

**AMENDED**  
**REGULAR MONTHLY MEETING**  
**SEVASTOPOL BOARD OF EDUCATION**

7:00 pm

Wednesday, August 16, 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, July 19, 2023
    - 2. Regular School Board Meeting, Executive Session, July 19, 2023
  - C. Donations
    - 1. Door County Triathlon of \$500 for Destination Imagination
    - 2. Door County Tavern League of \$500 for Girls Basketball
- 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. 100<sup>th</sup> Anniversary Committee Meeting – August 9, 2023
  - F. Budget Report
  - G. Facilities Report
- VII. Old Business
  - A. Discuss/Action: Board Goals
- VIII. New Business
  - A. Discuss/Action: Legislative Update
  - B. Discuss/Action: Resignation
    - 1. Kyle Schleis – High School Math Teacher
    - 2. Melissa Raynier - Aide**
  - C. Discuss/Action: Request Time Off (FMLA)
    - 1. Katie Huehns
  - D. Discuss/Action: Intent to Retire
    - 1. Michelle Orthober – Aide/June 2026
    - 2. Ron Frank – Teacher/June 2025**
  - E. Discuss/Action: 2023-2024 Milk bids
  - F. Discuss/Action: Seclusion & Restraint Report
  - G. Discuss/Action: Sevastopol Town Park Memorandum of Agreement
  - H. Discuss/Action: Nomination of Region 3 WASB Board of Director

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. High School Math Teacher
2. Special Education Aide
3. Cook
4. ~~Dishwasher~~
5. Superintendent Mid-Year Evaluation
- 6. School Psychologist Contract**
- 7. Part Time MS Cross Country Coach**

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. High School Math Teacher
2. Special Education Aide
3. Cook
4. ~~Dishwasher~~
- 5. School Psychologist Contract**
- 6. Part Time MS Cross Country Coach**

XI. Future Meetings

- A. Regular meeting, September 20, 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: \_\_\_\_\_