REGULAR MONTHLY MEETING SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, October 26, 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. Presentations
 - A. Social Studies Department
 - B. Sue Todey Professional Development Recognition Certificate to Dick Weidman
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, September 28, 2022
 - 2. Regular School Board Meeting, Executive Session, September 28, 2022
 - C. Donations
 - 1. Peninsula Pacers LLC donation of \$400 for Girls Basketball
 - Various donations in memory of Jim Rericha totaling \$3,550 for Art program and Drama Club
- 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
 - 1. Building
 - 2. Field Project
- VIII. Old Business
 - A. Discuss/Action: Board Goals
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: 2023-2024 School Calendar
 - C. Discuss/Action: Resignation Title I Aide Pamela Lathrop-Roets
 - D. Discuss/Action: Resignation Track Coach Dennis Ploor
 - E. Discuss/Action: Resignation Special Education Teacher Christopher Tarver
 - F. Discuss/Action: Retirement Custodian Larry DeMeuse
 - G. Discuss/Action: Early Graduation Request Sindia Diaz
 - H. Discuss/Action: WIAA Girl's Swimming Co-op Renewal
 - I. Discuss/Action: Review 2022-2023 Revenue Limit Worksheet and approve 2023 tax levy
 - J. Discuss/Action: Adopt the final budget for 2022-2023

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. Custodian
- 2. Special Education Teacher
- 3. Special Education Aide
- 4. Baseball Coach
- 5. Head Track Coach
- 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. Custodian
- 2. Special Education Teacher
- 3. Special Education Aide
- 4. Baseball Coach
- 5. Head Track Coach
- XII. Future Meetings
 - A. Regular meeting, November 16, 2022
 - B. Board Goals meeting, November 9, 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.

a.m./p.m.