

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, March 15, 2023

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
  - A. Technology Education
- V. Guest Comments
- VI. Consent Agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, February 15, 2023
    - 2. Regular School Board Meeting, Executive Session, February 15, 2023
  - C. Donations
    - 1. Tavern League donation of \$500 for Girls Basketball
    - 2. Brian & Amy Stephens donation of \$250 for Pupil Services/Caring Closet
    - 3. Renee & Greg Oettinger donation of \$10,000 for Football, Baseball, Softball, Volleyball, Track, Girls & Boys Basketball and Girls & Boys Cross Country
    - 4. Therma-Tron-X donation of jackets for Girls Soccer Team
    - 5. AED Donation
- VII. Reports
  - A. Administrators' Reports
  - B. Athletic Director/Gifted and Talented Coordinator Report
  - C. Superintendent's Report
    - 1. Policy Technical Corrections
  - D. President's Report
  - E. Committee Reports
    - 1. Property, Buildings & Security – March 7, 2023
    - 2. Communication Committee – March 13, 2023
    - 3. Policy Committee – February 27, 2023
    - 4. Negotiations Committee – March 9, 2023
  - F. Budget Report
  - G. Facilities Report
- VIII. Old Business
  - A. Discuss/Action: Board Goals
  - B. Discuss/Action: Second reading of revised policy; 5830 Student Fund-Raising
- IX. New Business
  - A. Discuss/Action: School District Position on State Budget
  - B. Discuss/Action: Board Member WASB Cost Approval
  - C. Discuss/Action: Request Time Off (FMLA) – Brian Pahl
  - D. Discuss/Action: Book Selection Committee
  - E. Discuss/Action: Administering Narcan

F. Discuss/Action: Resignations

1. Emily Stousland – Math Interventionist/June 2023
2. Ron Frank – Middle School Track & Field Coach
3. Dale Fuller – Middle School Boys Basketball

G. Discuss/Action: Policy committee recommendations of revised policies; 100 Definitions, 175 Association Memberships, 2210 Curriculum Development, 2220 Adoption Of Courses Of Study, 2221 Special Observance Days, 2430 District-Sponsored Clubs And Activities, 3215 Use Of Tobacco By Professional Staff, 4215 Use Of Tobacco By Support Staff, 5113 Open Enrollment Program (Inter-District), 5200 Attendance, 5250 Program Or Curriculum Modifications (New), 5330 Administration Of Medication/Emergency Care, 5340 Student Accidents/Illness/Concussion, 5512 Use Of Tobacco And Nicotine By Students, 5517 Student Anti-Harassment, 7434 Use Of Tobacco On School Premises, 7440 Facility Security, 8405 Environmental Health And Safety Program, 8420.01 Epidemics And Pandemics, 8450 Control Of Casual-Contact Communicable Diseases, 8600 Transportation, 8800 Religious Activities And Observances, 8802 Patriotic Activities And Observances (New)

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)

- A. Compensation and Evaluations – Support Staff & Certified Staff
- B. Staffing 2023-2024
- C. Renewal/Nonrenewal of teacher contracts and consideration of preliminary notice of nonrenewal/layoff, pursuant Wis. Stats. Sec. 118.22(3)
- D. Staff Discipline

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

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XII. Future Meetings

- A. Regular meeting, April 19, 2023

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: \_\_\_\_\_

Time: \_\_\_\_\_ a.m./p.m.

By: \_\_\_\_\_