

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

Wednesday, April 17, 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. Forensics
 - B. M3 – Insurance Broker – Health Insurance Options – 7:30 PM
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, March 20, 2024
 - 2. Regular School Board Meeting, Executive Session, March 20, 2024
 - C. Donations
 - 1. Rotary Club of Door County donation of \$5000 to the Eco Lab
- 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. Negotiations Committee Meeting – 04/04/2024
 - 2. Communication Committee Meeting – 04/10/2024
 - 3. Auxiliary Gym Committee Meeting – 04/10/2024
 - F. Budget Report
 - G. Facilities Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals – Summer Session
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: WIAA Girls Soccer Co-op Agreement (24/25-25/26)
 - C. Discuss/Action: CESA 7 – School District’s Representative to the Agency Convention
 - D. Discuss/Action: Snow-day Allocation
 - E. Discuss/Action: Miron Proposal – 8:00 PM
 - F. Discuss/Action: Snacklebox Food Trucking Soft Opening

- G. Discuss/Action: Time Off Request
 - 1. Bridget Isaksen
 - 2. **Claudia Barahona**
- H. Discuss/Action: Resignations
 - 1. Chris Moe – Bookkeeper
 - 2. **Kyle Luedtke – Superintendent**
- I. **Discuss/Action: Superintendent Search**

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. Assistant Golf Coach
- 2. Custodian Position(s)
- 3. HS Math Teacher
- 4. Compensation
- 5. Business Manager/Bookkeeper
- 6. **Basketball Coach**

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)

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- 2. Custodian Position(s)
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- XII. Future Meetings
 - A. Regular meeting, May 15, 2024
 - B. Meet and Confer – Select Dates

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: _____