

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, March 18, 2021

HS Library  
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*

\*\*\*School Board picture to be taken at 6:45\*\*\*

- 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, February 18, 2021
    - 2. Regular School Board Meeting, Executive Session, February 18, 2021
  - C. Donations
    - 1. Sally Borkovetz donation of \$500 towards Senior sports photos
    - 2. Stella Maris Parish donation of \$307.50 to the lunch angel program
    - 3. Pioneer Booster Club donation of \$200 towards Senior sports photos
    - 4. Pioneer Booster Club donation of \$500 towards dugout improvements
- 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. Communications: March 8, 2021
    - 2. Property, Building & Security: March 16, 2021
    - 3. Equity:
  - F. Budget Report
  - G. Facilities Report
    - 1. Existing Building
    - 2. Building Project
  - H. Legislative Report
- VII. Old Business
  - A. Second reading of polices; 0145 Sexual and Other Forms of Harassment, 1400 Job Descriptions, 2260.02 English Language Proficiency, 2411 School Counseling and Academic and Career Planning, 2416 Student Privacy and Parental Access to Information, 3112 Board-Staff Communications, 3220 Staff Evaluation and Educator Effectiveness 3340 Grievance Procedure, 3431 Employee Leaves
  - B. Second reading to delete policy 2416.01 Parental Access to Instruction Media Center Information
  - C. Second reading of new policies; 0143.2 Board Member Information Requests, 0144.5 Board Member Behavior and Code of Conduct, 1211 Whistleblower Protection, 2522 Instructional Material Centers
  - D. Discuss/Action: Reopening plan 2020-2021/Educational model
- VIII. New Business
  - A. Discuss/Action: Class of 2019 student survey
  - B. Action: Retirement/Roch Lautenbach
  - C. Action: Retirement/Heather Spetz

- D. Action: Resignation/Jack Bothwell
- E. First reading of policies; 4112 Board-Staff Communications, 4120 Employment of Support Staff, 4131 Reduction in Staff, 4340 Grievance Procedure, 4431 Employee Leaves, 5113 Open Enrollment (Inter-District), 5511 Dress & Grooming, 5517.01 Bullying, 5540 The school Schools & Governmental Agencies, 5895 Student Employment, 7230 Gifts, Grants & Bequests, 8420 Emergency Evacuation of Schools, 8451 Pediculosis (Head Lice), 9130 Public Requests, Suggestions, Complaints, 9700 Relations with Non-School Affiliated Groups, 9700.01 Advertising & Commercial Activities
- F. Action: Set date for initial goal setting meeting
- G. Discuss/Action: Athletic code change; athletic attendance expectation

IX. 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. Production cook position
2. Special Education teacher position
3. HS Math teacher position
4. HS Spanish teacher position
5. Title One teacher position
6. Volunteer assistant softball coach
7. School Board self-evaluation tool

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

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XI. Future Meetings

- A. Regular School Board meeting, April 15, 2021
- B. Committee meetings:
  1. Property Buildings & Security-
  2. Equity -
  3. Communications -
  4. Athletics -

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: 3-12-21

Time: 2:00 a.m./p.m.

By: J. Coakley