

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, April 19, 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. Agriculture Department
- V. Guest Comments
- VI. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, March 15, 2023
 - 2. Regular School Board Meeting, Executive Session, March 15, 2023
 - 3. Special School Board Meeting, April 3, 2023
 - C. Donations
 - 1. Jane Mueller donation of materials for Gifted & Talented Art Program
 - 2. LLR Inc. dba Lularoe donation of \$209 for Destination Imagination
 - 3. Steve Rabach/State Farm Insurance donation of \$500 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
 - A. 100th Anniversary Committee Meeting – April 5, 2023
 - F. Budget Report
 - G. Facilities Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Board Member WASB Cost Approval
 - C. Discuss/Action: Book Selection Committee - Policy 2522
 - D. Discuss/Action: Administering Narcan
- IX. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Bids for Audit Services
 - C. Discuss/Action: Start College Now Application List Fall 2023
 - D. Discuss/Action: Heartland Application
 - E. Discuss/Action: Student Fund-Raising - Policy 5830
 - F. Discuss/Action: First Reading of revised policy; 5410 Promotion, Placement, & Retention
 - G. Discuss/Action: Proposal for Student Trip/5th Grade Trees for Tomorrow

H. Discuss/Action: Resignations

1. Mindi Vanderhoof – Assistant Track Coach
2. Sarah Muraski - HS English/Reading Intervention Teacher
3. Rebecca Luedeman – HS Special Education Teacher
4. Trent Larson - Choir and General Music Teacher

I. Discuss/Action: Support staff requests for unpaid time and use of personal days exception

X. The Board will convene to Executive Session

- A. Convene in Closed Session to review and discuss applicants for three Middle School Track Coaches pursuant to Sec. 19.85(1)(c), Wis. Stats.
- B. Convene in Closed Session to review and discuss applicants for the position of High School Softball Coach pursuant to Sec. 19.85(1)(c), Wis. Stats.
- C. Convene in Closed Session to discuss matters pertaining to the renewal/nonrenewal of teacher contracts and consideration of final notice of nonrenewal/layoff pursuant to Wis. Stats. § 19.85(1)(c) and (g)
- D. Convene in closed session pursuant to Wis. Stats. § 19.85(1)(c), (f) and (g) for discussion and update regarding personnel matter

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

- A. Middle School Track Coaches
- B. High School Softball Coach
- C. Renewal/nonrenewal of teacher contracts and consideration of final notice of nonrenewal/layoff
- D. Accept the resignation as tendered

XII. Future Meetings

- A. Regular meeting, May 17, 2023
- B. Meet & Confer - TBD
- C. Property, Buildings & Security - 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: _____

Time: _____ a.m./p.m.

By: _____