

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, January 24, 2024

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. Presentation:
  - A. Multi-Cultural Club
- V. Guest Comments
- VI. Consent Agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, December 20, 2023
    - 2. Regular School Board Meeting, Executive Session, December 20, 2023
  - C. Donations
    - 1. Mike Madden donation of \$1,000 for Eco Lab
    - 2. Glidden Lodge Restaurant donation of \$500 for Pupil Services
    - 3. Hatco Corporation donation of \$250 for Robotics 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
    - 1. Communications Committee Meeting – January 8, 2024
    - 2. Meet & Confer Committee Meeting – January 11, 2024
    - 3. 100<sup>th</sup> Anniversary Committee Meeting – January 24, 2024
  - F. Budget Report
  - G. Facilities Report
  - H. WASB Convention Reports
- VIII. Old Business
  - A. Discuss/Action: Board Goals
  - B. Discuss/Action: Sevastopol Town Park Memorandum of Agreement
  - C. Discuss/Action: 2024-2025 School Calendar
  - D. Discuss/Action: Second Reading of revised policies; 8310 Public Records; 8500 Food Services
- IX. New Business
  - A. Discuss/Action: Legislative Update
  - B. Discuss/Action: Annual Anticipated Open Enrollment Availability Report
  - C. Discuss/Action: Resignations
    - 1. Fred Suchy – High School Math Teacher
    - 2. Bryan Kuehn – 7<sup>th</sup> Grade Boys Basketball Coach
    - 3. Demi Ploor – High School Track Coach
    - 4. Roxanne Schopf – JV Softball Coach
  - D. Discuss/Action: Middle School/High School Track Coach Reorganization

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 Head Varsity Baseball Coach
2. HS Head Varsity Football Coach
3. Bus Driver
4. Bookkeeper/Business Manager
5. HS Math Teacher
6. Superintendent Evaluation
7. Compensation – Support Staff & Certified Staff

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

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1. HS Head Varsity Baseball Coach
2. HS Head Varsity Football Coach
3. Bus Driver
4. Bookkeeper/Business Manager
5. HS Math Teacher

XII. Future Meetings

- A. Regular meeting, February 21, 2024

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: \_\_\_\_\_