

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : December 17, 2020

Minutes as recorded but subject to approval at the January 21, 2021 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, Cindy Zellner-Ehlers

Remote Attendance: David Kacmarynski

Members Absent: Richard Weidman

Guests Present: Tracy Wautlet, Ben Rikkola, David Maccoux

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 November 19, 2020 regular and executive session. Also included are the following donations:

- \$1,500 from Whitefish Bay Association towards the Pupil Services Activity Fund

Motion by Mrs. Todey with a second by Mr. Worrick to approve second reading of the following policies:

Policy 7455 (Accounting System and Fixed Assets)

Policy 0162 (Quorum)

Policy 0164.2 (Special Meetings)

Policy 0167.1 (COVID-19 Special Update-Voting)

Policy 0167.3 (Public Participation at Board Meetings)

Policy 0172 (Legal Counsel)

Policy 8320 (Personnel Records)

Policies 1130, 3230, 4230 (Conflict of Interest)

Policy 1220 (Employment of the District Administrator)

Policy 1260 (Incapacity of the District Administrator)

Policy 2260.02 (English Language Proficiency)

Policy 2412 (Homebound Instruction Program)

Policy 2450 (Community and Adult Education)

Motion carried.

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to require a negative COVID-19 test or quarantine for 14 days in order to return to school if traveling outside the lower continental 48 United States. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve extending the COVID-19 sick days from the appendix to the Employee Handbook through June 30, 2021. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to deny new CDC guidelines for quarantine and continue 14-day quarantine guidelines. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to have delegate Cindy Zellner-Ehlers vote in the best interest of the district on resolution during the WASB State Convention. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve high school description booklet for 2021-2022 as presented. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve first reading of Policy 2460 (Exceptional Education Needs). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 2460.03 (Independent Educational Evaluation (IEE)). Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve first reading of Policy 2700.01 (School Performance Report). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 3120.04 (Employment of Substitutes). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policies 3131 and 4131 (Reduction in Staff) with change to replace abolish with eliminate. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policies 3215 and 4215 (Use of Tobacco by Staff). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading of Policies 3231 and 4231 (Outside Activities by Staff). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policies 3362.01 and 4362.01 (Threatening Behavior Toward Staff Members). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 4130 (Assignment and Transfer). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn into Executive Session at 9:20 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Bieri –aye, Todey –aye, Volkmann –aye, Kacmarynski – aye. Motion carried.

Motion by Mrs. Todey with a second Mr. Volkmann to reconvene into open session at 10:07 p.m. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the hiring of Kirsten Foss as regular education aide. Motion carried.

Future Meetings: January 21, 2021 – Regular Board of Education Meeting  
January 27, 2021 – Equity Committee

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn at 10:10 p.m. Motion carried.

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: \_\_\_\_\_