

AMENDED
SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : October 19, 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, Cindy Zellner-Ehlers

Members Absent: Karen Brauer

Guests Present: Bennett Rabach, Steve Rabach, Steven Tucholski

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 September 7, 2017 Special Board meeting, minutes from the September 14, 2017 meeting, executive session minutes from the September 14, 2017 meeting, minutes from the Special Board Meeting Working Session and a donation of onions from Gerald Flok.

Motion Mrs. Todey with a second by Mr. Kacmarynski to accept the resignation of Phil Symons as 7th and 8th grade Boys Basketball Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve students 1 through 4 listed to open enroll out of School District of Sevastopol Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to grant a leave of absence request for Steve Tucholski with a letter placed in Mr. Tucholski's file that this is one time grant. Motion carried.

Motion Mr. Zahn with a second by Mrs. Todey to approve Revenue Limit Worksheet for 2017-2018 and approve tax levy of \$7,545,281.00 for 2018. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to adopt final budget with adjustments presented for 2017-2018. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Youth Options Program for three students. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve contract with Bray Architect. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve School Perceptions Community Survey Proposal. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn into Executive Session at 8:22 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Zahn with a second by Mrs. Todey to reconvene into open session at 8:42 p.m. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to hire Phil Clark as 7th grade boys basketball coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to hire Beth Rikkola for 8th grade girls basketball coach. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to hire Tom Ash as 8th grade boys basketball coach. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to hire Dan Sanborn as Assistant Girls Varsity Basketball Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Elizabeth Gauger as Special Education Mentor. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to hire Gail Wilke as a part-time custodian. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to hire Veronica Fernandez-Kahr as an English Learning Aide. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to hire Kayleigh Sinclair as a part-time instructional aide. Motion carried.

Future Meetings:

Citizens Facility Advisory Committee, October 23, 2017
Special School Board Working Session, October 26, 2017
Regular Meeting, November 16, 2017

Motion Mr. Zahn with a second by Mrs. Todey to adjourn at 8:44 p.m. Roll call: Aye by all board members. Motion carried.

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: _____