

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, January 25, 2023

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. Presentations
 - A. 2021-2022 Audit Presentation by CliftonLarsonAllen LLP
 - B. Music Department
 - C. Character Strong
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, December 21, 2022
 - 2. Regular School Board Meeting, Executive Session, December 21, 2022
 - C. Donations
 - 1. Raibrook donation for Live Theater for Student Education & Enrichment
 - 2. Anonymous donation of \$1,000 each for Pioneer Café & Fuel Up to Play 60
 - 3. Door County Orchard Company donation of \$500 for Girls Middle School Basketball
 - 4. Stella Maris Parish donation of \$310 for Pupil Services
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - F. Budget Report
 - G. Facilities Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Annual Anticipated Open Enrollment Availability Report
 - C. Discuss/Action: WIAA Girls Swimming 2023-24 Cooperative Renewal
 - D. Discuss/Action: WIAA Boys Swimming 2023-24 Cooperative Renewal
 - E. Discuss/Action: WIAA Boys Wrestling 2023-24 Cooperative Renewal
 - F. Discuss/Action: WIAA Girls Wrestling 2023-24 Cooperative Renewal
 - G. Discuss/Action: Resignations
 - 1. Derek Neidszwicki – Varsity Baseball Assistant Coach
 - 2. Joe Sawyer – Junior Varsity Baseball Assistant Coach
 - 3. **Maureen Collins – Title 1 Reading Aide**

- H. Discuss/Action: Employee Handbook: Inservice and Wellness Clause
- I. Discuss/Action: First reading of revised policy; 5330 Administration of Medication/Emergency Care

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)

- A. HS Head Varsity Baseball Coach
- B. Assistant Soccer Coach
- C. Volunteer Softball Coach
- D. Personnel Issues
- E. Administrative Contracts
- F. Superintendent Evaluation
- G. Staffing 2023-24

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)

- A. HS Head Varsity Baseball Coach
- B. Assistant Soccer Coach
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- E. Administrative Contracts

XII. Future Meetings

- A. Regular School Board meeting, February 15, 2023
- B. Committee meetings:
 - 1. Meet & Confer - TBD
 - 2. Property, Buildings & Security - TBD

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: _____