

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, May 19, 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. Reorganization of Board - Election of Board Officers
- IV. Committees and assignments
- V. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- VI. Presentation:
  - A. Spanish & ELL Departments
- VII. Guest Comments
- VIII. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, April 14, 2022
    - 2. Regular School Board Meeting, Executive Session, April 14, 2022
  - C. Donations
    - 1. Miller Art Center Foundation donation of \$200 for High School Art Department
    - 2. Fellner Orchards donation of \$510 for Trees for Tomorrow
    - 3. William & Susan Czagas donation of \$100 for Trees for Tomorrow
    - 4. Dariusz & Aleksandra Deveszkiewicz donation of \$170 for Trees for Tomorrow
    - 5. Jamie & Eric Buessing donation of \$100 for Trees for Tomorrow
    - 6. State Farm/Steve Rabach donation of \$100 for Playground
    - 7. S & B Farm LLC donation of \$817.50 for Vertical Jump Tester
    - 8. Various DI Donations
- 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. Property, Building & Security Committee - April 19, 2022 & May 2, 2022
    - 2. Policy Committee - April 29, 2022
    - 3. Communications Committee Meeting – May 2, 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
  - D. Discuss/Action: Fund 73

IX. New Business

- A. Discuss/Action: Appointment of WASB convention delegate and alternate
- B. Discuss/Action: 2022-2023 Student Handbooks
- C. Discuss: 2022/2023 Graduation Date
- D. Discuss/Action: Middle School Athletic Eligibility
- E. Discuss/Action: Athletic Event Workers & Officials Pay
- F. Discuss/Action: Girls' Soccer Co-op Renewal
- G. Discuss/Action: Resignation Adam Lempke – MS Girls Basketball Coach
- H. Discuss/Action: Resignation Jason Bieri – HS Assistant Boys Basketball Coach
- I. Discuss/Action: Resignation Lee Vanevenhoven – HS Math Teacher
- J. Discuss/Action: Policy committee recommendations of revised policies; po0167.1 Voting, po2271.01 Start College Now Program, po2461 Recording of IEP Team Meetings, po3440 Job-Related Expenses, po5310 Health Services, po5500 Student Code of Classroom Conduct, po6110 Federal Funds, po7530.01 Cell Phone Allowance, po8410 Crisis Intervention, po8462 Child Abuse and Neglect, po8900 Fraud
- K. Discuss/Action: First reading new policies; po6112 Cash Management of Grants, po8462.01 Threats of Violence

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. Special Education Teacher
- 2. Math Interventionist Teacher
- 3. Head Cook
- 4. Custodian
- 5. MS/High School Principal
- 6. MS Boys Basketball Coach

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

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XII. Future Meetings

- A. Regular meeting, June 16, 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: \_\_\_\_\_