

AMENDED
REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : May 18, 2017

Minutes as recorded but subject to
approval at the June 15, 2017 mtg.

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: Kyle Luedtke, Roch Lautenbach, Patty Webber, Jane Luebker, Matt Orthober, Megan Horvat, Mr. Luebker, Bennett Rabach, Chris Horvat

Motion Zahn/second Todey to approve the accounts payable and financial records as presented. Motion carried unanimously.

Motion Zahn/second Todey to approve the Regular School Board Meeting minutes of April 20, 2017, Special School Board Meeting minutes of May 02 and May 11, 2017 and Executive session minutes of April 20, 2017 and May 11, 2017 as presented. Motion carried unanimously.

Motion Zahn/second Todey to approve the anonymous donation of \$5000.00 to Destination Imagination and donation of \$500.00 to Destination Imagination from the Jacksonport Advancement Corp as presented. Motion carried unanimously.

Motion Todey/second Kacmarynski to move the approval of item g, FMLA approval request up on the agenda. Motion carried unanimously.

Motion Kacmarynski/second Volkmann to approve the staff member FMLA requests as presented. Motion carried unanimously.

Motion Kacmarynski/second Todey to approve the Open Enrollment in applications per the previously approved capacity and criteria by the board. Motion carried unanimously.

Motion Todey/second Zahn to approve the 2017-2018 Open Enrollment out applications as presented. Motion carried unanimously.

Motion Brauer/second Zellner-Ehlers to approve the 66:03 Job Coach Program Agreement as presented. Motion carried unanimously.

Motion Zahn/second Todey to approve the first reading of Policy 8451 Pediculosis (Head Lice) to state that the child must be picked up immediately and can return when Nit free as presented. Motion carried unanimously.

Motion Zellner-Ehlers/second Kacmarynski to approve the amended Middle/High School Student Handbooks as presented. Motion carried unanimously.

Motion Zahn/second Todey to approve the elementary student handbook as presented. Motion carried unanimously.

Motion Kacmarynski/second Todey to approve the Administration to survey the staff concerning a possible Meet and Confer to clarify survey results involving Board Communication during a convenient time for the staff. Motion carried unanimously.

Motion Zahn/second Todey to adjourn into Executive Session at 8:43 p.m. Roll call vote. Motion carried unanimously.

Volkmann – aye Brauer – aye Bieri – aye Todey – aye Zahn - aye Kacmarynski - aye
Zellner-Ehlers - aye

Motion Volkmann/Kacmarynski to reconvene into open session at 9:50 p.m., Roll call vote, motion carried unanimously.

**Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Brauer – aye
Kacmarynski - aye**

Motion Zellner-Ehlers/second Todey That the salary for the Athletic Director and the DI Coordinator position include experience pay. Roll call vote, motion carried unanimously.

**Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Brauer – aye
Kacmarynski - aye**

Motion Zahn/second Todey to approve the compensation recommendations for School Secretaries recommended by Superintendent Cromell. Roll call vote, motion carried unanimously.

**Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Brauer – aye
Kacmarynski - aye**

Motion Zahn/second Todey to change the position title to Head Cook for Patti Weber and to increase her wage to match that of her current janitorial position. Roll call vote, motion carried unanimously.

**Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Brauer – aye
Kacmarynski - aye**

Motion Kacmarynski/second Todey to approve the recommendation by Superintendent Cromell for the disbursement of the fund surplus for the salary increases of staff. Roll call vote, motion carried unanimously.

**Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Brauer – aye
Kacmarynski - aye**

Motion Todey/second Volkmann to adjourn at 9:50 p.m., Roll call vote, motion carried unanimously.

**Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Brauer – aye
Kacmarynski - aye**

Future Meetings:

Regular School Board Meeting June 15, 2017

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: _____