

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : August 8, 2019

Minutes as recorded but subject to
approval at the September 26, 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: Jean Coogle, Patricia Weber, Peggy Bagnall, Melissa Andrews, Megan Horvat, Elizabeth Colburn

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 July 9, 2019 Board meeting and executive session meeting.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve Employee Handbook for 2019-2020. Motion carried.

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

Motion by Mr. Zahn with a second by Mrs. Todey to approve bread bid by Pan-O-Gold Baking Co. for the 2019-2020 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve resignation of Shannon Sheehan as K-12 Music Educator. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to retain legal services of Mary Gerbig with Buelow, Vetter, Buikema, Olson, and Vliet, LLC. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve the resignation of Elizabeth Colburn as Elementary teacher. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn into Executive Session at 8:55 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. Todey with a second by Mr. Zahn to reconvene into open session at 9:48 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 Mr. Volkmann to hire Kim Souther for the general music and choir position. Motion carried.

No action taken on exit interview

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to seek legal advice and revisit the employee request. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the retirement announcement schedule as presented. Motion carried.

Future Meetings

Regular Meeting, September 26, 2019

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:51 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: _____