

**AMENDED**  
**REGULAR MONTHLY MEETING**  
**SEVASTOPOL BOARD OF EDUCATION**  
**Carl Scholz Pioneer Room**

Wednesday, March 20, 2024

7:00 pm

*"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 a time for public participation during the meeting as indicated in the agenda." Policy 0160 Meeting*

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- IV. Presentation:
  - A. Leadership Council
  - B. E-Sports
  - C. Bray Architects – Auxiliary Gym
- V. Guest Comments
- VI. Consent Agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, February 21, 2024
    - 2. Regular School Board Meeting, Executive Session, February 21, 2024
  - C. Donations
    - 1. Jacksonport Area Business donation of \$2500 for 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
  - F. Budget Report
  - G. Facilities Report
- VIII. Old Business
  - A. Discuss/Action: Board Goals
- IX. New Business
  - A. Discuss/Action: Legislative Update
  - B. Discuss/Action: Land Lease Agreement
  - C. Discuss/Action: Start College Now Applications
  - D. Discuss/Action: Time Off Request

(1) Ann Ploor

**(2) Lisa Morrison**

E. Discuss/Action: Resignations

(1) Madeline Estes – Assistant Soccer Coach

(2) Jamie Kuehn – Middle School 7<sup>th</sup> & 8<sup>th</sup> Grade Basketball Coach

F. Discuss/Action: Employee Handbook – Staff Time Off

G. Discuss/Action: E-Sports 24-25

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. 6<sup>th</sup> Grade Teacher
2. Agriculture Teacher
3. JV Softball
4. JV Baseball
5. JV Soccer
6. MS Football
7. JV Golf – New Position
8. Compensation – Certified & Staff Support
9. School Board Self Evaluation

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

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XII. Future Meetings

A. Regular meeting, April 17, 2024

B. Negotiations Committee

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: \_\_\_\_\_