

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, November 16, 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. Colleen Timm, CESA 7
  - B. Physical Education & Health Department
- V. Guest Comments
- VI. Consent Agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, October 26, 2022
    - 2. Regular School Board Meeting, Executive Session, October 26, 2022
  - C. Donations
    - 1. Knight of Columbus donation of \$268.13 for Pioneer Café
    - 2. Rotary Club of Door County North donation of \$5,000 for Forest Days
    - 3. PTO donation of \$7,206.15 to various clubs and departments
    - 4. Jacksonport Business Association donation of \$1,000 for Musical/Drama
    - 5. Zieche Family Living Trust donation of \$5,000 for Destination Imagination
    - 6. Sevastopol FFA Alumni donation of \$800 for Destination Imagination
- 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. Board Goals Meeting – November 9, 2022
    - 2. Athletic Committee Meeting – November 10, 2022
  - F. Budget Report
  - G. Facilities Report
    - 1. Building
    - 2. Field Project
- VIII. Old Business
  - A. Discuss/Action: Board Goals
  - B. Discuss/Action: Mission & Vision Statement
- IX. New Business
  - A. Discuss/Action: Legislative Update
  - B. Discuss/Action: Request Time Off (FMLA) – Kyle Schleis
  - C. Discuss/Action: Request Time Off (FMLA) – Stephanie Ayer
  - D. Discuss/Action: Resignation Special Education Aide – Ben Baumann
  - E. Discuss/Action: Resignation MS Cross Country Coach – Tanya Hasenjager

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. HS Track & Field Assistant Coaches
2. Custodial/Bus Maintenance Position
3. HS Special Education Aide

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. HS Track & Field Assistant Coaches
2. Custodial/Bus Maintenance Position
3. HS Special Education Aide

XII. Future Meetings

- A. Regular meeting, December 21, 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: \_\_\_\_\_