

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : March 14, 2019

Minutes as recorded but subject to approval at the April 25, 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: Tammy Sternard, Colleen Nordin, Debra Dantoin, Elizabeth Jorgenson, Jennifer Wiesner, Dan Judas, Paul Wiesner, Stephanie Ayer, Beth Rikkola, Stacey Schroeder, Ryan Hilbert

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).

Motion by Mrs. Brauer with a second by Mr. Volkmann to move item A under new business on agenda and place after presentation by Door County Sheriff Tammy Sternard in regards to action on School Resource Officer. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to accept recommendation of Door County Sheriff Tammy Sternard to continue to work with county in a three-year commitment for School Resource Officer pending final approval of the board at a later date. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the February 21, 2019 Board meeting and executive session minutes. Consent agenda also includes donations from the following:

- \$5,000.00 from Parvinder and Renuka Jandu family for student activity/programs
- \$200 from Roger and Sandra Anderson for the Class of 2024
- Jandu Petroleum donations:
 - \$445.36 for multi-cultural club
 - \$464.62 for football
 - \$464.46 for elementary newspaper

Motion by Mrs. Todey with a second by Mrs. Brauer to accept \$300 donation from the John Toppe family for athletics. Motion carried.

First Meet and Confer session scheduled for April 9, 2019

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the second reading of Policy 0152 (Officers) and add assistant clerk to list of officers. Motion carried

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

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

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

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the second reading of Policies 3430 and 4430 (Leaves of Absence). Motion carried.

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

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

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the second reading of Policy 5310.01 (Emergency Nursing Services). Motion carried.

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

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve the second reading of Policy 2260.02 (English Language Proficiency). Motion carried.

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

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

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve staff recognition protocol with recognition at employee five year anniversaries. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to move forward with Senior Exit and Post-Graduation Survey by School Perceptions. Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve the 5th fifth grade proposal for Trees for Tomorrow in 2019-2020 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept resignation of Heather Bley as JV Volleyball Coach. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to accept resignation of Allison Neuman as JV2 Volleyball Coach. Motion carried.

The Board recognized Ashley Ellefson as Valedictorian and Reetika Jandu as Salutatorian for the Class of 2019.

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

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve the first reading of Policy 0144.1 (Compensation). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve the first reading of Policy 0161 (Parliamentary Authority). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the first reading of Policy 0164.2 (Special Meetings). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve the first reading of Policy 1213 (Student Supervision and Welfare). Motion carried.

Motion by Mr. Brauer with a second by Mrs. Todey to approve the first reading of Policy 2131 (Educational Outcome Goals and Expectations). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the first reading of Policy 2270 (Religion in the Curriculum). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the first reading of Policy 2412 (Homebound Instruction Program). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the first reading of Policy 3120.04 (Employment of Substitutes). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the first reading of Policies 3139 and 4139 (Staff Discipline). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve the first reading of Policy 4440 (Job-Related Expenses). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the first reading of Policy 5512 (Use of Tobacco by Students). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the first reading of Policy 5530 (Drug Prevention). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the first reading of Policy 5630 (Corporal Punishment). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the first reading of Policy 5870 (Student Production of Goods and Services). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve the first reading of Policy 6330 (Leasing School Property). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the first reading of Policy 6520 (Payroll Deductions). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve the first reading of Policy 6830 (Audit). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the first reading to delete Policy 0165.3 (Special Meetings). Motion carried.

No action taken on social media contract.

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn into Executive Session at 9:22 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. Zellner-Ehlers with a second by Mrs. Todey to reconvene into open session at 10:53 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 hire Ann Ploor as assistant track coach. Motion carried.

No action taken on issue of winter sports coaches

Future Meetings

Regular Meeting, May 16, 2019

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to adjourn at 10:54 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: _____