

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : February 18, 2021

Minutes as recorded but subject to be approved at the March 18, 2021 meeting.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Senator Andre Jacque (remote)

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 January 21, 2021 regular and executive sessions. Also included are the following donations:

- \$500 donation from Mighty Pioneers for dugout maintenance
- \$250 donation from Mighty Pioneers for track project

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

Policy 5111 (Eligibility of Resident/Nonresident Students)
Policy 5200 (Attendance)
Policy 5460 (Graduation Requirements)
Policy 5512 (Use of Tobacco by Students)
Policy 5630.01 (Use of Seclusion and Physical Restraint of Students)
Policy 6116 (Employee Compensation May 2020 Time and Effort Reporting)
Policy 7230 (Gifts, Grants and Bequests)
Policy 7434 (Use of Tobacco on School Premises)
Policy 7455 (Accounting System for Fixed Assets)
Policy 7540.01 (Technology Privacy)
Policy 8390 (Animals on District Property)
Policy 8395 (Student Mental Health Services)
Policy 8710 (Insurance)
Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to approve second reading of deletion of Policy 6145 (Borrowing). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve second reading of new policies as follows:

Policy 6147 (Debt Management)
Policy 7440.03 (Small Unmanned Aircraft Systems)
Policy 8420.01 (Coronavirus Disease (COVID-19) March 2020 Epidemics and Pandemics)
Policy 8450.01 (Personal Protective Equipment During Pandemic/Epidemic Events)
Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to authorize bringing back students five days a week starting March 1, 2021. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 0145 (Sexual and Other Forms of Harassment). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 1400 (Job Descriptions). Motion carried.

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

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve first reading of Policy 2411 (School Counseling and Academic and Career Planning). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 2416 (Student Privacy and Parental Access to Information). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to approve first reading of Policy 3112 (Board-Staff Communications). Motion carried.

Motion by Mrs. Bieri with a second by Mrs. Todey to approve first reading of Policy 3220 (Staff Evaluation and Educator Effectiveness). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 3340 (Grievance Procedure). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 3431 (Employee Leaves). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading to delete Policy 2416.01 (Parental Access to Instruction Media Center Information). Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve first reading of new Policy 0143.2 (Board Member Information Requests). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve first reading of new Policy 0144.5 (Board Member Behavior and Code of Conduct). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to approve first reading of new Policy 1211 (Whistleblower Protection). Motion carried.

Motion by Mrs. Bieri with a second by Mr. Volkmann to approve first reading of new Policy 2522 (Instructional Material Centers). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve overnight trip in Fall of 2021 for the 5th and 6th grade classes to Trees for Tomorrow. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve resignation of Renee Seifert as high school SPED aide and offer a thank you for the work she has done. Motion carried.

No action taken on board goals.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:48 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman – aye, Bieri – aye, Todey – aye, Kacmarynski – aye, Volkmann – aye. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to reconvene into open session at 10:15 p.m. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Annie Kapolnek as Middle School Track Head Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve hiring Thomas Ash as Varsity Boys Head Baseball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Robynn Schopf as High School Girls Volleyball Junior Varsity 2 Coach at a prorated contract due to COVID-19 and the season continuing in spring 2021. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Morgan Rusch as Varsity Girls Assistant Softball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Andrew Tanck Jr. as Varsity Boys Baseball Assistant Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve 2021-2022 compensation schedule as presented for Admin, Certified and Support Staff. Motion carried.

Future Meetings:

- Regular School Board Meeting – March 18, 2021

Motion by Mrs. Todey with a second by Mrs. Todey to adjourn at 10:19 p.m. Roll call – aye by all members. Motion carried.

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: _____