

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, January 21, 2021

HS Library
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. Guest Speaker: Representative Joel Kitchens
- VI. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, December 17, 2020
 - 2. Regular School Board Meeting, Executive Session, December 17, 2020
 - C. Donations
 - 1. Wilke Orthodontics donation of \$100 to the athletics department
 - 2. The Cordon Family Foundation donation of \$2500 to pupil services fund for student clothing and other needs
 - 3. DC Christ Child Society donation of \$500 to pupil services fund for student needs
 - 4. Raibrook grant to the music department for the ukulele project
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - 1. Road to Recovery funds from Jacksonport (\$1575.64) and Sevastopol (\$34,948.70)
 - D. President's Report
 - E. Committee Reports
 - 1. Communications: January 11, 2021
 - 2. Property, Building & Security: January 13, 2021
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
- VIII. Old Business
 - A. Second reading of polices; 2460 Exceptional Education Needs, 2460.03 Independent Educational Evaluation (IEE), 2700.01 School Performance Report, 3120.04 Employment Of Substitutes, 3131 & 4131 Reduction in Staff, 3215 & 4215 Use of Tobacco by Staff, 3231 & 4231 Outside Activities of Staff, 3362.01 & 4362.01 Threatening Behavior Toward Staff, 4130 Assignment and Transfer
 - B. Discuss/Action: Reopening plan 2020-2021/Educational model
 - C. Discuss/Action: 10-year maintenance plan
- IX. New Business
 - A. Discuss/Action: Annual Anticipated Open Enrollment Availability Report
 - B. Discuss: Internet Availability Within the School District and County
 - C. Discuss: Year-round schooling
 - D. Action: Retirement-Gerald Nelson/Bus Driver
 - E. Discuss/Action: Equity Committee request for a Survey

- F. First reading of policies; 5111 Eligibility of Resident/Nonresident Students, 5200 Attendance, 5460 Graduation Requirements, 5512 Use of Tobacco by Students, 5630.01 Use of Seclusion and Physical Restraint of Students, 6116 Employee Compensation May 2020 Time and Effort Reporting, 7230 Gifts, Grants and Bequests, 7434 Use of Tobacco on School Premises, 7455 Accounting System for Fixed Assets, 7540.01 Technology Privacy, 8390 Animals on District Property, 8395 Student Mental Health Services, 8710 Insurance
- G. First reading to delete policy 6145 Borrowing
- H. First reading of new policies; 6147 Debt Management, 7440.03 Small Unmanned Aircraft Systems, 8420.01 Coronavirus Disease (COVID-19) March 2020 Epidemics and Pandemics, 8450.01 Personal Protective Equipment During Pandemic/Epidemic Events

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. Superintendent Evaluation
- 2. Compensation 2021-2022 Administration, Certified and Support Staff
- ~~3. FMLA request (s)~~
- 4. HS Varsity Girls Assistant Soccer Coach
- 5. Musical Director
- 6. School Board Self-Evaluation/Development

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. Compensation 2021-2022 Administration, Certified and Support Staff
- ~~2. FMLA request (s)~~
- 3. HS Varsity Girls Assistant Soccer Coach
- 4. Musical Director

XII. Future Meetings

- A. Regular School Board meeting, February 18, 2021
- B. Committee meetings:
 - 1. Property Buildings & Security-TBD
 - 2. Meet and Confer – TBD
 - 3. Equity – TBD
 - 4. Communications – February 8, 2021
 - 5. Athletics - 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: 1-19-21

Time: 3:00 a.m./p.m.

By: J. Cook