

REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : March 17, 2016

Minutes as recorded but subject to approval at the April 07, 2016 mtg.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Trent Olsen, Rachel Schartner, Tasha Rass, Jason Rass, Paul Ozburn, Beverly Ozburn, Tim Bridget Isaksen, Kay Haen, Marci Faustini, Patrick Hutton, Karen Brauer, Heather Bley, Tracy Jorns, Aaron Welch, Kristina Blackley, Matt Wotachek, Cally Asher, Allison Neuman, Shaun Neuman, Katie Huehns, Joel Schauske, Holly Retzlaff, Beth Rikkola, Katie Grooters, Elizabeth Jorgenson, Connie H.

Statement read by the Board of Education: To the Parents of Sevastopol School District Students and District Staff: The Board of Education has been actively engaged in addressing employment related concerns over the past six months. We take these issues very seriously. As much as the public would like answers to the pending review personnel issues, the Board is obligated to confidentiality and legally prohibited from disclosing any information until the review is concluded. The Board thanks you for your continued patience and trusts that you understand that we are addressing the concerns in the most timely manner possible and may not discuss these matters until they are concluded. Any decisions made will be based on fact, with the most complete information possible, and in the best interest of the children of the Sevastopol School District.

It is important to note that even after these investigations are complete and the appropriate actions are taken, these Remain personal employment issues for which these employees have a right to privacy.

Motion Bieri/second Luebker to approve the regular session minutes from March 03, 2016. Motion carried unanimously.

Motion Bieri/second Luebker to approve the accounts payable and financial reports. Motion carried unanimously.

Motion Zahn/second Weidman to approve the employment recommendation of Hanna Levine, as the Varsity Assistant Soccer Coach. Motion carried unanimously.

Motion Weidman/second Bieri to approve the employment recommendation of Melissa Northrop, as the Head Soccer Coach. Motion carried unanimously.

Motion Bieri/second Luebker to approve the donation of \$500.00 to the Music Department for the purchase of a portable keyboard by Paul and Catherine Kasriel. Motion carried unanimously.

Motion Bieri/second Behme to approve the second reading of the new policy 5630.01, Use of Restraint and Seclusion of Students. Motion carried unanimously.

Motion Zahn/second Bieri to approve the second reading to the policy revision to policy 5540, The Schools and Governmental Agencies. Motion carried unanimously.

Motion Zahn/second Bieri to approve the second reading to the policy revision to policy 5605 Suspension Expulsion of Students with Disabilities. Motion carried unanimously.

Motion Zahn/second Bieri to approve the second reading to the policy revision to policy 5730 Equal Access for Nondistrict-Sponsored, Student Clubs and Activities. Motion carried unanimously.

Motion Zahn/second Bieri to approve the second reading to the policy revision to policy 5751 School Age Parents and Married Status of Students. Motion carried unanimously.

Motion Zahn/second Bieri to approve the second reading to the policy revision to policy 5114 Nonimmigrant Students and Visitor Programs. Motion carried unanimously.

Motion Zahn/second Bieri to approve the second reading to the policy revision to policy 5350 Student Suicide. Motion carried unanimously.

Motion Bieri/second Behme to approve the Trees for Tomorrow field trip as presented. Motion carried unanimously.

Motion Bieri/second Luebker to table the approval of the CESA agreement to conduct the elementary teacher evaluations as presented till after the closed executive session during the March 17, 2016 meeting. Motion carried unanimously.

Motion Zahn /second Luebker to adjourn into executive session at 8:30 P.M. Roll call vote. Motion carried unanimously.

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

Motion Luebker/second Weidman to reconvene into open session at 9:31 p.m. Roll call vote. Motion carried unanimously.

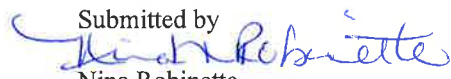
Weidman – aye Todey – aye Herrell – aye Bieri – aye Behme – aye
Zahn - aye Luebker – aye

Motion Luebker/second Herrell to approve the contract with CESA 7 to finish the unfinished Elementary Teacher Effectiveness Evaluations as presented. Motion carried unanimously.

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

Future Meetings:

Regular School Board Meeting, April 07, 2016
Regular School Board Meeting, April 21, 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: April 7th, 2016
Board President: Joe Todey
Board Clerk: Lisa Bieri