

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : June 21, 2018

Minutes as recorded but subject to approval at the July 19, 2018 meeting.

Time : 7:00 P.M.

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

Members Absent: Karen Brauer

Guests Present: Melissa Malcore, Marilon Counard, Tim Pflueger, Brad Russell, Amy Russell, Ansley Salisbury

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 May 17, 2018 Board meeting and executive session minutes from the May 17, 2018 meeting. Minutes from special meeting on June 11, 2018 tabled until July 19, 2018 meeting. Also included committee reports and donations from Barb & Mike Madden Fund of the Door County Community Foundation Inc. of \$400.00 to Destination Imagination, \$600.00 from Jacksonport Advancement Group to band program and grants from the Raibrook Foundation for HS Mathematics Classroom and Trees for Tomorrow.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policy 3160 (Physical Examination). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policy 4160 (Physical Examination). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve second reading of Policies 3217, 4217 and 5772 (Weapons). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policy 2411 (Guidance and Counseling). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve resignation of Andrew Rawlins as ELL Teacher. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve resignation of David Phillips as Destination Imagination coordinator. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to set lunch prices at the following:

- 4K..... \$2.70
- K-5..... \$3.00
- 6-12..... \$3.00
- Adult..... \$4.00
- Breakfast..... \$1.85
- Adult Breakfast. \$2.85

Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to deny proposal to fully fund transportation and provide bus and driver for Boys and Girls Club in 2018-2019 school year. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve contract with CESA 7 for 2018-2019 fiscal year. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve contract with MJ Care for school based Medicare billing services. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve service contract with Johnson Controls. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 5111.01 (Homeless Students). Motion carried

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 5111.03 (Children and Youth in Foster Care). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:02 p.m. Roll call vote: Zellner-Ehlers – aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn - aye. Motion carried unanimously.

Motion by Mr. Zahn with a second by Mr. Volkmann to reconvene into open session at 10:47 p.m. Roll call vote: Zellner-Ehlers –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn - aye. Motion carried unanimously.

- A. Request tabled until more definite information available
- B. Topic tabled until July Board meeting until further information available to make final decision.
- C. Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve \$100 per diem payment to staff person for chaperone 4-day science trip to Madison. Motion carried.
- D. Motion by Mr. Kacmarynski with a second by Mrs. Todey to set bus driver compensation at the extra-trip rate minus 8 hours sleep time for overnight trips for entire time away. Motion carried.
- E. As follows:
 - 1. Motion by Mr. Kacmarynski with a second by Mrs. Todey to allow aides to attend one field trip with their own child without using a personal day. Motion carried
 - 2. Motion by Mr. Zahn with a second by Mr. Volkmann to approve secretarial staff to take a limit of 5 days of unpaid leave per year. Motion carried.
 - 3. Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve custodians and secretarial staff option to take unpaid snow days. Motion carried.
- F. Motion by Mr. Zahn with a second by Mr. Volkmann to approve Steven Tucholski as Technology Support Coordinator. Motion carried.
- G. Motion by Mr. Kacmarynski second by Mrs. Todey to approve hiring of Chris Horvat as High School Special Education teacher with the district paying up to 2/3 of his additional education cost and contract reflecting he work an additional three years. Motion carried.
- H. Motion by Mr. Zahn with a second by Mr. Volkmann to approve hiring of Dina Saunders as ELL teacher. Motion carried.
- I. Motion by Mrs. Todey with a second by Mr. Kacmarynski that ELL aides need approval as selected by administration and must be full-time. Motion carried.

Future Meetings

Special Board Meeting, July 10, 2018
Regular Board Meeting, July 19, 2018

Motion by Mr. Zahn with a second by Mr. Volkmann to adjourn at 11:00 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann
Administrative Manager

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Board meetings are recorded. A copy of the recording can be viewed on the school website.

Minutes approved: _____

Board President: _____

Assistant Board Clerk: _____