

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, September 28, 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: **Business and Information Technology Education** and Robotics
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, August 24, 2022
 - 2. Regular School Board Meeting, Executive Session, August 24, 2022
 - C. Donations
 - 1. Steve & Tammy Estes donation of \$4,167 for Eco Lab
 - 2. Steve & Tammy Estes donation of \$5,000 for Phase II
- 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, Buildings & Security Committee – August 29, 2022
 - 2. Communications Committee – August 31, 2022
 - 3. Policy Committee – September 8, 2022 and September 16, 2022
 - 4. Meet & Confer – September 19, 2022
 - 5. Board Goal Meeting – September 26, 2022
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Dress Code
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Resignation Assistant MS Boys Basketball Coach - Dale Jorgenson
 - C. Discuss/Action: Resignation Head Boys Baseball Coach – Tom Ash
 - D. Discuss/Action: Request Time Off (FMLA) – Andy Symons
 - E. Discuss/Action: Early Graduation Requests – Emma Olson & Jacob Stauber
 - F. Discuss/Action: Overnight Trip Request – Girls Basketball
 - G. Discuss/Action: Second reading of revised policy; 8510 Wellness

- H. Discuss/Action: Second reading of new policy; 6325 Procurement-Federal Grants/Funds
- I. Discuss/Action: Policy committee recommendations of revised policies; 3340 Grievance Procedure, 4340 Grievance Procedure, 5722 School-Sponsored Publications and Productions, 6146 Post Issuance Tax-Exempt Bond Compliance, 100 Definitions, 161 Parliamentary Authority, 1213 Student Supervision and Welfare, 1421 Criminal History Record Check and Employee Self-Reporting Requirement, 2260.02 English Language Proficiency, 2414 Human Growth and Development, 2460.03 Independent Educational Evaluation, 2522 Instructional Material Centers, 2700.01 School Performance and State Accountability Report Cards, 3120.04 Employment of Substitutes, 3121 Criminal History Record Check and Employee Self-Reporting Requirement, 3213 Student Supervision and Welfare, 3425 Benefits, 4120.04 Employment of Substitutes, 4121 Criminal History Record Check and Employee Self-Reporting Requirement, 4213 Student Supervision and Welfare, 5113 Open Enrollment Program, 5340 Student Accidents/Illness/Concussion, 5517.01 Bullying, 7440.01 Video Surveillance and Electronic Monitoring, 8146 Notification of Educational Options, 8740 Bonding

J. Discuss/Action: Request Time Off – Debbie Hurst

- 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. MS Assistant Boys Basketball Coach
 - 2. Post-Employment Benefit: Insurance
- 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. MS Assistant Boys Basketball Coach
 - 2. Post-Employment Benefit: Insurance
- XII. Future Meetings
 - A. Regular meeting, October 26, 2022
 - B. Annual meeting, October 25, 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: _____