

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : January 16, 2020

Minutes as recorded but subject to approval at the February 20, 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: Tanya Hasenjager, Jennifer Collins, Cynthia Manson, Isaac Rincones, Tracy Wautlet, Patty Weber

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 Mrs. Todey to move item A in New Business to before Consent Agenda. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve proposal for 2021 Music trip. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the December 19, 2019 Board meeting and executive session. Consent agenda also recognizes the following donations:

- Anonymous donation of \$500 to food drive
- \$500 to Peer Mentors from Jacksonport Advancement Corporation
- Raibrook grants for Gaga Ball Pit, Chemistry & Physics equipment and Theater/Drama sound system
- Grant from Door County Community Foundation for Theatre/Drama sound system

Motion by Mr. Zahn with a second by Mr. Volkmann to support WASB resolutions 20-1 thru 20-9 and resolutions 20-12 thru 20-17. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to not support WASB resolutions 20-10 and 20-11. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to set the 2020/2021 class limits as follows:

Multi-categorical EC-3.....	19	3 rd	40
Multi-categorical 3-5.....	26	4 th	40
Multi-categorical 6-8.....	26	5 th	50
Multi-categorical 9-12.....	26	6 th	75
CD & High needs MC K-12.....	16	7 th	50
Speech and Language.....	35	8 th	50
4K.....	40	9 th	60
K.....	40	10 th	60
1 st	40	11 th	60
2 nd	40	12 th	60

Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve unpaid leave by Erwin Smekjal with letter placed in member's record documenting the request. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zellner-Ehlers to adjourn into Executive Session at 8:01 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 Mr. Volkmann to reconvene into open session at 9:43 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 hiring Claudia Barahona de Garcia as part-time special education aide. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve hiring Benjamin Baumann as part-time special education aide. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve FMLA request by a staff member. Motion carried.

Future Meetings

Regular Meeting, February 20, 2020

Motion Mrs. Todey with a second by Mr. Volkmann to adjourn at 9:45 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann
Administrative Manager

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Board meetings are recorded. A copy of the recording can be viewed on the school website.

Minutes approved: _____

Board President: _____

Board Clerk: _____

	Support	<u>Yes</u>	<u>No</u>
Resolution 20-01: Quorum for the Purpose of Filling School Board Vacancies		X	
Resolution 20-02: Blue Ribbon Commission on School Funding Recommendations		X	
Resolution 20-03: English Learner (EL) Services Funding		X	
Resolution 20-04: Equalization Aid Payment Schedule		X	
Resolution 20-05: Transportation Aid for High Poverty Districts		X	
Resolution 20-06: Dyslexia Guidebook		X	
Resolution 20-07: School and School District Report Cards		X	
Resolution 20-08: Social & Emotional Learning		X	
Resolution 20-09: Mental Health Categorical Aid		X	
Resolution 20-10: Native American Mascots			X
Resolution 20-11: Meal Shaming			X
Resolution 20-12: Social Worker Certification & Licensure		X	
Resolution 20-13: Mandatory Reporting		X	
Resolution 20-14: Whole Grade Sharing Incentive Aid		X	
Resolution 20-15: Formation of New K-8 and Union High School (UHS) Districts		X	
Resolution 20-16: Weighting of Low-Income Pupils		X	
Resolution 20-17: Student Equity Statements		X	