

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : December 21, 2017

Minutes as recorded but subject to approval at the January 11, 2018 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski, Karen Brauer, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Tracy Wautlet, John Bagnall, Bennett Rabach

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, 2017 Board meeting, executive session minutes from the November 16, 2017 meeting, monetary donations from Raibrook Foundation, Lisa Iverson, Parvinder Jandu, Jacksonport Advancement Association, Wal-Mart, Therma-Tron X and an anonymous donation. Also, the resignation of Allison Lardinois

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve the Style Book to be the official logo design of the School District of Sevastopol. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the University of Wisconsin – Madison proposal for school enrollment projections study for the district. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve moving the regular scheduled Board of Education Meeting from January 18, 2018 to January 11, 2018. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve High School course description booklet for 2018-2019 school year. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the first reading of Policy 9700 (Relations with Non-School Affiliated Groups). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the first reading of Policy 8800 (Religious/Patriotic Ceremonies and Observances). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve the first reading of Policy 8770 (Joint Insurance Pool). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve the first reading Policy 8452 (Automated External Defibrillators (AED)). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve the first reading of Policy 8605 (Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to amend Property Tax Levy motion to include General Fund at \$7,545,281.00, Debt Service Fund at \$131,945.00, and Community Service Fund at \$20,000.00 for a total Property Tax Levy of \$7,697,226.00. Motion carried.

Motion Mrs. Todey with a second by Mr. Zahn to adjourn into Executive Session at 8:18p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Zahn to reconvene into open session at 9:39 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve Dale Jorgenson as 7th Grade Girls Basketball coach. Motion carried.

Future Meetings

- Regular Meeting, January 11, 2018
- CFAC Meeting, January 15, 2018
- CFAC Meeting, January 29, 2018
- CFAC Meeting, February 12, 2018
- Regular Meeting, February 15, 2018
- CFAC Meeting, February 26, 2018

Motion Mrs. Todey with a second by Mr. Zahn to adjourn at 9:40 p.m. Roll call: Aye by all board members.

Submitted by

Karl Volkmann
Administrative 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: January 11, 2018

Board President: _____

Board Clerk: _____