

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : January 11, 2018

Minutes as recorded but subject to
approval at the February 15, 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, Michelle Orthober, Matthew Orthober

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 December 21, 2017 Board meeting and executive session minutes from the December 21, 2017 meeting.

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

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

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

Motion by Mr. Volkmann with a second by Mr. Zahn to approve the second reading of Policy 8452 (Automated External Defibrillators (AED)). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the second 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. Zahn with a second by Mrs. Todey to approve the Annual Anticipated Space Report. Motion carried.

Motion Mr. Zahn with a second by Mrs. Todey to approve the request for unpaid leave by Michelle Orthober. Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to have WASB Delegate vote in the best interest of Sevastopol School District. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the first reading of Policy 8510 (Wellness). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the first reading of Policy 8350 (Confidentiality). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve the first reading of Policy 8330 (Student Records). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve the first reading of Policy 8320.01 (Unauthorized Acquisition of Staff Personal Information). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the first reading of Policy 8310 (Public Records). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve the first reading of Policy 8120 (Volunteers). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the first reading of Policy 8146 (Notification of Educational Options). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:12 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 9:08 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 Mrs. Todey with a second by Mr. Zahn to approve Carrie Mulrain as the Assistant Play Director. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve the hiring of Elizabeth Colburn as the additional 4th grade teacher. Motion carried.

Future Meetings:

- CFAC Meeting January 15, 2018
- CFAC Kewaunee Tour January 22, 2018
- CFAC Meeting January 29, 2018
- Regular Meeting, February 15, 2018
- Regular Meeting March 15, 2018

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to adjourn at 9:10 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: February 15, 2018

Board President: _____

Board Clerk: _____