

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, February 15, 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
 - B. Family & Consumer Sciences
- V. Guest Comments
- VI. Recognition: Bus Driver Appreciation
- VII. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, January 25, 2023
 - 2. Regular School Board Meeting, Executive Session, January 25, 2023
 - C. Donations
 - 1. Door County Community Foundation donation of \$2,000 for Live Theater for Student Education and Enrichment
 - 2. Leif & Amy Lautenbach donation of \$1,000 for Music Dept Percussion Overhaul
 - 3. Amy Johnson donation of \$250 for Music Dept Percussion Overhaul
 - 4. Pioneer Athletic Booster Club donation of \$200 for Music Dept Percussion Overhaul
 - 5. Sevastopol MAT donation of \$1,000 for Music Dept Percussion Overhaul
 - 6. Sevastopol MAT donation of \$1,465 for Live Theater for Student Educ and Enrichment
- VIII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Meet & Confer – February 7, 2023
 - F. Budget Report
 - G. Facilities Report
 - H. WASB Convention Reports
- IX. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Second reading of revised policy; 5330 Administration of Medication/Emergency Care
- X. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: 2023 WASB Day at the Capitol – March 22, 2023
 - C. Discuss/Action: District Involvement in State Budget
 - D. Discuss/Action: School Participation in USA Clay Trap League

- E. Discuss/Action: First reading of revised policy; 5830 Student Fund-Raising
- F. Discuss/Action: Facility Use
- G. Discuss/Action: Board Meeting Report to Staff

XI. 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. Compensation and Evaluations – Support Staff & Certified Staff
- B. Staffing 2023-2024
- C. HS Head Varsity Baseball Coach
- D. JV Softball Coach
- E. MS Girls Basketball Coach

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

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- A. Compensation and Evaluations – Support Staff & Certified Staff
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- D. JV Softball Coach
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XIII. Future Meetings

- A. Regular meeting, March 15, 2023
- B. Property, Buildings & Security - TBD

XIV. 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: _____