

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, July 19, 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. Guest Comments
- V. Consent Agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, June 21, 2023
    - 2. Regular School Board Meeting, Executive Session, June 21, 2023
    - 3. 100<sup>th</sup> Anniversary Committee Meeting – July 5, 2023
  - C. Donations
    - 1. Jacksonport Area Business of \$1,000 for Band/Choir
    - 2. Lutsey Family Foundation of \$1,000 for Football
- VI. Reports
  - A. Administrators' Reports
  - B. Athletic Director/Gifted and Talented Coordinator Report
  - C. Superintendent's Report
  - D. President's Report
  - E. Committee Reports
    - 1. Athletic Committee Meeting – June 26, 2023
    - 2. Buildings & Grounds Meeting – July 12, 2023
    - 3. 100<sup>th</sup> Anniversary Committee Meeting – July 5, 2023
  - F. Budget Report
  - G. Facilities Report
  - H. Staff Survey Results
- VII. Old Business
  - A. Discuss/Action: Board Goals
- VIII. New Business
  - A. Discuss/Action: Legislative Update
  - B. Discuss/Action: Resignation
    - 1. Annie Kapolnek – Middle School Track & Field Coach
    - 2. Kim Heyward – Cook
  - C. Discuss/Action: Notice to parents/guardians on academic standards
  - D. Discuss/Action: 2023-2024 Employee Handbook
  - E. Discuss/Action: Middle School Athletic Handbook
  - F. Discuss/Action: High School Athletic Handbook
  - G. Discuss/Action: Coaches Handbook

IX. 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. Full Time Special Ed Aide
2. Part Time Special Ed Aide
3. Middle School/High School Secretary

X. 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. Full Time Special Ed Aide
2. Part Time Special Ed Aide
3. Middle School/High School Secretary

XI. Future Meetings

A. Regular meeting, August 16, 2023

XII. 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: \_\_\_\_\_