

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : March 15, 2018

Minutes as recorded but subject to approval at the April 12, 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: Bridget Bowers, Tara LeClair, Beth Rikkola, Katie Grooters, Tracy Wautlet, Tony Haen, Tad Peterson, Greg Huza, Megan Prestebak

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).

Mrs. Bieri tabled the executive session minutes from February 15, 2018 consent agenda. The remainder of the consent agenda included the accounts payable and financial reports, minutes from the February 15, 2018 Board meeting, minutes from Special School Board meeting on February 8, 2018, Committee Reports, donations from Raibrook Foundation, Natural Resources Foundation of WI, Music Arts and Theater donation for ORFF Instruments and a donation from The Jandu Family.

Motion by Zahn/second by Todey to approve the proposal from the Town of Sevastopol for maintenance of the ball fields at the Sevastopol Town Park and the District's Park usage for (2018-2019, 2019- 2020, and 2020-2021) with an annual cost of \$3,500.00. Motion carried.

Motion by Todey/ second by Kacmarynski to approve the second reading of Policy 8320 (Personal Records). Motion carried.

Motion by Zahn/second by Volkmann to approve second reading of Policy 9160 (Public Attendance at School Events). Motion carried.

Motion by Kacmarynski/second by Todey to approve second reading of Policy 0100 (Definitions). Motion carried.

Motion by Kacmarynski/second by Zellner-Ehlers to approve second reading of Policy 0166 (Agenda). Motion carried.

Motion by Todey/second by Zahn to approve second reading of Policy 1630.01 (Family & Medical Leave of Absence), Policy 3430.01 (Family & Medical Leave of Absence), Policy 4430.01 (Family & Medical Leave of Absence). Motion carried.

Motion by Todey/second by Kacmarynski to approve second reading of Policy 3122.01 (Drug Free Workplace), Policy 4122.01 (Drug Free Workplace). Motion carried.

Motion by Kacmarynski/second by Volkmann to approve a one-year contract with SocialSchool4EDU for District social media management. Motion carried.

Motion by Zahn/second by Zellner-Ehlers to approve the testimony for the Blue Ribbon Commission on state school funding. Motion carried.

Motion by Brauer/second by Kacmarynski to table the school board video proposal presented by Mrs. Bridget Bowers until the stipend table that administration is working on is completed. Motion carried.

Motion by Kacmarynski/second by Zahn to send the proposal to redesign and reconstruct the parking lot in front of the school building to the Citizens Facility Advisory Committee for a recommendation. Motion carried.

Motion by Zahn/second by Todey to approve the proposal from Miron Construction to serve as construction manager for the possible upcoming building project. Motion carried.

Motion by Kacmarynski/second by Brauer to approve proposal by School Perceptions for Staff Survey. Motion carried.

Motion by Zellner-Ehlers/second by Todey to approve a spring board retreat on April 25, 2018 from 6:00-9:00 p.m. Motion carried.

Motion by Kacmarynski/second by Zahn to approve changing the school board meeting date to April 12, 2018 in order to alleviate scheduling conflict. Motion carried.

Motion Todey/second Kacmarynski to adjourn into Executive Session at 9:37 p.m. Roll call vote:
Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye.
Motion carried unanimously.

Motion Kacmarynski/second Volkmann to reconvene into open session at 10:15 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 Todey/second by Zahn to hire Ann Ploor as assistant track coach. Motion carried.

Motion by Kacmarynski/second by Zellner-Ehlers to accept the resignation of Tom Hintz.

Motion by Zahn/second by Todey to approve the leave request made by Carrie Mulrain.

Motion by Kacmarynski/second by Volkmann to hire Brooke Lauritzen as assistant softball coach.

Motion by Todey/second Zahn to adjourn at 10:17 p.m. Roll call: Aye by all board members

Future Meetings

Regular Meeting, April 12, 2018
Spring School Board Retreat, April 25, 2018

Submitted by

Jean Coogle
Administrative Secretary

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: _____

Board President: _____

Board Clerk: _____