

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, October 21, 2021

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. Guest Comments
- V. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, September 16, 2021
 - 2. Special School Board Meeting, October 7, 2021
 - C. Donations
 - 1. Precious Metal Refining Services donation of \$1000 to the lunch angel program
- 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. Communications-Oct 11, 2021
 - 2. Athletics-Sept 27, 2021
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
 - H. Legislative Report
- VII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: School District mission statement
 - C. Discuss/Action: 2021-2022 school operations: Covid
- VIII. New Business
 - A. Discuss/Action: Review Revenue Limit Worksheet for 2021-2022 and approve the tax levy for 2022
 - B. Adopt the final budget for 2021-2022
 - C. Action: Retirement-Dale Carlson/June 2024
 - D. Action: Resignation-Leann Leonardson
 - E. Discuss/Action: Support staff requests for use of personal days exception
 - F. Action: Early College Credit Program requests
 - G. Discuss/Action: District medical advisor resignation
- 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. Destination Imagination Coordinator
 - 2. OT/PT Services

3. HS Boys Basketball Coach
4. MS Boys Basketball Coach
5. Staffing 2022-2023

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

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1. Destination Imagination Coordinator
2. OT/PT Services
3. HS Boys Basketball Coach
4. MS Boys Basketball Coach
5. Staffing 2022-2023

XI. Future Meetings

- A. Regular meeting, November 18, 2021

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: 10-15-21
Time: 2:00 a.m./p.m.
By: J. Coone