

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, December 21, 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. Art Department
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, November 16, 2022
 - 2. Regular School Board Meeting, Executive Session, November 16, 2022
 - C. Donations
 - 1. Smile Designs donation of \$300 to 1st Grade Classrooms
 - 2. Jacksonport Area Business donation of \$1,000 to Destination Imagination
 - 3. Pioneer Athletic Booster Club donation of \$500 to Hall of Fame
- 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 and Security Committee Meeting – November 29, 2022
 - 2. Athletic Committee Meeting – December 14, 2022
 - 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: Start College Now Application List
 - C. Discuss/Action: High school course description booklet for 2023-2024
 - D. Discuss/Action: WASB Resolutions
 - E. Discuss/Action: Athletic Code Updates
 - F. Discuss/Action: Sunday Facility Use
 - G. Discuss/Action: Retirement/Resignation
 - 1. Retirement/Peggy Bagnall -Maintenance/January 2024
 - 2. Resignation/Mark Herrell - MS Assistant Boys Basketball Coach
 - 3. Resignation/Lisa Mauch – Math Interventionist Aide

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. Special Education Aide
- B. Title 1 Reading Aide
- C. Pit Band Director
- D. Choral Director
- E. HS Track & Field Assistant Coach
- F. HS Girls Soccer Assistant Coach
- G. Superintendent Self-Evaluation
- H. MS Boys Basketball Coach
- I. Maintenance/Bus Repair/Bus Driver
- J. Student Discipline

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

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XII. Future Meetings

- A. Regular meeting, January 18, 2023

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: _____