

**AMENDED**  
**REGULAR MONTHLY MEETING**  
**SEVASTOPOL BOARD OF EDUCATION**

7:00 pm

Thursday, April 14, 2022

Carl Scholz Pioneer Room  
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. Presentation:
  - A. M3 Health Insurance Coop – Bec Kurzynske
  - B. High School 3 + 1 – Guidance Counselors
- V. Guest Comments
- VI. Consent Agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, March 17, 2022
    - 2. Regular School Board Meeting, Executive Session, March 17, 2022
  - C. Donations
    - 1. Stella Marris Parish **donation of \$500 for Pupil Services**
    - 2. JP Express Inc **donation of \$243.77 from Pride Pump for Band/Choir**
    - 3. Steve Rabach/State Farm Insurance **donation of \$785 (\$500 for DI and \$285 for Senior Party)**
    - 4. JP Express Inc **donation of \$5000 (\$1000 for Scholarships, \$1000 for Senior Party and \$3000 for Band/Choir)**
- 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. Communications Committee – March 28, 2022
  - F. Budget Report
  - G. Facilities Report
    - 1. Building
    - 2. Field Project
  - H. Legislative Report
- VIII. Old Business
  - A. Discuss/Action: Board Goals
  - B. Discuss/Action: School Board Self Evaluation
  - C. Discuss/Action: 2021-2022 School Operations – Covid
- IX. New Business
  - A. Discuss/Action: Appointment of Graduation representatives from Board of Education
  - B. Discuss/Action: 2021-2022 School Calendar
  - C. **Discuss:** Fund 73 – Other Postemployment Benefits (OPEB)
  - D. Discuss/Action: Insurance Co-op Agreement
  - E. Discuss/Action: Youth Apprentice Agreement
  - F. Discuss/Action: Two School Addresses
  - G. Discuss/Action: Education Week May 2-6
  - H. Discuss/Action: Resignation – Carissa Mann

- I. Discuss/Action: NWTC K-12 Partnership Agreement
- J. Discuss/Action: Resignation – Adam Baier
- K. Discuss/Action: Appointment of Representative for CESA 7 Board and Convention Delegate**

- 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. 4K Teacher
  - 2. Special Ed Aide – Full Time
  - 3. Library Aide
  - 4. Music/Choir Teacher
  - 5. Special Ed Aide – Part Time

- 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)
  - 1. 4K Teacher
  - 2. Special Ed Aide – Full Time
  - 3. Library Aide
  - 4. Music/Choir Teacher
  - 5. Special Ed Aide – Part Time

- XII. Future Meetings
  - A. Regular meeting, May 19, 2022

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: \_\_\_\_\_