

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, December 16, 2021

Carl Scholz Pioneer 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. Presentations:
 - 1. 2020-2021 Audit Presentation by CliftonLarsonAllen LLP
 - 2. Board Procedures by Buelow Vetter Buikema Olson & Vliet LLC
- V. Guest Comments
- VI. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, November 18, 2021
 - 2. Regular School Board Meeting, Executive Session, November 18, 2021
 - C. Donations
 - 1. Raibrook donation for reframing of artwork/Sevastopol HS Alumni
 - 2. Justus & Katherine Hedeon donation of \$250 for Destination Imagination
 - 3. Zieche Family Living Trust donation of \$5000 for Destination Imagination
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Athletics – December 8, 2021
 - 2. Meet & Confer – December 8, 2021
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
 - H. Legislative Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: 2021-2022 school operations: Covid
- IX. New Business
 - A. Discuss/Action: WASB Resolutions
 - B. Discuss: Board self-evaluation
 - C. Discuss/Action: High school course description booklet for 2022-2023
 - D. Action: Retirement/Resignation
 - 1. Retirement/Jean Coogle-Administrative Assistant
 - 2. Resignation/Lexi Ross – Girls Assistant Soccer Coach
 - E. Discuss/Action: Policy committee recommendations of revised policies; 0100 Definitions, 0143 Authority, 0144.2 Board Member Ethics and Code of Conduct (Deleted), 0144.5 Board Member Behavior & Code of Conduct, 0145 Sexual and Other Forms of Harassment, 0167.3 Public Participation at Board Meetings, 0171.1 President, 0174.2 School Performance Report (Deleted), 1130 Conflict of Interest, 1210 Board-District Administrator Relationship, 2240 Controversial Issues in the Classroom, 2430 District-Sponsored Clubs & Activities, 2431 Interscholastic Athletics, 2700.01 School Performance Report, 3120 Employment of Professional Staff, 3120.04 Employment of Substitutes, 3170 Substance Abuse (Delete),

3215 Use of Tobacco by Professional Staff, 3216 Staff Dress and Grooming, 3230 Conflict of Interest, 4120 Employment of Support Staff, 4120.04 Employment of Substitutes, 4161 Fitness for Duty, 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers, 4170 Substance Abuse, 4215 Use of Tobacco by Support Staff, 4216 Support Staff Dress and Grooming, 4230 Conflict of Interest, 5112 Entrance Age, 5512 Use of Tobacco and Nicotine by Students, 5520 Disorderly Conduct, 5720 Student Activism, 6152 Student Fees, Fines and Charges, 7434 Use of Tobacco on School Premises, 7440.01 Video Surveillance and Electronic Monitoring, 7450 Property Inventory, 7455 Accounting System for Fixed Assets, 8500 Food Services, 9720 Home Based Private or Tribal Schooling, 9500 Relations with Educational Institutions and Organizations, 9700 Relations with Non-School Affiliated Groups

F. First reading new policies: 5500.01 Conduct in Virtual Classroom, 6152.01 Waiver of School Fees or Fines

G. First reading of revised policy: 0144.3 Conflict of Interest

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. Solo Ensemble Lessons/Piano Accompanist
2. Superintendent Self-Evaluation
3. **Student Discipline**

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. Solo Ensemble Lessons/Piano Accompanist

XII. Future Meetings

A. Regular meeting, January 13, 2022

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: 12-15-21
Date: 12-15-21
Time: 11:59 (a.m./p.m.)
By: S. Coone