SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: March 17, 2022 Minutes as recorded but subject to approval at the April 28, 2022 meeting.

<u>Time</u> : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Lisa Bieri, Richard Weidman

Members Absent: Keith Volkmann, David Kacmarynski, Cindy Zellner-Ehlers

<u>Guests Present</u>: Jason Marrgraf, Tracy Wautlet, Beth Rikkola, Jameson Malcore, Melissa Malcore, Betsy Baier, Chad Retzloff, Cally Asher, Tina Dvorak, Janelle Hollingshead, Steph Ayer, Eric Langer

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 February 10, 2022 Board meeting and executive session. Also include is the flowing donation:

• Raibrook Grant for the new elementary playground fund.

Motion by Mr. Worrick with a second by Mr. Weidman to move agenda item IX-E (Renewal of Intergovernmental Agreement – School Resource Officer Program) before item VII (Reports). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Renewal of Intergovernmental Agreement – School Resource Officer Program as presented. Motion carried.

Board goals – no action taken

School Board Self Evaluation tabled until next month.

Motion by Mr. Worrick with a second by Mr. Weidman to approve proposal for fifth grade trip to Trees for Tomorrow as presented. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve maternity leave of Elizabeth Fahey to begin April 22, 2022. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Bridget Bowers intent to retire at the end on the 2024 school year. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve Kimberlee Bagnall intent to retire January 1, 2025. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve proposal for use of ESSER II and ESSER III funds as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Fall 2022 Start College Now applications as presented. Motion carried.

Motion by Mr. Worrick with a second by Mr. Weidman to approve revised Athletic Attendance Expectations System as presented. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to adjourn into Executive Session at 9:19 p.m. Roll call vote: Worrick – aye, Weidman –aye, Bieri –aye, Todey –aye. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to reconvene into open session at 9:29 p.m. Roll call vote: Worrick –aye, Bieri–aye, Todey –aye, Weidman –aye. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve Travis Grooters as a volunteer high school baseball coach. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve Mark Herrell as Assistant Girls' Soccer Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve Eric Schroeder as volunteer high school girls' soccer coach. Motion carried.

Motion by Mr. Worrick with a second by Mr. Weidman to approve Ryan Fager as full-time custodian. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Linda Derkez as kitchen staff dishwasher. Motion carried.

Future Meetings:

• Regular Board of Education meeting – April 14, 2022

Motion by Mr. Weidman with a second by Mrs. Todey to adjourn at 9:33 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann Business 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: | |
| Assistant Board Clerk: | |