

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : August 17, 2017

Minutes as recorded but subject to  
approval at the September 14, 2017 meeting.

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: Karl Volkmann, Roch Lautenbach, Peg Bagnall, Patty Weber, Bennett Rabach, John Bagnall, Matt Wolfert

President Lisa Bieri called the meeting to order at 7:00 p.m. It was announced that the Board would be adjourning into executive session per Wis. Statutes 19.85(1)(c).

The consent agenda which included the accounts payable and financial reports, amended minutes from the May 18, 2017 meeting, executive session amended minutes from the May 18, 2017 meeting, minutes from the July 11, 2017 working session, minutes from the July 20, 2017 meeting, executive session minutes from the July 20, 2017 meeting, an anonymous donation of \$5000.00 to the Destination Imagination program were approved.

Motion Zahn/ second by Todey to approve the second reading of Policy 8500 Food Services Unpaid Lunch Accounts. Motion carried.

Motion Zahn/second by Todey to accept the resignation of Annika Haugen and to thank her for her service to the District. Motion carried.

Motion Kacmarynski/second by Todey to approve students 1 through 6, and student 9 listed on the open enrollment exception application chart. Motion carried.

Motion Todey/second by Kacmarynski to place students 7 and 8 listed on the open enrollment exception application chart on a waiting list. Motion carried.

Motion Zahn/second Volkmann to approve Jennifer Scanlon's leave request as presented. Motion carried.

Motion Kacmarynski/second Brauer to approve Klayton Kindt's FMLA request as presented. Motion carried.

Motion Kacmarynski/second Zahn to approve the part-time custodial position as presented. Motion carried.

Motion Zahn/second Todey to approve the elementary and middle school-high school faculty handbooks as presented. Motion carried.

Motion Todey/second Brauer to approve the employee handbooks as presented with the changes listed. Motion carried.

Motion Kacmarynski/second Zahn to approve the 2016-2017 seclusion & restraint report as presented. Motion carried.

Motion Kacmarynski/second Zahn to approve the resolution for revenue limit exemption for energy efficiencies non-annual as presented. Motion carried.

Motion Todey/second Zahn to approve the 2017-2018 fundraisers as presented. Motion carried.

Motion Volkmann/second Kacmarynski to approve the nomination papers for Mrs. Todey to run for the WASB Board of Director position election. Motion carried.

Motion Volkmann/second Kacmarynski to adjourn into Executive Session at 9:10 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion Kacmarynski/second Todey to reconvene into open session at 10:20 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion Zahn/second Todey to approve the hiring of Karl Volkmann as the administrative manager. Motion carried unanimously.

Motion Kacmarynski/second Volkmann to approve Cindy Viste as a consultant/trainer at the proposed hourly wage thru September 1, 2018 with a \$30,000.00 cap. If cap is met it will be taken back to the board for additional funding if needed. Additionally, approve Cindy Viste for a \$10,000.00 stipend towards her insurance extension. Motion carried unanimously.

Motion Zahn/second Todey to approve Katie Rock as the GED02 consultant. Motion carried.

Motion Todey/second Volkmann to increase Ms. Rentmeesters hours by 1/8. Motion carried.

Motion Kacmarynski/second Volkmann to approve Heather Bley as the JV Volleyball Coach. Motion carried.

Motion Zahn/second Todey to approve Allison Neumann as the JV Reserve Volleyball Coach. Motion carried.

Motion Kacmarynski/second Volkmann to recognize Dale Schartner as an unpaid assistant football coach.

Extra-curricular pay schedule-no action taken.

Future Meetings:

Annual Meeting, August 22, 2017  
Special Meeting, September 7, 2017  
Regular Meeting, September 14, 2017

Motion Volkmann/second Kacmarynski to adjourn at 10:27 p.m. Roll call: Aye by all board members

Submitted by

Jean Cookle  
Administrative Secretary

Please visit our web site at [www.sevastopol.k12.wi.us](http://www.sevastopol.k12.wi.us) for more information.  
Board meetings are recorded. A copy of the recording can be viewed on the school website.

Minutes approved: \_\_\_\_\_

Board President: \_\_\_\_\_

Board Clerk: \_\_\_\_\_