

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : February 21, 2019

Minutes as recorded but subject to approval at the March 14, 2019 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: Ryan Hilbert, Debra Dantoin, Diane Jenquin, Tracy Wautlet

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, minutes from the January 17, 2019 Board meeting and executive session. Also included are the following donations:

- \$252.50 to food services from Wild Restaurant Concepts, LLC
- Raibrook grant for Sevastopol computer and robotic club
- Raibrook grant for Proxpad communication devices

Motion by Mr. Kacmarynski with a second by Mr. Zahn to accept proposal of changing May 10, 2019 and June 7, 2019 from in-service days to student attendance days and add 10 minutes to the daily schedule each day beginning March 4, 2019 to make-up for lost minutes due to school day cancellations from inclement weather. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to accept proposal of 2019-2020 school calendar adding 10 minutes to the school day. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the purchase of the Skyward accounting module software. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the Staff Concern Form and approve Meet and Confer with guidelines to be established. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the resignation of Jay Brauer as softball coach. Motion carried. Mrs. Brauer abstained.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve the first reading of Policy 0152 (Officers). Motion carried

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the first reading of Policy 1110 (Assessment of District Goals). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the first reading of Policy 2451 (Alternative Education Programs). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the first reading of Policy 1460 (Physical Examination). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve the first reading of Policy 3124 (Employment Contract). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the first reading of Policies 3430 and 4430 (Leaves of Absence). Motion carried

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the first reading of Policy 8531 (Free and Reduced-Price Meals). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve the first reading of Policy 0164.1 (Regular Meetings). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the first reading of Policy 5310.01 (Emergency Nursing Services). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the first reading of Policy 0142.7 (Orientation). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the first reading of Policy 2260.02 (English Language Proficiency). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve the first reading of Policy 5460.01 (Diploma Deferral). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve the first reading to delete Policies 3420 and 4420 (Health Insurance Benefit) and Policy 6350 (Prevailing Wage Coordinator). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn into Executive Session at 8:43 p.m. Roll call vote: Zahn –aye, Zellner-Ehlers –aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Brauer with a second by Mr. Zahn to reconvene into open session at 9:54 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Zahn to approve Karl Volkmann as JV Baseball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve hiring of Brooke Lauritzen as Head Varsity Softball Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring of Allison Neuman as Varsity Softball Assistant Coach. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve hiring of Nicolo Baldarotta as Head Golf Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve FMLA request by Klayton Kindt. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve FMLA request by Kim Haen. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve hiring of Samantha Bortles as full-time special education aide. Motion carried.

No action taken on reduction of force.

Future Meetings

Regular Meeting, March 14, 2019

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to adjourn at 9:59 p.m. Roll call: Aye by all board members.

Submitted by

Karl Volkmann
Administrative Manager

Please visit our web site at 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: _____