseball Coach
 6. JV Softball Coach
 7. Assistant Football Coach
 8. Volunteer High School Track Coach
 9. Volunteer Middle School Track Coach
 10. K-12 Library Media Specialist
 11. High School English Teacher
 12. Administrative Contracts
 13. Superintendent Evaluation

X. 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)

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XI. Future Meetings

- A. Regular meeting, March 20, 2024

XII. 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: _____