

REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : August 18, 2016

Minutes as recorded but subject to approval at the September 01, 2016 mtg.

Time : 7:00 P.M.

Members Present: Bill Behme, Jay Zahn, Lisa Bieri, Sue Today, Cindy Zellner-Ehlers, Jane Luebker

Members Absent: David Kacmarynski

Guests Present: George Evenson, Kristina Blackley, Kay Haen, Jennifer Kacmarynski, Katie Huehns, Heather Bley, Arlene Junion, Rachel Schartner, Patty Weber, Keith Volkman, Tim Bley, Margaret Evenson

Motion Luebker/second Zellner-Ehlers to approve the Accounts Payable and Financial Reports as presented. Motion carried unanimously.

Motion Luebker/second Zellner-Ehlers to approve the regular school board minutes of August 04, 2016 as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the regular school board meeting executive session minutes of July 07, 2016. Motion carried unanimously

Motion Bieri/Luebker to amend the minutes to clarify that the parties stated in the minutes are the Sevastopol School District and Dr. Linda Underwood. Motion carried unanimously

Motion Bieri/Luebker to approve the July 14, 2016 regular school board meeting executive session minutes as presented. Motion carried unanimously.

Motion Zahn/second Ehlers to approve the July 21, 2016 regular school board meeting executive session minutes as presented. Bieri – Nay. Motion carried unanimously.

Motion Bieri/second Luebker to approve the hiring of Mr. Jeff Farley as a Full-Time Bus Driver. Motion carried unanimously.

Motion Zahn/second Behme to approve the Elementary Handbooks as presented. as presented. Motion carried unanimously.

Motion Behme/second Bieri to approve the Request for Quote's (RFQ'S) for a pickup truck with plow as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the Open Enrollment exception applications of students 1-7 into Sevastopol as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the Open Enrollment exception applications of students 1-2 out as presented. Motion carried unanimously.

Motion Behme/second Bieri to grant the Interim Superintendent the ability to enter into an agreement with the Boy's and Girl's Club and the YMCA for transportation to the Boy's and Girl's club after school program as presented. Motion carried unanimously.

Motion Zahn/second Behme to approve the Revenue Limit Exemption for Energy Efficiencies as presented. Motion carried unanimously.

Motion Luebker/second Bieri to adjourn at 8:10 p.m., Roll call vote

Behme – aye
Today – aye

Zellner-Ehlers – aye
Zahn – aye

Luebker – aye

Bieri – aye

Future Meetings:

Annual Meeting, August 23, 2016
Regular School Board Meeting September 1, 2016

Submitted by

Nina Robinette
Board Secretary

Please visit our web site at www.sevastopol.k12.wi.us for more information.
Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved: _____

Board President: _____

Board Clerk: _____