

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, October 25, 2018

Multi-Purpose 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. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, September 20, 2018
 - 2. Regular School Board Meeting, Executive Session, September 20, 2018
 - 3. Special School Board Meeting, October 2, 2018
 - D. Committee Reports
 - E. Donations
 - 1. Culver's of Sturgeon Bay donation of \$3000 towards new electronic scoreboard for the elementary gym
 - 2. Leif and Amy Lautenbach donation of an Armstrong flute to the music program
 - 3. Katie Grooters donation of a Vito Clarinet to the music program
 - 4. Sevastopol Education Foundation donation of \$214.50 to AP English for theatre tickets to Frankenstein
 - 5. Sevastopol MAT donation of \$214.50 to AP English for theatre tickets to Frankenstein
 - 6. Jacksonport Area Business Association donation of \$1000 to the music/arts department
- VI. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Budget Report
 - E. Facilities Report
- VII. Old Business
 - A. Second Reading policies 0151.2 Required Student Academic Standards Agenda Item; 1461 Unrequested Leaves of Absence/Fitness For Duty; 3161 Fitness For Duty; 4161 Fitness For Duty; 1619 Group Health Plans; 1619.02 Privacy Protections of Fully Insured Group Health Plans; 1619.03 Patient Protection and ACA; 3419 Group Health Plans; 3419.02 Privacy Protections of Fully Insured Group Health Plans; 3419.03 Patient Protection and ACA; 4419 Group Health Plans; 4419.02 Privacy Protections of Fully Insured Group Health Plans; 4419.03 Patient Protection and ACA
 - B. Action: 2018-2019 Stipend Positions
 - C. Discuss/Action: Weighted/Non-Weighted Classes
- VIII. New Business
 - A. First reading policies 2413 Health Education; 2460.03 Independent Educational Evaluation; 3120 Employment of Professional Staff; 4120 Employment of Support Staff; 3140 Termination, Non-Renewal and Resignation Termination and Non-Renewal; 3310 Freedom of Speech in Non-instructional Settings; 4310 Freedom of Speech in Non-Instructional Settings; 3431 Employee Leaves; 5341 Emergency Medical Authorization; 5113 Open Enrollment Program; 7520 Naming of School Facilities
 - B. Action: Alternative Open enrollment applications

- C. Action: Review Revenue Limit Worksheet for 2018-2019 and approve the tax levy for 2019
- D. Action: Adopt the final budget for 2018-2019
- E. Action: Early College Credit Program requests
- F. Action: Resignation – Brian Baus varsity golf coach
- G. Action: Employee personal leave request
- H. Action: WASB Survey
- I. Action: 2018-2019 Staffing needs

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)

- a. 7th Grade Boys Basketball Coach
- b. 8th Grade Boys Basketball coach
- c. 7th Grade Girls Basketball Coach
- d. 8th Grade Girls Basketball Coach
- e. Staff FMLA request

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

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- a. 7th Grade Boys Basketball Coach
- b. 8th Grade Boys Basketball coach
- c. 7th Grade Girls Basketball Coach
- d. 8th Grade Girls Basketball Coach
- e. Staff FMLA request

XI. Future Meetings

- A. Regular School Board meeting, November 15, 2018

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: 10-18-18
Time: 3:25 a.m. (p.m.)
By: J. Coakle