

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, May 17, 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. Reorganization of Board – Election of Officers
- IV. Committees and assignments
 - A. CESA 7 Board and Annual Convention Delegate
 - B. WASB Convention Delegate and Alternate
- V. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- VI. Presentation:
- VII. Guest Comments
- VIII. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, April 19, 2023
 - 2. Regular School Board Meeting, Executive Session, April 19, 2023
 - C. Donations
 - 1. Anonymous donation of \$1000 for Pupil Services
 - 2. MMG Foundation Inc donation of \$2000 for Destination Imagination
 - 3. Lutsey Family Foundation donation of \$1000 for Football Program
 - 4. Recognition for all Destination Imagination donations during fundraising event
- IX. 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 & Security – April 24, 2023
 - 2. Meet and Confer - May 3, 2023
 - F. Budget Report
 - G. Facilities Report
- X. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Second Reading of revised policy; 5410 Promotion, Placement, & Retention
- XI. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: School Board Graduation Representatives
 - C. Discuss/Action: 2023/2024 Lunch Prices
 - D. Discuss/Action: Resolution to Adopt Retirement Health Savings Program

- E. Discuss/Action: Fundraising
- F. Discuss/Action: Math Interventionist
- G. Discuss/Action: Request Time Off (FMLA)
 - 1. Danielle Hanson
 - 2. Mindi Vanderhoof
- H. Discuss/Action: Resignation
 - 1. Lori Baumgart - Elementary LMC Aide

XII. 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. Compensation 2023-2024
- 2. Basketball Coach(s)
- 3. HS Assistant Volunteer Track Coach
- 4. HS English Teacher/Reading Intervention
- 5. HS Special Education/At-Risk Teacher
- 6. K-12 General Music and Chorus Teacher
- 7. Food Services Director

XIII. 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. Compensation
- 2. Basketball Coach(s)
- 3. HS Assistant Volunteer Track Coach
- 4. HS English Teacher/Reading Intervention
- 5. HS Special Education/At-Risk Teacher
- 6. K-12 General Music and Chorus Teacher
- 7. Food Services Director

XIV. Future Meetings

- A. Regular meeting, June 21, 2023

XV. 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: _____