

REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : April 20, 2017

Minutes as recorded but subject to approval at the May 18, 2017 mtg.

Time : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski, Karen Brauer, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Patty Weber, Jen Wiesner, Diane Jenquin, Tim Pflieger, Jane Luebker, John Bagnall, Kristina Blackley, Heather Bley, Stephanie Ayer, Beth Rikkola, Tracy Wautlet, Jen Kacmarynski

Reorganization of Board:

Nomination/Zellner-Ehlers for Sue Todey as President

Nomination/Kacmarynski for Bieri as President.

Ballet completed and reviewed by Steve Cromell and Nina Robinette, 04 votes recorded for Lisa Bieri, 03 votes recorded for Sue Todey.

Lisa Bieri appointed as President of the School Board. Motion carried unanimously.

Motion Zellner Ehlers nominating Keith Volkmann as Vice President.

Motion Zahn/second Kacmarynski that nominations be closed for the office of Vice President. Motion carried unanimously. Keith Volkmann elected Vice President unanimously.

Motion Zellner/second Zahn nominating Karen Brauer for the office of Board Clerk.

Motion Volkmann to close the nomination for the office of Board Clerk. Motion carried unanimously.

Karen Brauer appointed as Board Clerk. Motion carried unanimously.

Motion Brauer/second Kacmarynski to nominate Jay Zahn to the office of Treasurer.

Motion Volkman to close the nomination for the office of Treasurer. Jay Zahn appointed as Treasurer. Motion carried unanimously.

Motion Zahn/second Kamarynski to nominate Cindy Zellner-Ehlers to the office of Assistant Clerk.

Motion Zahn to close the nomination for the office of Assistant Board Clerk. Motion carried unanimously

Cindy Zellner-Ehlers appointed as Assistant Board Clerk. Motion carried unanimously.

Board Committee Membership:

Motion Volkmann/second Kacmarynski to nominate Sue Todey as the Board Delegate Appointee for CESA 7 and representation at the Annual Convention: Motion carried unanimously.

WASB Convention delegate and Alternate:

Motion Brauer/second Zahn to nominate Sue Todey as the WASB Convention delegate and Lisa Bieri as the alternate delegate. Motion carried unanimously.

Motion Zahn/second Brauer to approve the accounts payable and financial records as presented. Motion carried unanimously.

Motion Zahn/second Brauer to approve the Regular School Board Meeting minutes of March 16, 2017 as presented. Motion carried unanimously.

Motion Kacmarynski/second Volkmann to approve the resignation of Allison Salamon as presented. Motion carried unanimously.

Motion Zahn/second Volkmann to approve the second reading of Policy 2340 Field and Other District Sponsored Trips as presented. Motion carried unanimously.

Motion Zellner-Ehlers/second Volkmann to approve the 2017-2018 School Lunch prices as presented. Motion carried unanimously.

Motion Brauer/second Kacmarynski to approve the 2017-2018 School Calendar as presented with the change of attending school the 2nd of January 2018 and off April 2, 2018. Motion carried unanimously.

Motion Kacmarynski/second Volkmann to approve the health insurance as presented with WCA with a deductible of \$2000/\$4000 and an employee distribution of 88% district and 12% employee. Motion carried unanimously.

Motion Zahn/second Todey to approve the dental insurance for the 2017-2018 school year with Delta Dental with a 9.90% increase and a 12% employee and 88% district distribution as presented. Motion carried unanimously.

Motion Todey/second Zellner to approve the Youth Options requests as requested. Motion carried unanimously.

Motion Todey/second Zahn to approve the Activity Fund Manual as presented. Motion carried unanimously.

Motion Todey/second Zahn to adjourn into Executive Session at 9:18p.m. Roll call vote. Motion carried unanimously.

Volkmann – aye Brauer – aye Bieri – aye Todey – aye Zahn - aye Kacmarynski - aye
Zellner-Ehlers - aye

Future Meetings:

Regular School Board Meeting May 18, 2017

Submitted by

Nina Robinette
Board Secretary

Please visit our web site at www.sevastopol.k12.wi.us for more information.
Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved: _____

Board President: _____

Board Clerk: _____