SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: December 21, 2022 Minutes as recorded but subject to approval at the January 25, 2023 meeting.

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

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

Richard Weidman, Jeffrey Isaksen, Sue Todey

Members Absent: None

Guests Present: Cara Krueger, Klayton Kindt, 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 November 16, 2022 Board meeting and executive session. The consent agenda also includes the following donations:

- \$300 from Smile Designs of Door County for 1st Grade supplies
- \$1,000 from Jacksonport Area Business Association for Destination Imagination
- \$500 from Pioneer Athletic Booster Club for the Hall of Fame

Motion by Mr. Isaksen with a second by Mr. Volkmann to approve poster for district mission statement, vision statement and guiding principle designed by Mr. Schaefer with the white area placed on the left side. Motion carried.

Legislative Update – no action taken

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the Start College Now Applications. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve the high school course description booklet for the 2023-2024 school year. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Isaksen to have delegate and alternate delegate at the WASB Convention vote in the best interest of the district regarding WASB resolutions. Motion carried.

Athletic Code updates: tabled until January 2023 meeting

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve updates to the language of the board policy for use of school facilities, grounds and equipment with regards to Sunday facilities usage. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the retirement announcement of Peggy Bagnall effective January 2024. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the resignation of Mark Herrell as Middle School Boys Basketball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve the resignation of Lisa Mauch as Math Interventionist Aide. Motion carried.

Motion by Mr. Worrick with a second by Mr. Weidman to adjourn into Executive Session at 8:24 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Kacmarynski –aye, Volkmann –aye, Todey - aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mrs. Todey to reconvene into open session at 9:01 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye, Todey - aye. Motion carried unanimously.

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

Motion by Mr. Worrick with a second by Mr. Weidman to approve hiring Maureen Sullivan Collins and part-time Title I Aide. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Mark Fischer as the Pit Band Director for the spring musical. Motion carried provided background check is good.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Anne Burkschein as the Choral Director for the spring musical. Motion carried provided background check is good.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve hiring Demi Ploor as the High School Track and Field Assistant Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Madeline Estes as High School Girls Assistant Soccer Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve hiring Kyle Luedtke as a replacement Middle School Boys Basketball Coach. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve hiring Lucas Pierre for bus maintenance, bus driver and custodian. Motion carried.

Future Meetings: Board of Education Special Session - January 3, 2023 at 5pm Regular Board of Education Meeting – January 25, 2023 at 7pm

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn at 9:05 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:	
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Board President:	
Board Clerk:	