

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : September 14, 2017

Minutes as recorded but subject to approval at the October 19, 2017 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski, Karen Brauer

Members Absent: Cindy Zellner-Ehlers

Guests Present: Kyle Luedtke – Superintendent; Steve Rabach - Sevastopol Education Foundation; Bennett Rabach – Student Representative

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 August 17, 2017 meeting, executive session minutes from the August 17, 2017 meeting, an anonymous donation of \$500.00 to the Lunch Angel Program from the Whitefish Bay Association and a \$250.00 donation from Door Community Foundation Inc. to the music activity fund were approved.

Motion by Mr. Zahn with second by Mr. Volkmann to approve revised CFAC materials from Bray Architects. Motion carried.

Motion Mr. Kacmarynski with second by Mr. Volkmann to accept the resignation of Cally Asher and waive contract cancellation fee. Roll call vote: Mr. Zahn – nay, Mr. Kacmarynski – nay, Mrs. Todey – nay, Mrs. Bieri – nay, Mr. Volkmann – nay, Mrs. Brauer – nay. Motion defeated unanimously.

Motion by Mr. Zahn with second by Mr. Volkmann to accept the resignation of Cally Asher. Motion carried.

Motion Mrs. Todey with a second by Mr. Volkmann to accept the resignation of Tiffany Kelsey. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to deny open enrollment of student #1 on open enrollment list and place student on the open enrollment waiting list. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve request from students #1 through #9 to transfer out of School District of Sevastopol. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve amended leave of absence policy per the recommendation of the superintendent to be consistent with personal leave provisions in the 2009-2011 teachers contract and separate personal days from sick days. Motion carried.

Motion Mrs. Brauer with a second by Mr. Zahn to approve Mr. Gary Riley's 2.5 days unpaid leave request as presented. Motion carried.

Motion Mr. Kacmarynski with a second by Mrs. Brauer to approve 66.03 agreement with Southern Door for school psychologist. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:22 p.m. Roll call vote: Zahn – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion Mr. Zahn with a second by Mrs. Todey to reconvene into open session at 9:50 p.m. Roll call vote: Brauer – aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion Mrs. Todey with a second by Mr. Kacmarynski to approve the hiring of Andrew Hall as the Certified Personnel/Special Education Teacher. Motion carried unanimously.

Exit interviews – no action taken.

Motion by Mr. Zahn with a second by Mrs. Todey to approve alternative options for the Dean of Students/RTI position. Either hire from the pool of candidates that applied or divide work duties as presented by Superintendent Luedtke amongst interested/qualified staff. Motion carried.

Motion by Kacmarynski with a second by Mr. Volkmann to approve the resignation of Terri Schneider as presented. Motion carried

Future Meetings

Regular Meeting, October 19, 2017

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:53 p.m. Roll call vote: Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

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: _____

Board Clerk: _____