

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : January 21, 2021

Minutes as recorded but subject to approval at the February 18, 2021 meeting.

Time : 7:00 P.M.

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

Guests Present: Tracy Wautlet, Chris Horvat, Joel Kitchens

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 December 17, 2020 regular and executive session. Also included are the following donations:

- \$100 from Wilke Orthopedics to the athletic department
- \$2,500 from the Cordon Family Foundation to Student Services for student clothing and other needs
- \$500 from DC Christ Child Society to Student Services for student clothing and other needs.
- Raibrook grant to the Music Department for the ukulele project

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

Policy 2460 (Exceptional Education Needs)
Policy 2460.03 (Independent Educational Evaluation (IEE))
Policy 2700.01 (School Performance Report)
Policy 3120.04 (Employment of Substitutes)
Policies 3131 & 4131 (Reduction in Staff)
Policies 3215 & 4215 (Use of Tobacco by Staff)
Policies 3231 & 4231 (Outside Activities by Staff)
Policies 1130, 3230, 4230 (Conflict of Interest)
Policies 3362.01 & 4362.01 (Threatening Behavior Toward Staff)
Policy 4130 (Assignment and Transfer)
Motion carried.

No action taken on 2020-2021 Reopening Plan.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve projects 1-9 on proposed project list to be worked on in the 10-year maintenance plan as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve projects 10 – 13 on 10-year maintenance plan with the current estimated amounts working with the Building and Grounds Committee reporting back to the board with changes and contingencies. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to set class limits for 2021-2022 school year as follows:

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

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the retirement of Gerald Nelson as a bus driver at the end of the 2020-2021 school year with a thank you and appreciation for the many years of service. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the request from the Equity Committee for a survey to be conducted by the high school student body. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve first reading of Policy 5111 (Eligibility of Resident/Nonresident Students). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 5200 (Attendance). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve first reading of Policy 5460 (Graduation Requirements). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 5512 (Use of Tobacco by Students). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading of Policy 5630.01 (Use of Seclusion and Physical Restraint of Students). Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve first reading of Policy 6116 (Employee Compensation May 2020 Time and Effort Reporting). Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve first reading of Policy 7230 (Gifts, Grants and Bequests). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve first reading of Policy 7434 (Use of Tobacco on School Premises). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve first reading of Policy 7455 (Accounting System for Fixed Assets). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 7540.01 (Technology Privacy). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading of Policy 8390 (Animals on District Property) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 8395 (Student Mental Health Services). Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve first reading of Policy 8710 (Insurances). Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve first reading to delete Policy 6145 (Borrowing). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Bieri to approve first reading of new Policy 6147 (Debt Management). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Bieri to approve first reading of new Policy 7440.03 (Small Unmanned Aircraft Systems). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of new Policy 8420.01 (Coronavirus Disease (COVID-19) 19 March 2020 Epidemics and Pandemics). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading of new Policy 8450.01 (Personal Protective Equipment During Pandemic/Epidemic Events). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:14 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Bieri –aye, Todey –aye, Volkmann –aye, Kacmarynski – aye, Weidman - aye. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to reconvene into open session at 11:18 p.m. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Diane Jenquin as a Title I consultant during the 2021-2022 school year with a cap on total hours charged the district. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to approve superintendent's compensation package for 2021-2022 school year. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve business manager's compensation for 2021-2020 school year. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Lexi Ross as Assistant High School Girls Soccer Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to approve hiring Colin Welford as Music Director for spring musical. Motion carried.

Future Meetings: February 18, 2021 – Regular Board of Education Meeting

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 11:30 p.m. Motion carried.

Submitted by

Karl Volkmann
Business 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: _____