

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : August 16, 2018

Minutes as recorded but subject to
approval at the September 20, 2018 meeting.

Time : 7:00 P.M.

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

Members Absent:

Guests Present: Peter Evers, John DeCoster, Gretchen DeCoster Jeanne Vogel, Linda Wait, Aaron LeClair

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); Wis. Statutes Sections 120.13 (1), 19.85 (1) (f) and 118.125 (5).

The consent agenda which included the accounts payable and financial reports; along with regular and executive session minutes from July 19, 2018.

The Citizen Facilities Advisory Committee presented the board with a brief history of the work that has been completed and offered their recommendation for the facilities moving forward. No action taken.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 2271 (Early College Credit Program). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve second reading of Policy 5113.01 (Part-time Open Enrollment) Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve second reading of Policy 8210 (School Calendar). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policies 3120.01 and 4120.01 (Job Descriptions). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 5330 (Administration of Medication/Emergency Care). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve second reading of Policy 5421 (Grading). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve Memorandum of Understanding between School District of Sevastopol and Bellin Psychiatric Center, Inc. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve recommendation not allowing more than three personal days granted for the same date. Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve Employee Handbook as presented. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve Seclusion and Restraint Report as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve submitted fundraisers and allow clubs to return to Board throughout school year for approval of other fundraising proposals. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 5517 (Student Anti-Harassment). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 5540 (The Schools and Governmental Agencies). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve first reading of Policy 5610 ((Suspension and Expulsion). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 5771 (Search and Seizure). Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve first reading of Policy 5830 (Student Fund Raising). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve first reading of Policy 6800 (System of Accounting). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading as amended of Policy 7530.02 (Staff Use of Personal Communication Devices) changing language of “Board owned” to “District owned”. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve resignation of Jennifer Scanlon. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve Alternate Open Enrollment applications transfer in of students 1, 3,4 and 6 and place students 2 and 5 on waiting list. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve Alternate Open Enrollment transfer out of student 1. Motion carried.

No action needed for the invitation of elected officials.

Motion by Mr. Zahn with a second by Mrs. Todey to approve recommended 2018-2019 Stipend positions. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to have superintendent produce job descriptions of each stipend position and have board review description and stipend values. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn into Executive Session at 9:12 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Brauer with a second by Mr. Volkmann to reconvene into open session at 9:55 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve hiring of Kathy Marshall as Destination Imagination Coordinator. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve hiring of Tiffany Kelsey as special education aide and Laura Lempke as Title I aide. Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve FMLA request of Elizabeth Colburn. Motion carried.

Discussion only on exit interviews. No action taken.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Nick de Young as MS Football Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve move of Dennis Ploor to Head HS Trach Coach and Chris Horvat to Assistant HS Track Coach. Motion carried.

Future Meetings

Special School Board Meeting - August 21, 2018
District Annual Meeting – August 28, 2018
Regular Meeting – September 20, 2018

Motion by Mr. Zahn with a second by Mr. Volkmann to adjourn at 10:00 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann
Administrative Manager

Please visit our web site at www.sevastopol.k12.wi.us for more information.
Board meetings are recorded. A copy of the recording can be viewed on the school website.

Minutes approved: _____

Board President: _____

Board Clerk: _____