

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : September 26, 2019

Minutes as recorded but subject to  
approval at the October 24, 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: Patricia Weber, Jen Johnson, Jim Schuessen and Elizabeth Junion

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 August 8, 2019 Board meeting and executive session meeting. Also includes minutes from the special School Board and Executive Session on August 27, 2019. The following donations are also included in the consent agenda:

- \$510.00 to 5<sup>th</sup> Grade Trees for Tomorrow from Door County Community Foundations
- \$400.00 to the Kindergarten classrooms from Dentistry By Design
- \$1,000.00 to lunch department from the Whitefish Bay Association
- Telescope valued at \$250.00 to the science department from Elaine Raynier in memory of Roy Raynier
- \$1,000.00 anonymous donation to the music department
- Donation of school supplies from the Door/Kewaunee Retired Educator's Association

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve wellness committee proposal at the \$6,375 level with gift cards from local businesses. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve use of gun cabinet safe by district SRO. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve implementation of Assistant Building and Grounds/Transportation Director position. Motion carried

Motion by Mrs. Brauer with a second by Mrs. Todey to approve bus maintenance agreement with Kobussen Buses Ltd. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to deny breach of contract, penalty forgiveness request by Elizabeth Colburn. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to deny breach of contract, penalty forgiveness request by Shannon Sheehan. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve fundraising requests as presented for 2019-2020 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve resignation of Allison Neuman as assistant softball coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to deny Support Staff request to use multiple personal days in the month of May. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to deny Support Staff request to use an unpaid leave day. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 0142.4 (Oath). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve first reading of Policy 0165.1 (Regular Meetings). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 0168.1 (Open Meeting). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 2260 (Nondiscrimination and Access to Equal Educational Opportunity). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve first reading of Policy 2260.01 (Section 504/ADA Prohibition Against Discrimination Based on Disability). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve first reading of Policy 2260.02 (English Language Proficiency). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 2340 (District Sponsored Trips). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 2411 (Guidance and Counseling). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve first reading of Policy 2451 (Program or Curriculum Modifications). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve first reading of Policies 3111 and 4111 (Creating a Position). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policies 3132 and 4132 (Vacancies). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to adjourn into Executive Session at 8:54 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. Zellner-Ehlers with a second by Mrs. Todey to reconvene into open session at 9:49 p.m. Roll call vote: Zellner-Ehlers – aye, Brauer – aye, Bieri – aye, Todey – aye, Kacmarynski – aye, Volkmann – aye, Zahn – aye. Motion carried unanimously.

No action taken on exit interviews

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve hiring of Joel Schauske as the 7<sup>th</sup> grade girls basketball coach. Motion carried.

Future Meetings

Regular Meeting, October 24, 2019

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to adjourn at 9:50 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](http://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: \_\_\_\_\_