

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, March 19, 2020

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

Teleconferencing will be in use during this meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1)(c)
- IV. Guest Comments
- V. Recognition: Retiring board members Jay Zahn and Karen Brauer
- VI. Presentation:
 - A. DCMC services/Kevin Grohskopf
 - B. Bray Associates Architects update on building project
- VII. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, February 20, 2020
 - 2. Regular School Board Meeting, Executive Session, February 20, 2020
 - D. Donations
 - 1. Linda Szczepanik donation of a telescope valued at \$450 to the science department
 - 2. Barb & Mike Madden fund of the Door County Community Foundation Inc donation of \$1000 for the eco lab restoration
 - 3. Jandu Family donation of \$5000 for a scholarship and student needs
- VIII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - 1. Negotiations- February 27, 2020
 - 2. Core Planning Team – March 5, March 12, 2020
 - 3. Communications-March 9, 2020
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
- IX. Old Business
 - A. Discuss/Action: Funding request from the Town of Sevastopol
 - B. Review: Policies 8410 School Safety and Crisis Intervention, 8453 Direct Contact With Communicable Diseases
- X. New Business
 - A. Discuss: New Board Member orientation
 - B. Action: Resignations:
 - 1. Lindsay DeYoung-MS Track Assistant Coach
 - 2. Chris Horvat-HS Cross Country Head Coach
 - 3. Megan Horvat-HS Cross Country Assistant Coach
 - 4. Elizabeth Junion-Aide
 - 5. Kayleigh Sinclair-Aide
 - 6. Kim Souther- Music/Choir Teacher

7. Jason Bieri – HS Boys Basketball Head Coach

- C. Action: Agreement with DCMC for Athletic Trainer, School Nurse, OT/PT Services
- D. Review: Board Committees

XI. 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. Spring Coaches- Golf, Assistant Baseball, Assistant Girls Soccer
2. Gifted-Talented Teacher/Athletic Director
3. Aide positions
4. Support Staff Salary Schedule
5. Teacher Salary Ladder
6. Drama related stipends
7. ELL aide rate of pay
8. Staff pay during the Pandemic Crisis

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

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XIII. Future Meetings

- A. Regular School Board meeting, April 16, 2020

XIV. 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: 3-18-2020

Time: 1:25 a.m./p.m.

By: J. Cooke