

REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : June 15, 2017

Minutes as recorded but subject to approval at the July 20, 2017 mtg.

Time : 7:00 P.M.

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

Members Absent: Jay Zahn

Guests Present: Tim Pflieger, Roch Lautenbach, John Bagnall, Diane Evenson, Bill Graf, Joe Knappen

Motion Brauer/second Volkmann to approve the accounts payable and financial records as presented. Motion carried unanimously.

Motion Brauer/second Volkmann to approve the Regular School Board Meeting minutes of May 18, 2017 and May 11, 2017 Executive session minutes as presented. Motion carried unanimously.

Motion Brauer/second Volkmann to approve the donation of \$478.00 to Pupil Services, \$1,000.00 for Academic Recognition from Charles and Britta Wolfe, and the donation of 60 U.S. Flags for classrooms from VFW Post 3088 and Ms. Diane Evenson as presented. Motion carried unanimously.

Motion Todey/second Kacmarynski to approve the Board membership assignments as presented. Motion carried unanimously.

Motion Kacmarynski /second Todey to remove the portion of the policy for quartley screening and table the discussion of Policy 8451 Pediculosis (Head Lice) as presented for further clarification. Motion carried unanimously.

Motion Todey/second Zellner-Ehlers to approve the resignation of Elementary Teacher Connie Rankin as presented. Motion carried unanimously.

Motion Brauer/second Zellner-Ehlers the hiring of Half Time teacher Carrie Mulrain as the Secondary Reading Teacher as presented. Motion carried unanimously.

Motion Kacmarynski/second Todey to approve the resignation of Dale Carlson as the Junior Varsity Volleyball Coach as presented. Motion carried unanimously.

Motion Todey/second Brauer to approve the summer ordering and projects out of the 2017-2018 budget as presented. Motion carried unanimously.

Motion Zellner-Ehlers/second Kacmarynski to approve the Team Leadership Center proposal as presented. Motion carried unanimously.

Motion Volkmann/second Brauer to approve the CESA 7 contract as presented. Motion carried unanimously.

Motion Volkmann/second Kacmarynski to adjourn into Executive Session at 8:44 p.m. Roll call vote. Motion carried unanimously.

Volkmann — aye Brauer — aye Bieri — aye Todey — aye Kacmarynski - aye Zellner-Ehlers - aye

Future Meetings:

Regular School Board Meeting July 20, 2017

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: _____