

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : November 16, 2017

Minutes as recorded but subject to approval at the December 21, 2017 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: Ms. Shannon Sheehan, Mrs. Tanya Hasenjager, Mrs. Stephanie Ayer, Mrs. Beth Rikkola, 5th Grade Students for Trees for Tomorrow, Mr. David Elliott, Jennifer Scanlon, Bennett Rabach, Tracy Wautlet, Tim Pflieger, Joel Schauske, Jason Albertson and Michele Lautenbach

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 19, 2017 meeting, executive session minutes from the October 19, 2017 meeting, a monetary donation from the Jacksonport Area Business Association and a monetary donation from Friends of Whitefish Dunes Inc.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve Policy 0131.1 (Bylaws and Policies). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve Policy 0144.1 (Board Compensation). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve Policy 0164.2 (Special Meetings). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to accept the Fifth Grade plan for the 2018-2019 Trees for Tomorrow trip. Motion carried

Motion by Mr. Zahn with a second by Mrs. Todey to approve Music Department field trip to New Orleans, LA with reports from staff to board providing feedback on issues including itinerary, references and learning standards for trip. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve students 1-8 listed on the open enrollment exception application chart. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve revised district organizational chart as amended to place secretaries under principles on same line as teachers. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve Youth Option requests. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to approve staff leave of absence request for Jennifer Scanlon. Motion failed.

Motion by Mr. Zahn with a second by Mrs. Todey to approve leave of absence without pay request for Michele Lautenbach with a letter to be placed in personnel file. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve new high school course proposals of English Composition: Introduction to College Writing and Oral Communication I for 2018-2019. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve pursuit of grant funding for County Mental Health Initiative referencing letter written to Wisconsin Partnership Program indicating school board support. Motion carried.

Motion Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:58 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to reconvene into open session at 9:50 p.m. Motion carried

No actions taken.

Future Meetings:

CFAC Meeting November 20, 2017

CFAC Meeting December 11, 2017

Regular Meeting, December 21, 2017

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn at 9:52 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: December 21, 2017

Board President: _____

Board Clerk: _____