

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : December 20, 2018

Minutes as recorded but subject to
approval at the January 17, 2019 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: None

Guests Present: Linda Wait, Tracy Wautlet, Lindsay de Young, Greg Pitel, Michael Clark

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)(d).

The consent agenda which included the accounts payable and financial reports, minutes from the November 15, 2018 and December 13, 2018 Board meetings and executive session minutes from the November 15, 2018 meeting. Also included in consent agenda are the following donations:

- \$500.00 from Jacksonport Advancement Corporation to Peer Mentors
- \$1,100.00 from Door County Community Foundation Inc., Ruth & Hartley Barker Memorial Fund, The Arts and Endowment Fund sustainability grant for visiting author Lisa Wheeler
- \$100.00 from Weber Tess Amvets Post 51 to the Elementary School

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 5780 (Student/Parent Rights). Motion carried

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve second reading of Policy 6145 (Borrowing). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve second reading of Policy 6150 (Tuition Income). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 6700 (Fair Labor Standards Act). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve second reading of Policy 0143.1 (Public Expression of Board Members). Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve second reading of Policy 0167.1 (Voting). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve second reading of Policy 0167.2 (Closed Session). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 0167.5 (Use of Electronic Mail). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve second reading of Policy 0167.6 (E-Mail Public Records). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 1210 (Board). Motion carried.

Motion by Mr. Zahn with a second by Mr. Todey to approve second reading of Policy 1260 (Incapacity of the District Administrator). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 2416.01 (Parental Access to Instruction Media Center Information). Motion carried.

No action taken on stipend position

Discussion only on Policy 9560 (Relations with Churches)

Motion by Mr. Zahn with a second by Mrs. Todey to approve resolution authorizing the issuance and sale of a \$20,000,000.00 Bond Anticipation Note pursuant to Section 67.12(1)(b), Wisconsin Statutes. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$20,000,000.00 General Obligation Bonds. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve Parent/Student contract for one on one technology devices for student in grades 9-11. Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve having school delegate vote on WASB resolutions with the district's best interests in mind. Motion carried

Motion by Mr. Volkmann with a second by Mrs. Todey to approve to approve high school course description booklet for 2019-2020. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve first reading of Policy 3131 (Reduction in Staff). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to adjourn into Executive Session at 8:57 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 Mr. Kacmarynski with a second by Mrs. Todey to approve safety plan as presented. Motion carried. Motion made in closed session for safety reasons.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to reconvene into open session at 10:35 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 Mrs. Brauer with a second by Mr. Volkmann to approve the hiring of Karen Haen to fill the part-time Library Aide position. Motion carried.

Superintendent self-evaluation – no action taken

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve the hiring of Marissa Forry to fill the Elementary School secretary position. Motion carried.

Administration Update – no action taken

School Board Evaluation – no action taken

Future Meetings

Special School Board Meeting, January 10, 2019
Regular School Board Meeting, January 17, 2019

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 10:36 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: _____