

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : July 16, 2020

Minutes as recorded but subject to approval at the August 20, 2020 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: Dr. Fogerty, Cally Asher, Tracy Wautlet, Katie Thomas, Seth Thomas, Bonita Madden

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. Worrick with a second by Mr. Weidman to approve recommendations of Planning 2020-2021 Committee to start school with Model 2 for the first two weeks, requiring masks to be worn by student and staff, not to do temperature checks, and move into Model 1 starting on week 3. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to acknowledge and thank the following people for their work on the 2020-2021 Planning Committee:

- Casey Andrews
- Cally Asher
- Adam Baier
- Katie Grooters
- Mark Hilsabeck
- Aaron Hilts
- Lynn Kotte
- Roch Lautenbach
- Kyle Luedtke
- Melissa Marggraf
- Dan Petrina
- Joel Schauske
- Kyle Schleis
- Steven Tuchloski
- Cindy Zellner-Ehlers

Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve revised school calendar for 2020-2021 school year and follow new calendar regardless of planning model used. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve contract with Door County Medical Center for school nursing services for 2020-2021. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the June 18, 2020 Board meeting and executive session minutes. Consent agenda also recognizes the following donation:

\$1,000 from Carl and Ruth Scholz to the Environmental Outdoor Ed Program "Eco-Lab"

Second reading of policies tabled to a future meeting.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to take a five minute recess at 9:40pm. Motion carried.

President Lisa Bieri recalled the meeting to order at 9:47pm.

Board retreat tabled to a future meeting.

Discussion only on Memorandum of Agreement with town of Sevastopol.

Discussion only of student fund raising. No change made to the current state of student fund raising.

First reading of policies tabled to future meeting.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve 2020-2021 Sevastopol School Faculty Staff Handbook as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve 2020-2021 Sevastopol School District Employee Handbook with correction of not charging sick leave days/hours for bereavement leave. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve notice to parents/guardians on academic standards provided by the district. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve resignation of Kent Berkley as Varsity Baseball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn into Executive Session at 10:21 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. Worrick with a second Mrs. Todey to reconvene into open session at 11:14 p.m. Roll call vote: Zellner-Ehlers –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve hiring John Anderson as Varsity Boys Basketball Coach. Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve hiring Ron Frank as Varsity Boys Basketball Assistant Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve hiring of Elizabeth Fahey as Special Education Aide. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve COVID language in 2020-2021 Employee Handbook. Motion carried.

Future Meetings

Regular Meeting, August 20, 2020

Annual Meeting, August 25, 2020

Motion Mrs. Todey with a second by Mr. Worrick to adjourn at 11:16 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 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: _____