

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : July 9, 2019

Minutes as recorded but subject to approval at the August 8, 2019 meeting.

Time : 8:06 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski, Karen Brauer, Cindy Zellner-Ehlers

Members Absent:

Guests Present: Joel Kitchens, Patty Weber and Elizabeth Jorgenson

President Lisa Bieri called the meeting to order at 8:06 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 minutes from the June 20, 2019 Board meeting and executive session minutes from the June 20, 2019 meeting.

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 6220 (Budget Preparation). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 6235 (Fund Balance). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 6440 (Cooperative Purchasing). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve second reading of Policy 6520 (Payroll Deductions). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 8330 (Student Records). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to approve second reading of Policy 9130 (Public Requests, Suggestions or Complaints). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 9150 (School Visitors). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of new Policy 6605 (Crowdfunding). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve the Fair Aid Coalition Contract and subsequent coalition dues for 2019-2020. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve the 2019-2020 Sevastopol School Faculty Staff Handbook with noted revisions. Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve notice to parents/guardians on academic standards for 2019-2020 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve resignation of Karl Volkmann as High School Assistant Baseball Coach. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve resignation of Brent Rankin as 7th-8th grade football coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn 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. Zahn with a second Mrs. Todey to reconvene into open session at 9:14 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 Mrs. Zellner-Ehlers to approve the hiring of Janelle Hollingshead as Science Teacher (physics/chemistry). Motion carried

Future Meetings

School Board Meeting – August 8, 2019

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:17 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: _____