

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : December 19, 2019

Minutes as recorded but subject to
approval at the January 16, 2020 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: David Maccoux - CLA; Tracy Wautlet

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).

Motion by Mr. Zahn with a second by Mr. Kacmarynski to item A of New Business, presentation of audit report in front of Consent Agenda. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the November 21, 2019 Board meeting and executive session minutes.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 5710 (Student Complaints). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve second reading of Policy 6830 (Audit). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve second reading of Policy 7300 (Disposition of Real Property). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 7310 (Disposition of Surplus Property). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve second reading of Policy 7434 (Use of Tobacco on School Premises). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policy 7455 (Accounting System for Fixed Assets). Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve second reading of Policy 7540.01 (Technology Privacy). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 8210 (School Calendar). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve second reading of Policy 8330 (Student Records). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 8660 (Transportation by Private Vehicle). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve second reading of Policy 9600 (Staff/Student Participation in Community Events). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of new Policy 6630 (Cash Handling and Deposits). Motion carried.

Discussion only of staff survey

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve Meet and Confer parameters as follows:

- 1) Board to hold Meet and Confer sessions on a quarterly basis
- 2) Agenda will include opportunity for guest comments
- 3) Agenda items will be formulated from properly filed staff concern forms
- 4) Superintendent or designated representative will be present

Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve High School description booklet for 2020-2021. Motion carried

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve option B of 2020-2021 School District calendar. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve the resignation of Andrew Maurer. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve the resignation of Nicolo Baldarotta. Motion carried.

Discussion only of WASB Resolutions. Item to be placed on agenda in January 2020.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:05 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. Volkmann with a second Mrs. Todey 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 Mrs. Todey with a second by Mr. Volkmann to approve hiring of Mark Herrell as the 5th Grade teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to hire Chris Ranly as the 8th Grade Girls Basketball Coach. Motion carried.

No action taken on Special Education part-time aide position.

Future Meetings

Regular Meeting, January 16, 2020

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:49 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: _____