

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : July 19, 2018

Minutes as recorded but subject to approval at the August 16, 2018 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:

Guests Present: Jay Lucas, Aaron Malczewski, 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); Wis Stats. Sections 120.13 (1), 19.85 (1) (f), and 118.125 (5) .

The consent agenda which included the accounts payable and financial reports, minutes from the June 21, 2018 and July 10, 2018 and executive session minutes from the June 21, 2018 meeting. Also, donations from Door County Basketball Club of \$1,000.00 and Pioneer Booster Club of \$4,364.00 for the high school girls Shoot-A-Way machine; Zieche Family Living Trust of \$5,000.00 for Destination Imagination, and an anonymous donation of \$2,500.00 to the Lunch Angel program.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 5111.01 (Homeless Students). Motion carried

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve second reading of Policy 5111.03 (Children and Youth in Foster Care). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve alternate open enrollment applications for students 1 through 6. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Strategic Planning Services Proposal from CESA 7 with an allotment in the budget to adopt the cost of \$7,500.00. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve Cooperative Academic Partnership Program (CAPP) contract with UW Oshkosh. Motion carried.

No action taken on picnic to welcome new staff members

Motion by Mrs. Todey with a second by Mr. Volkmann to approve Notice of Educational Options for Students Who Reside in the School District. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve milk bid from Brothers Dairy, E4564 State Highway 29, Kewaunee, WI with the following prices:

- White Skim .1790 per ½ pint
- 1% White .1986 per ½ pint
- Choc Skim .2085 per ½ pint

Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve Faculty staff handbooks as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 2271 (Early College Credit Program). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve first reading of Policy 5113.01 (Part-time Open Enrollment) Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve first reading of Policy 8210 (School Calendar). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve first reading of Policies 3120.01 and 4120.01 (Job Descriptions). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve first reading of Policy 5330 (Administration of Medication/Emergency Care). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 5421 (Grading). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to adjourn into Executive Session at 9:37 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 Mr. Zahn with a second Mrs. Todey to reconvene into open session at 10:50 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 Mr. Zahn with a second by Mrs. Todey to approve hiring of Julie Salisbury for the ELL aide position. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve hiring Kayleigh Sinclair as a full-time special education aide. Motion carried

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve hiring of Lucas Stephenson as a full-time special education aide. Motion carried.

No action taken on superintendent evaluation – discussion only.

Discussion only on special school board meeting minutes from June 11, 2018 – no action taken.

#### Future Meetings

CFAC, July 25, 2018  
Regular Meeting, August 16, 2018  
Annual Meeting, August 28, 2018

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 10:52 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](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: \_\_\_\_\_