

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : November 15, 2018

Minutes as recorded but subject to  
approval at the December 20, 2018 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: None

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 October 25, 2018 Board meeting and executive session minutes from the October 25, 2018 meeting.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve second reading of Policy 2413 (Health Education) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 2460.03 (Independent Educational Evaluation). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 3120 (Employment of Professional Staff). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 4120 (Employment of Support Staff). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve second reading of Policy 3140 (Termination, Non-Renewal and Resignation Termination and Non-Renewal). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policies 3310 and 4310 (Freedom of Speech in Non-Instructional Settings). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve second reading of Policy 3431 (Employee Leaves). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve second reading of Policy 5341 (Emergency Medical Authorization). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 5113 (Open Enrollment Program (Inter-District)) effective at the beginning of 2<sup>nd</sup> semester in January 2019. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 7250 (Naming of School Facilities). Motion carried.

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

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve first reading of Policy 6145 (Borrowing). Motion carried.

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

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

Motion by Mrs. Brauer with a second by Mrs. Todey to approve first reading of Policy 0143.1 (Public Expression of Board Members). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve first reading of Policy 0167.1 (Voting). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve first reading of Policy 0167.2 (Closed Session). Motion carried.

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

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 0167.6 (E-Mail Public Records). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve first reading of Policy 1210 (Board – District Administrator Relationship). Motion carried.

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

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

Motion by Mrs. Todey with a second by Mr. Volkmann to approve new high school course proposals of *Advanced Art Techniques* and *Learn to Be Creative* art courses for 2019-2020 school year. Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve stipend of \$900.00 per person for Elementary School newspaper. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve stipend of \$424.00 for Multi-Cultural Club. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to table stipend position for 8<sup>th</sup> Grade Student Council. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn into Executive Session at 8:31 p.m. Roll call vote: Zahn –aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Kacmarynski with a second Mr. Zahn to reconvene into open session at 9:08 p.m. Roll call vote: Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve hiring of Michelle Lautenbach for support staff 1:1 aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve hiring of Nicolo Baldarotta as special education .5 FTE aide. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve hiring of Mary Jackson as ELL .5 FTE aide. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring of Andy Symons, Rob Pohlmann, Steve Bemman, and Jason Bieri as High School Boys Basketball coaches. Motion carried.

No action taken on elementary secretary position and High School Girls Basketball coaches.

Future Meetings

Special Board Meeting – December 13, 2018  
Regular Board Meeting – December 20, 2018

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn at 9:11 p.m. Roll call: Aye by all board members present. Motion carried.

Submitted by

Karl Volkmann  
Administrative Manager

Please visit our web site at [www.sevastopol.k12.wi.us](http://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: \_\_\_\_\_