

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : October 25, 2018

Minutes as recorded but subject to approval at the November 15, 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: None

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 September 20, 2018 Board meeting and executive session minutes. Minutes from October 2, 2018 special meeting included. Also included in the consent agenda are the following donations:

- \$3,000.00 towards new electronic scoreboard for elementary gym by Culver's of Sturgeon Bay
- Armstrong flute to the music department from Leif and Amy Lautenbach
- Vito Clarinet to the music department from Katie Grooters
- \$214.50 to AP English for theater tickets to *Frankenstein* from Sevastopol Education Foundation
- \$214.50 to AP English for theater tickets to *Frankenstein* from Sevastopol MAT
- \$1,000.00 to the music arts department from Jacksonport Area Business Association

Motion by Mrs. Brauer with a second by Mr. Zahn to approve second reading of Policy 0151.2 (Required Student Academic Standards Agenda Item). Motion carried

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve second reading of Policies 1461, 3161 and 4161 (Unrequested Leaves of Absence/Fitness for Duty). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policies 1619, 3419 and 4419 (Group Health Plans). Motion carried

Motion by Mr. Volkmann with a second by Mrs. Todey to approve second reading of Policies 1619.02, 3419.02 and 4419.02 (Privacy Protections of Fully Insured Group Health Plans). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 1619.03, 3419.03 and 4419.03 (Patient Protection and ACA). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to increase current 2018-2019 stipend by 2% retroactive to July 1, 2018. Motion carried.

Motion by Mr. Todey with a second by Mr. Kacmarynski to have superintendent appoint a committee to study weighted versus non-weighted grading system. Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve first reading of Policy 2413 (Health Education) Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve first reading of Policy 2460.03 (Independent Educational Evaluation). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 3120 (Employment of Professional Staff). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve first reading of Policy 4120 (Employment of Support Staff). Motion carried.

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

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

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

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 5341 (Emergency Medical Authorization). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 5113 (Open Enrollment Program (Inter-District)). Motion carried.

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

Motion by Mr. Zahn with a second by Mrs. Todey to deny the Alternate Open Enrollment application for student one. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve the 2018-2019 Revenue Limit Worksheet in the amount \$8,233,554.00 with \$7,581,609 in the General Fund (Fund 10), \$131,945 in the Debt Service Fund (Fund 38), \$20,000 in the Community Fund (Fund 80) and \$500,000 in the Referendum Approved Debt Levy (Fund 39) which is a multiyear loan, contingent upon the passing of the \$25,100,000 Building Referendum **OR** approve the 2018-2019 Revenue Limit Worksheet in the amount of \$7,733,554 with \$7,581,609 in the General Fund (Fund 10), \$131,945 in the Debt Service Fund (Fund 38) and \$20,000 in the Community Fund (Fund 80) if the \$25,100,000 Building Referendum **does not** pass. Motion carried.

Motion by Mr. Zahn with a second by Mr. Todey to adopt the final budget for 2018-2019 as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the Early College Credit Programs as follows:

Students 1 thru 3 – Abnormal Psychology and Introduction to Social Psychology

Student 4 – Accounting I

Student 5 – American Sign Language II

Student 6 – Intro to Sociology and Intro to Diversity Studies

Student 7 – Intro to Sociology

Student 8 – Sign Language

Student 9 – Certified Nursing Assistant

Student 10 – College 101, Intro to Diversity Studies, and College Mathematics

Student 11 – Flux Cored Arc Welding 1, 2, 3; Gas Tungsten Arc Welding 1, 2, 3; Metallurgy, and

Communicating Effectively

Student 12 – College 101, Intro to Psychology and Intro to Diversity Studies

Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the resignation of Brian Baus as varsity boys golf coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve unpaid leave request of Kayleigh Sinclair to be taken on November 14, 2018. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve the participation by the Board in the WASB/School Perceptions *Annual Board Development Tool* survey. Motion carried

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the addition of one full-time one-on-one special education aide, one part-time ELL aide, and one part-time special education aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:56 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 Mr. Volkmann to reconvene into open session at 9:11 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. Todey with a second by Mr. Volkmann to approve hiring of Dale Jorgenson as 7th Grade Boys Basketball Coach. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve hiring of Matt Bley as 8th Grade Boys Basketball Coach. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve hiring of Beth Rikkola as 7th Grade Girls Basketball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve hiring of Tom Ash as 8th Grade Girls Basketball Coach. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to approve FMLA request. Motion carried.

Future Meetings

Regular Meeting, November 15, 2018

Regular Meeting, December 20, 2018

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:12 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann
Business 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: _____