

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : October 15, 2020

Minutes as recorded but subject to
approval at the November 19, 2020 meeting.

Time : 7:00 P.M.

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

Members Absent: David Kacmarynski

Guests Present: Tracy Wautlet, Dan Woelful

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 September 17, 2020 Board meeting and executive session minutes. Consent agenda also recognizes the following donation:

- Grant from Raibrook Foundation to the Science Department for Advanced Chemistry and Physics Topics

Motion by Mr. Worrick second by Mr. Weidman to approve the second reading of Policy 5113 (Open Enrollment (Inter-District)). Motion carried.

Motion by Mrs. Zellner-Ehlers second by Mr. Weidman to approve the second reading of Policy 5200 (Attendance). Motion carried.

Motion by Mr. Volkmann second by Mrs. Todey to approve the second reading of Policy 5200.01 (Full-time Student). Motion carried.

Motion by Mrs. Todey second by Mr. Volkmann to approve the second reading of Policy 5330 (Administration of Medication/Emergency Care). Motion carried.

Motion by Mr. Weidman second by Mrs. Todey to approve the second reading of Policy 5461 (Children at Risk of Not Graduating from High School). Motion carried.

Motion by Mr. Worrick second by Mr. Volkmann to approve the second reading of Policy 5517 (Student Anti-Harassment). Motion carried.

Motion by Mrs. Zellner-Ehlers second by Mrs. Todey to approve the second reading of Policy 5630 (Corporal Punishment). Motion carried.

Motion by Mr. Volkmann second by Mrs. Todey to approve the second reading of Policy 6220 (Budget Preparation). Motion carried.

Motion by Mrs. Todey second by Mr. Volkmann to approve the second reading of Policy 6520 (Payroll Deductions). Motion carried.

Motion by Mr. Weidman second by Mrs. Todey to approve the second reading of Policy 6505 (Crowdfunding). Motion carried.

Motion by Mrs. Todey second by Mr. Weidman to approve the second reading of Policy 6800 (System of Accounting). Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve Model 4 Hybrid A & B expanded to four days a week of the 2020/2021 Reopening Plan as presented. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Bieri that the board recognizes and feels the frustration of these times and we salute the faculty here for coming up with new ideas to work around these difficult and unprecedented times. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Spring 2021 Start College Now Applications except for the third "B" student on proposed list. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to approve resignation of Lisa Morrison as SPED Aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve resignation of John Anderson as Boys' Varsity Basketball Head Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve resignation of Dale Fuller as Middle School Boys' Basketball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the retirement of Dennis Peterson in 2022. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading of Policy 7440.01 (Video Surveillance and Electronic Monitoring). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Worrick to approve first reading of Policy 7540.03 (Student Technology Acceptable Use and Safety). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 7540.04 (Staff Technology Acceptable Use and Safety). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve first reading of Policy 8146 (Notification of Educational Options). Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve first reading of Policy 8310 (Public Records). Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve first reading of Policy 8315 (Information Management). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 8320 (Personnel Records). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve first reading of Policy 8320.01 (Unauthorized Acquisition of Staff Personal Information). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 8330 (Student Records). Motion carried.

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

Motion by Mr. Worrick with a second by Mr. Volkmann to approve first reading of Policy 8800 (Religious/Patriotic Ceremonies and Observances). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 9130 (Public Requests, Suggestions, or Complaints). Motion carried.

Motion by Mr. Worrick with a second by Weidman to offer a letter of endorsement to the Town of Sevastopol in support of application for the Broadband Tower Grant and review financial support at a later date. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to adjourn into Executive Session at 9:12 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Volkmann –aye. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to reconvene into open session at 10:00 p.m. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve Tom Ash as Assistant Girls Varsity Basketball Coach. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve Adam Lempke as Middle School Girls Basketball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Renee Seifert and a full-time Special Education aide. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve increase in salary for Technology Coordinator position as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve promotion of Ron Frank to Head Boys Varsity Basketball Coach. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve Kyle Luedtke as Middle School Boys Basketball Coach. Motion carried.

Future Meetings:

- Special School Board Meeting – October 22, 2020 6:00 pm
- Regular School Board Meeting – November 19, 2020

Motion by Mrs. Todey with a second by Mr. Weidman to adjourn at 10:05 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: _____