

REGULAR MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : July 21, 2016

Minutes as recorded but subject to approval at the July 21, 2016 mtg.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Peg Bagnall, Samantha Hernandez, Patty Weber, Dennis Peterson, Laddy Chapman, Karen Brauer, Larry DeMeuse, Chris Brauer, Connie Rankin,

Motion Bieri/Kacmarynski to approve the Accounts Payable and Financial reports as presented. Motion carried unanimously.

Motion Bieri/second Kacmarynski to approve the regular school board minutes of July 07, 2016 as presented. Motion carried unanimously.

Motion Bieri/second Kacmarynski to approve the donation of \$3,000.00 from the Herb Kohl Foundation and the donation of costumes to the prop room from Diane Jenquin. Motion carried unanimously.

Motion Bieri/second Kacmarynski to approve the Trees for Tomorrow as presented. Motion carried unanimously.

Motion Behme/second Bieri to approve the teacher salary base adjustment as presented. Motion carried unanimously. Abstain Zahn.

Motion Behme/second Luebker to approve the 2016-2017 Support Staff salary increase as presented. Motion carried.

Motion Zahn/second Luebker to approve the 2016-2017 milk bid as presented. Motion carried unanimously.

Motion Zahn/second Luebker to approve the Alternative Open Enrollment in exceptions for students 1, 2, and 3 as presented. Motion carried unanimously.

Motion Luebker/second Bieri to approve the Alternative Open Enrollment out exceptions as presented. Motion carried unanimously.

Motion Zahn/second Luebker to approve the Annual Meeting date as August 23, 2016 as presented. Motion carried unanimously.

Motion Bieri/second Luebker to call the recall election as submitted. Roll call vote

Motion Bieri/second Luebker to appoint Jean Coogle as the Deputy Clerk to assist with the recall election. Motion carried unanimously.

Motion Zahn/second Kacmarynski to adjourn into Executive session at 8:25 p.m. Motion carried unanimously.

Future Meetings:

Regular School Board Meeting, August 18, 2016  
Annual School Board Meeting, August 23, 2016

Submitted by

Nina Robinette  
Board Secretary

Please visit our web site at [www.sevastopol.k12.wi.us](http://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: \_\_\_\_\_