

REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : June 16, 2016

Minutes as recorded but subject to approval at the July 07, 2016 mtg.

Time : 7:00 P.M.

Members Present: David Kacmarynski, Bill Behme, Jay Zahn, Lisa Bieri, Jane Luebker, Sue Today

Members Absent: Cindy Zellner-Ehlers, Jane Luebker

Guests Present: Jean Coogle, Kevin Coogle, Larry Demeuse, Patty Weber, Peg Bagnall, Lisa Bley,

Motion Bieri/second Zahn to approve the regular school board minutes of June 02, 2016 as presented. Motion carried unanimously.

Motion Bieri/second Zahn to approve the Accounts Payable and Financial Reports as presented. Motion carried unanimously.

Motion Bieri/second Zahn to approve the 75th Anniversary Sevastopol Year Book from Mr. Marvin Obry as presented. Motion carried unanimously.

Motion Zahn/second Behme to approve the Meet and Confer guidelines as presented. Motion carried unanimously.

Motion Behme/second Zahn to approve the study of the Support Staff 2016-2017 salaries within the next 30 days. Motion carried unanimously.

Motion XXXXX/second XXXXX to approve the Building and Grounds/Transportation Director contract as presented. Motion carried unanimously.

Motion Kacmarynski/second Bieri to approve the .12% CPI for the 2015-2016 base increase as presented. Motion carried unanimously.

Motion Kacmarynski/second Zahn to approve the 2016-2017 preliminary budget approval as presented. Motion carried unanimously.

Motion Zahn/second Kacmarynski to approve the overnight student trip request as presented. Motion carried unanimously.

Motion Behme/second Kacmarynski to approve the deposit of \$1000 to the Fund 46 transfer as presented. Motion carried unanimously.

Motion XXXXX/second XXXXX to adjourn into Executive session at XXXXX p.m. Roll call vote. Motion carried unanimously.

Kacmarynski – aye Behme – aye Bieri – aye Zahn – aye Today – aye

Motion XXXXX/ second XXXXX to reconvene in open session at XXXX p.m. Roll call vote motion carried unanimously.

Kacmarynski – aye Behme – aye Bieri – aye Zahn – aye Today – aye

Motion XXXXX/second XXXXX to adjourn at XXXX p.m., Roll call vote motion carried unanimously.

Kacmarynski – aye Behme – aye Bieri – aye Zahn – aye Today – aye

Future Meetings:

Regular School Board Meeting, July 07, 2016
Regular School Board Meeting, July 21, 2016
School Board retreat, July 15, 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: _____