# REGULAR MONTHLY MEETING SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, April 15, 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. Reorganization of Board Election of Board Officers
- IV. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- V. Guest Comments
- VI. Presentation: Mark Hilsabeck report on lockdown and S.R.O system
- VII. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, March 18, 2021
    - 2. Regular School Board Meeting, Executive Session, March 18, 2021
    - 3. Special School Board Meeting, March 25, 2021
  - C. Donations
- 1. Mighty Pioneers donation of \$500 towards purchase of a softball pitching machine
- 2. JP Express Inc donation of \$5000 (\$1000 scholarship fund, \$1000 senior party, \$3000 5<sup>th</sup> Grade trees for tomorrow)
- 3. Patrick & Sue Kubley donation of \$300 for second grade classroom supplies

## VIII. 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 31, 2021
  - 2. Property, Building & Security: March 23, March 30, 2021
  - 3. Equity:
- F. Budget Report
- G. Facilities Report
  - 1. Existing Building
  - 2. Building Project
- H. Legislative Report

#### IX. Old Business

- A. Second reading of polices; 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
- B. Discuss/Action: Families First Corona Virus Response Act; employee sick days extension
- C. Discuss/Action: Reopening plan 2020-2021/Educational model
- D. Discuss/Action: Board goals

#### X. New Business

- A. Appoint: WASB convention delegate and alternate
- B. Appoint: CESA 7 board and convention delegate
- C. Discuss/Action: Fall 2021 Start College Now applications
- D. Appoint: Graduation representatives from Board of Education
- E. Discuss/Action: Agreement with the Town of Sevastopol for baseball field repairs
- F. Discuss/Action: Employee handbook changes for 2021-2022
- G. Discuss/Action: Youth Apprenticeship Services Agreement
- H. Action: Retirement/Resignation(s)

#### XI. 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. Title Teacher
- 2. Volunteer Baseball Coach
- XII. 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)

- 1. Title Teacher
- 2. Volunteer Baseball Coach

## XIII. Future Meetings

- A. Regular School Board meeting, May 20, 2021
- B. Committee meetings:
  - 1. Property Buildings & Security-
  - 2. Equity -
  - 3. Communications -
  - 4. Athletics -

XIV. 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: H-12-2021 Time: 2:30 a.m./(