## SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: November 16, 2022 Minutes as recorded but subject to approval at the December 21, 2022 meeting.

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

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

Richard Weidman, Jeffrey Isaksen

Members Absent: Sue Todey

Guests Present: Colleen Timm, Lindsay de Young, Jennifer Wiesner

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 October 26, 2022 Board meeting and executive session minutes from the October 26, 2022 executive session. The consent agenda also includes the following donations:

- \$268.13 from the Knights of Columbus to the Pioneer Café
- \$5,000 from the Rotary Club of Door County North for Forest Days
- \$7,206.15 from PTO to various clubs and departments
- \$1,000 from the Jacksonport Business Association for the Music/Drama Club
- \$5,000 from the Zieche Family Living Trust to Destination Imagination
- \$800 from the Sevastopol FFA Alumni for Destination Imagination

Board Goals – discussion only

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve the Mission Statement as follows: "Pioneering the next generation with a focus on high academic standards, character growth, and social emotional skill development." Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve the Vision Statement as follows: "We will create an all-inclusive and safe environment that empowers students to develop the necessary skill to be college, career, and community ready." Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to adopt a Guiding Principle as follows: "Student first all the time." Motion carried.

Legislative Update – No action taken

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve the FMLA request of Kyle Schleis. Motion carried

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve the FMLA request of Stephanie Ayer. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve the resignation of Benjamin Bauman effective November 25<sup>th</sup> 2022. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Volkmann to approve the resignation of Tanya Hasenjager as Middle School Cross Country Coach. Motion carried.

Motion by Mr. Worrick with a second by Mr. Weidman to adjourn into Executive Session at 8:57 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mr. Weidman to reconvene into open session at 9:15 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve Mindi Vanderhoof as Assistant Track Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve hiring Mary Laughlin as a full-time High School Special Education Aide. Motion carried.

Future Meetings: Board of Education – December 21, 2022 7pm

Motion by Mr. Volkmann with a second by Mr. Weidman to adjourn at 9:20 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann Business Manager

Please visit our web site at <a href="www.sevastopol.k12.wi.us">www.sevastopol.k12.wi.us</a> 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:	