SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: June 16, 2022 Minutes as recorded but subject to approval at the July 20, 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: Kyle Schleis

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 Mr. Kacmarynski with a second by Mr. Volkmann to move agenda item B in New Business to before consent agenda. Motion carried.

Math curriculum and textbook/materials presentation by Kyle Schleis.

Motion by Mrs. Todey with a second by Mr. Worrick to approve Math Curriculum textbook/materials as presented. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the May 19, 2022 regular board and executive session minutes. The consent agenda also includes the following donations:

- \$2,000 to the Destination Imagination Program from MMG Foundation
- \$275.40 to the Destination Imagination Program from JP Express Pride Pump
- \$200 to the Eco-Lab from Gilbane Building Company
- \$75 to Senior Night from ERA Starr Reality
- \$1,000 to the Destination Imagination Program from Sevastopol Education Foundation
- \$200 to the Destination Imagination Program from Leif & Amy Lautenbach
- \$50 to the Destination Imagination Program from Pack and Ship Plus
- \$600 to the Destination Imagination Program from Peninsula Pacers LLC
- \$200 to the Destination Imagination Program from Pinkert Law Firm LLP
- \$25 to Eco-Lab from Mr. & Mrs. George Evenson
- \$50 to Senior Night from Quietside Enterprises LLC
- \$100 for Senior Night from Sunnypoint Landscape LLC
- \$146 for FFA from Culvers Share Night
- \$200 for Senior Night from Bay Electronics Inc.
- \$25 to the Destination Imagination Program from Door County Cooperative
- \$350 for Senior Night from Steve and Tammy Estes
- \$750 for Band/Choir Activity Fund from Jacksonport Area Business Assoc.

No action taken for 2021-2022 School Operations

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve having Key Benefit Concepts, LLC to formulate board resolution and handle other necessary documents and companies needed to start Fund 73, a trust for Other Post-Employment Benefits. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policy 6112 Cash Management of Grants and Policy 8462.01 Threats of Violence. Motion carried

Discussion only of superintendent's meeting with State Senator Jacque.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve buying Studer Education Book Study for Admin team and board. Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to change name of Equity Committee to Diversity Committee. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to approve board committee members as presented and discussed. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve language changes to the employee handbook for personal leave days for 2022-2023 as presented. Motion carried.

Motion by Mr. Worrick with a second by Mr. Isaksen to approve changing the Board of Education meeting day to the third Wednesday of each month. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve renewing Wisconsin Interscholastic Athletic Association Senior High membership for 2022-2023. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve changing Open Enrollment policy of only allowing enrollment if space available in each grade regardless of sibling availability. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve agreement with Mr. Steve Warner as school psychologist for the 2022-2023 school year as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Weidman to approve resignation of Ann Ploor as Assistant High School Track Coach. Motion carried.

Motion by Weidman with a second by Mrs. Todey to approve resignation of Kristen Foss as High School Library Aide. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve rescinding hiring of Sara Rieke as K-12 Music Teacher. Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve resignation of Janelle Hollingshead as High School Science Teacher. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve resignation by Robyn Couperus as SPED Aide. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve resignation by Nick de Young as Middle School Football Coach. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve reorganization of the Varsity Volleyball coaches with Roxanne Schopf moving to the Head Coach position and Mary Volkmann moving to the Varsity Assistant position. Motion carried. Mr. Volkmann abstained.

Motion by Mr. Worrick with a second by Mr. Weidman to recognize Mr. Adam Baier for his years of dedication to the district as teacher and principal. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn into Executive Session at 9:23 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. Kacmarynski with a second by Mr. Volkmann to reconvene into open session at 10:00 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Trent Larson as K-12 General Music/Choir teacher. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Craig Carriere as High School Chemistry/Physics teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Isaksen to approve hiring Rebekah Liu as High School Math teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve hiring Bridget Isacsen as Special Education Associate – Speech. Motion carried. Mr. Isaksen abstained.

Realignment of Varsity Volleyball coaches covered in regular board business.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve hiring Jamie Kuehn as Middle School Girls Basketball coach. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Volkmann to approve hiring Chris Irwin as JV Boys Basketball coach. Motion carried.

Future Meetings: Regular Board of Education – July 20, 2022

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 10:03 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:	