## REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: April 07, 2016 Minutes as recorded but subject to approval at the April 21, 2016 mtg.

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

Members Present: Sue Todey, Jay Zahn, Bill Behme, Dick Weidman, Mark Herrell, Jane Luebker, Lisa Bieri

Members Absent: None

Guests Present: Trent Olson, Karen Brauer, Rachel Schartner, Kristina Blackley, Marci Faustini, Tasha Rass, Tony Hayes, Tracy Jorns, Greg Jorns, Jen Kacmarynski, Dave Kacmarynski, Kyle Bley, Bridget Isaksen, Heather Bley, Kay Haen, Patrick Hutton, Carissa Mann, Mary Volkman, Beverly Ozburn, Paul Ozburn, Brooke Tong, Aaron Welch, Megan Horvat, Allison Neuman, Shaun Neuman, David Phillips, Deb Dantoin, Amy Weckler, Kathy Nichols, Annie Rabach, Steve Rabach

Motion Bieri/second Weidman to approve the regular session minutes from March 17, 2016. Motion carried unanimously.

Motion Zahn/second Bieri to approve the employment recommendation of Mindi Vanderhoof as the High School English Teacher. Motion carried unanimously.

Motion Bieri/second Weidman to approve the donation of \$500.00 to the Music, Arts, and Theatre Department. Motion carried unanimously.

Motion Luebker/second Bieri to approve the 2016-2017 school lunch prices as presented. Motion carried unanimously.

Motion Behme/second Luepker to approve the Destination Imagination funding support as requested. Motion carried unanimously.

Motion Behme/second Bieri to approve the resolution to expand and extend the health benefit purchases cooperative as presented. Motion carried unanimously.

Motion Zahn/second Luepker to approve the Health Insurance package as presented. Motion carried unanimously.

Motion Behme/Second Bieri that the School Board support the Cooperative moving to a self-funded dental insurance process. Motion carried unanimously.

Motion Behme/Second Bieri to further explore the establishment of a Meet and Confer meeting program as presented. Motion carried unanimously.

Motion Bieri/second Luebker to table the Community Engagement Plan until the third Thursday in May as presented. Motion carried unanimously.

Motion Zahn/second Bieri to recognize Clare McInerney as Valedictorian and Logan Krishka and Maddie LeClair as Co-Salutatorian's for the 2015-2016 school year. Motion carried unanimously.

Motion Weidman/second Luebker to approve the Open Enrollment Exception as presented. Motion carried unanimously.

Motion Zahn/second Luebker to adjourn at 9:38 p.m. Motion carried unanimously.

Weidman – aye Todey – aye Herrell – aye Bieri – aye Behme – aye Zahn - aye Luebker – aye

## Future Meetings:

Regular School Board Meeting, April 21, 2016 Regular School Board Meeting, May 05, 2016

> Submitted by Nina Robinette

**Board Secretary** 

Please visit our web site at www.sevastopol.k12.wi.us for more information.

Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved:

Board President:

Board Clerk: