

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : January 17, 2019

Minutes as recorded but subject to approval at the February 21, 2019 meeting.

Time : 7:00 P.M.

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

Members Absent: Keith Volkmann, David Kacmarynski

Guests Present: Tracy Wautlet, Aaron Malczewski, Matt Silkey, Josh Barbian, John Major, Jacob Stark

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 December 20, 2018 Board meeting and executive session minutes, and minutes from the January 17, 2018 special meeting. Also included is recognition of a \$5,000.00 donation from Wood Orchard for the building project.

Motion by Mr. Zahn with a second by Mrs. Todey to approved the second reading of Policy 3131 (Reduction in Staff). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to authorize the superintendent to gather additional information from Prudent Man Advisors and American Deposit Management Corporation investment companies and make the decision for whom to utilize to invest bond proceeds. Motion carried.

Motion by Zahn with a second by Mrs. Todey to approve the 2019-2020 pupil class size limits and special education case load service score limits as follows:

4K – 40	6 th – 50	Early Childhood to Grade 3 - 19
K – 40	7 th – 50	Multi-categorical 3 rd thru 5 th - 26
1 st – 40	8 th – 50	Multi-categorical 6 th thru 8 th - 26
2 nd – 40	9 th – 60	Multi-categorical 9 th thru 12 th - 26
3 rd – 40	10 th – 60	Speech and Language Score - 35
4 th – 40	11 th - 60	
5 th – 50	12 th – 60	

Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve proposed Student Chromebook Purchase Agreement. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve proposed Girls Swim Team Cooperative agreement with Sturgeon Bay, Gibraltar and Southern Door schools for 2019-2020. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve proposed Boys Swim Team Cooperative agreement with Sturgeon Bay, Gibraltar and Southern Door schools for 2019-2020. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve resignation of Lucas Stephenson as a special education teacher's aide. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to recognize the members of the CFAC committee as follows:

- Thank you and list of names in Pioneer Times and on social media
- Listed in school district's annual report
- Include committee members in significant events (ground breaking, opening/dedication)
- List on website stewardship page
- VIP passes to each member and plus one
- Plaque placed in new building recognizing all committee members

- Newspaper article

Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve the nomination of the following members to the Strategic Planning Committee Board:

- Sue Todey
- Cindy Zellner-Ehlers
- Lisa Bieri

Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn into Executive Session at 9:34 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye. Motion carried unanimously.

Motion by Mrs. Brauer with a second Mr. Zahn to reconvene into open session at 10:50 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Zahn –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Zahn to extend contract for 1 year to Mr. Kyle Luedtke. Provide 5 additional vacation days for the 2019-2020 school year and any unused vacation days can be rolled into sick days for that year and a pay increase of 1% above the staff percentage increase. Motion carried

Motion by Mr. Zahn with a second by Mrs. Todey to extend contract for 1 year to Mr. Adam Baier and pay increase percentage the same as teaching staff. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to extend contract for 1 year to Mr. Aaron Hilts and increase percentage the same as teaching staff.

Motion by Mrs. Todey with a second by Mrs. Brauer to extend contract for 1 year to Mrs. Melissa Marggraf and pay increase percentage the same as the teaching staff. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to hire Bogdan Savenko as Girls HS Soccer Varsity Assistant Coach. Motion carried.

Future Meetings

Regular Meeting, February 21, 2019

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 10:53 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: _____