

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, November 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. Presentation:
 - A. Sexuality And Gender Alliance (SAGA)
 - B. State Report Card
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, October 18, 2023
 - C. Donations
 - 1. Stephen & Ann Rabach donation of \$250 for National Honor Society
 - 2. Stefanie Devooght-Burke & Todd Burke donation of \$250 for National Honor Society
 - 3. MSM Ltd donation of \$250 for National Honor Society
 - 4. The Fireside Restaurant LLC donation of \$250 for National Honor Society
 - 5. Sonny's Pizzeria LLC donation of \$250 for National Honor Society
 - 6. The Landing Resort donation of \$250 for National Honor Society
 - 7. Door County Medical Center donation of \$250 for National Honor Society
 - 8. Lutsey Family Foundation donation of \$1,000 for Football
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - F. Budget Report
 - G. Facilities Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Sevastopol Town Park Memorandum of Agreement
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: WASB Convention Registration
 - C. Discuss/Action: Resolution authorizing the appointment of Successor Trustee and custodian for the Wisconsin OPEB Trust
 - D. Discuss/Action: Resolution authorizing consent to assignment of investment advisory agreement
 - E. Discuss/Action: Resignations
 - 1. Ron Frank – Football Coach

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. FT Special Education Aide
2. MS Track & Field Co-Head Coach

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. FT Special Education Aide
2. MS Track & Field Co-Head Coach

XII. Future Meetings

- A. Regular meeting, December 20, 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: _____