SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: August 24, 2022 Minutes as recorded but subject to

approval at the September 28, 2022 meeting.

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

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski,

Richard Weidman, Jeff Isaksen

Members Absent: None

Guests Present: Tom Ash, Tracy Wautlett

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 July 20, 2022 regular board meeting and executive session. Also included are the following donations:

- \$500 for the Eco-Lab from Jane Scholz-Raben and David Raben
- \$1,200 worth of used skiing equipment for Phy-Ed department from Casey and Nicole Rabach
- \$500 for Destination Imagination from Door County Triathlon
- \$1.000 for Pioneer Hall of Fame from Ron Meikle
- \$1,200 for Pioneer Hall of Fame from Steven Tebon
- \$200 for Eco-Lab from Ashley McCormick
- \$1,500 for Phase II Project from Gary Fairchild

Board Goals: Special meeting to be set to discuss goals

Motion by Mr. Kacmarynski with a second by Mr. Weidman to approve proposed changes to dress code as presented. Roll call vote: Mr. Volkmann – nay, Mrs. Todey – nay, Mr. Worrick – aye, Mr. Isaksen – nay, Mr. Kacmarynski – aye, Mr. Weidman – aye, Mrs. Bieri – aye. Motion carried

Motion by Mrs. Todey with a second by Mr. Worrick to have the high school principal report back to the board about the implementation of the dress code and to form a committee consisting of parents, students, teachers and administration to address the dress code in the future. Roll call vote: Mr. Volkmann – aye, Mrs. Todey – aye, Mr. Weidman – nay, Mr. Kacmarynski – nay, Mr. Isaksen – nay, Mr. Worrick – aye, Mrs. Bieri – nay. Motion denied.

Legislative Update: no action taken.

Motion by Mr. Weidman with a second by Mrs. Todey to accept Seclusion and Restraint Annual Report as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to accept Nine Principles Academy at Huron/Studor Education proposal as presented. Motion carried.

2022-2023 School Operations-COVID: no action taken.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve Mighty Pioneer request to place a vending machine in the lobby of the elementary gym. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve extended time off request of Ben Baumann. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve FMLA request by Ryan Hilbert. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve first reading of revised Policy 2414 (Human Growth and Development) and Policy 8510 (Wellness). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of new Policy 6325 (Procurement-Federal Grants/Funds). Motion carried.

Motion by Mr. Worrick with a second by Mr. Isaksen to adjourn into Executive Session at 8:11 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to reconvene into open session at 8:53 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Weidman to approve hiring Melissa Raynier as full-time Special Education Aide. Motion carried.

Motion by Kacmarynski with a second by Mr. Worrick to approve hiring Joy Wilson as Production Cook. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Mary Laughlin as a part-time Special Education Aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve hiring Cathleen Heinz as part-time Special Education Aide. Motion carried.

Future Meetings – Buildings and Grounds – August 29, 2022 @ 3pm

Policy Meeting – September 8, 2022 @ 3pm Meet and Confer – September 19, 2022 3:30pm

Goal Setting for School Board – September 26, 2022 @ 6 pm

Regular Board of Education – September 28, 2022 7pm

Regular Board of Education - October 19, 2022 - changed to October 26, 2022

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:07 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:	
Board Clerk:	