

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, August 19, 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

- 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, July 15, 2021
 - 2. Regular School Board Meeting, Executive Session, July 15, 2021
 - C. Donations
 - 1. Mighty Pioneers donation of \$1500 to be used toward the Steve Jones speaker fees
 - 2. Pioneer Booster Club donation of \$1500 to be used toward the Steve Jones speaker fees
 - 3. Door County Triathlon Inc. donation of \$500 for Destination Imagination
 - 4. Heather and James Smith unrestricted donation of \$5000 to the building project
 - 5. Anonymous donation of \$4000 for the athletics department
- 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. Policy: July 21, 2021
 - 2. Equity: August 2, 2021
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
 - H. Legislative Report
- VII. Old Business
 - A. Discuss/Action: New Addition Ribbon Cutting Ceremony/Dedications and Recognition
 - B. Discuss/Action: Board Goals
 - C. Discuss: 2021-2022 school operations: Covid
- VIII. New Business
 - A. Action: 2021-2022 Faculty Handbooks
 - B. Discuss/Action: Seclusion & Restraint Report
 - C. Discuss/Action: Support staff request for unpaid leave
 - D. Discuss/Action: Professional staff request for unpaid leave
 - E. Discuss/Action: Policy committee recommendations of revised policies; 0100 Definitions, 0144.4 Indemnification, 1213, 3213, 4213 Student Supervision and Welfare, 2430 District Sponsored Clubs & Activities, 2460.03 Independent Educational Evaluation, 3531, 4531 Unauthorized Work Stoppage, 5540.01 Investigations Involving Suspected Child Abuse, 5630.01 Use of Seclusion and Physical Restraint of Students, 5830 Student Fund-Raising, 6605 Crowdfunding, 6610 Student Activity Fund, 7550 Joint use of Facilities/Inter-Library Loans, 8405 Environmental Health and Safety Program

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. MS Cross Country Co-Head coaching positions
2. MS-HS Secretary position
3. MS Special Ed teaching position
4. FT Special Education aide position
5. School Psychologist contract
- 6. Exit Interviews**

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

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2. MS-HS Secretary position
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XI. Future Meetings

- A. Annual meeting, August 24, 2021 (Not a board meeting)
- B. Regular meeting, September 16, 2021, 7:00 pm
- C. Superintendent evaluation training with WASB, September 16, 2021, 6:00 pm

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: 8-17-21
Time: 2:55 a.m./p.m.
By: J. Cooke