

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, September 26, 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. Presentations:
Youth Apprenticeship – Jennifer Johnson/Ahnapee Regional Youth Apprentice Coordinator
- IV. Closed Session notice as per Wis. Stats 19.85 (1)(c)
- V. Guest Comments
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 1. Regular School Board Meeting, August 8, 2019
 2. Regular School Board Meeting, Executive Session, August 8, 2019
 3. Special School Board Meeting, August 27, 2019
 4. Special School Board Meeting, Executive Session, August 27, 2019
 - D. Donations
 1. Door County Community Foundation donation of \$510.00 for 5th Grade Trees For Tomorrow
 2. Dentistry by Design donation of \$400.00 for Kindergarten classrooms
 3. Whitefish Bay Association donation of \$1000.00 for the lunch department
 4. Elaine Raynier in memory of Roy Raynier, Roy's telescope valued at \$250 for the science department.
 5. Anonymous donation of \$1000 for the music department
 6. Door/Kewaunee Retired Educator's Association donating of school supplies
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 1. Core Planning Team: Sept 5, Sept 12, Sept 19, 2019
 2. Communications: Sept 23, 2019
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
- VIII. Old Business
 - A. Action: Wellness Committee proposal
- IX. New Business
 - A. Discuss/Action: SRO usage of gun cabinet safe
 - B. Discuss: School efforts to address youth vaping
 - C. Discuss/Action: Assistant Building and Grounds/Transportation Director position
 - D. Discuss/Action: Bus maintenance agreement
 - E. Discuss/Action: Request for penalty forgiveness-Liz Colburn
 - F. Discuss/Action: Request for penalty forgiveness-Shannon Sheehan
 - G. Discuss/Action: 2019-2020 Fundraiser requests
 - H. Set future meeting dates for committees:
 1. Food committee
 2. Meet and confer
 3. Any other committee

- I. Action: Resignation- Allison Neuman Assistant Softball Coach
- J. Discuss/Action: Support staff request for personal day leave
- K. Discuss/Action: Support staff request for unpaid leave
- L. First reading of policies; 0142.4 Oath, 0165.1 Regular Meetings, 0168.1 Open Meeting, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2260.02 English Language Proficiency, 2340 District-Sponsored Trips, 2411 Guidance and Counseling, 2451 Program Or Curriculum Modifications, 3111 Creating a Position, 3132 Vacancies, 4111 Creating a Position, 4132 Vacancies

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. Exit interviews
- 2. 7th Grade Girls Basketball Coach
- 3. Post-retirement benefit/support staff

XI. 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. 7th Grade Girls Basketball Coach
- 2. Post-retirement benefit/support staff

XII. Future Meetings

- A. Regular School Board meeting, October 17, 2019

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: 9-20-19
Time: 8:55 (a.m./p.m.)
By: J. Cooke