

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, June 20, 2019

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. Presentation
 - Bray Architects building project update
- V. Guest Comments
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Special School Board Meeting, April 25, 2019
 - 2. Regular School Board Meeting, May 16, 2019
 - D. Donations
 - 1. John Corban donation of \$5000 for Destination Imagination
 - 2. Door County Community Foundation donation of \$5000 for Eco Lab rejuvenation
 - 3. Sevastopol Education Foundation donation of \$750 for Destination Imagination
 - 4. Glidden Drive Association donation of \$510 for 5th Grade Trees for Tomorrow
 - 5. Jan and Gerald Zieche Trtee donation of \$5000 for Destination Imagination
 - 6. Breakfast Rotary Club donation of \$750 for music department
 - 7. Anonymous donation of \$500 for athletic department and \$500 for music Department
 - 8. Raibrook grants for Eco Lab rejuvenation, Destination Imagination and 5th Grade trees for tomorrow
 - 9. Culver's donation of \$1121.41 for elementary sports
 - 10. State Farm donation of \$500 for Destination Imagination
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. Committee Reports
 - 1. Core Planning Team – May 30, June 13, 2019
 - 2. Communications – June 3, 2019
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative update
- VIII. Old Business
 - A. Second Reading of policies; 3122, 4122 Nondiscrimination and Equal Employment Opportunity, 3139 Staff Discipline, 3140 Termination, Non-Renewal and Resignation, 5111 Eligibility of Resident/Nonresident Students, 5113 Open Enrollment Program (Inter-District), 5114 Nonimmigrant Students and Visitor Programs, 5341 Emergency Medical Authorization, 5512 Use of Tobacco by Students, 5517 Student Anti-Harassment
 - B. Second Reading to delete policy 5724 High School Voter Registration Program
 - C. Second Reading of new policy 2430 District-Sponsored Clubs and Activities
- IX. New Business
 - A. Action: Robotics club proposal
 - B. Action: SAGA club proposal

- C. Action: Resignations/Retirement:
 - 1. Erin Sincox – HS Science Teacher
 - 2. Jason Marggraf – Boys Varsity Baseball Coach
 - 3. Lisa Bley – Elementary Teacher
- D. Discuss/Action: Fund 46 and Fund 47 transfers
- E. Action: Administration Recommendations for changes to employee handbook
 - 1. Unpaid time off for secretaries
 - 2. Eliminate domestic partner language in regards to insurance
 - 3. Personal days for teachers and aides
 - 4. Teacher work hours for 2019-2020
- F. Action: Support Staff requests for changes to the employee handbook
 - 1. Holiday pay; Add New Year's Eve Day and Labor Day
 - 2. Support staff sick day payout
 - 3. Change to current pay step system
 - 4. Support staff longevity pay
- G. Action: Compliance with Higher Learning Commission teacher requirements
- H. Action: 2019-2020 WIAA membership renewal
- I. Action: 2019-2020 CESA 7 contract
- J. First Reading of policies: 6150 Tuition Income, 6220 Budget Preparation, 6235 Fund Balance, 6440 Cooperative Purchasing, 6520 Payroll Deductions, 8330 Student Records, 9130 Public Requests, Suggestions, or Complaints, 9150 School Visitors
- K. First Reading of new policy 6605 Crowdfunding
- L. Discuss/Action: July school board meeting date: July 11, 2019

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. FMLA Requests
- 2. HS Special Ed .5 FTE/.3 FTE At Risk Teacher
- 3. Girls HS Basketball Coaches
- 4. Boys HS Basketball Coaches
- 5. HS Volleyball JV Coach
- 6. HS Assistant Football Coach

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

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XII. Future Meetings

- A. Regular School Board meeting, TBD

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: 6-13-19
 Time: 2:30 a.m./p.m.
 By: J. Cooper