

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : September 17, 2020

Minutes as recorded but subject to approval at the October 15, 2020 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Keith Volkmann, Lisa Bieri, Richard Weidman, Cindy Zellner-Ehlers, David Kacmarynski (via telephone)

Members Absent: Gerald Worrick

Guests Present: Chris Horvat, Janelle Hollingshead, Lisa Morrison, Tracy Wautlet, Brooke Tanck

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 August 20, 2020 Board meeting and executive session minutes from the August 20, 2020 meeting. Consent agenda also acknowledged the following donations: 5th Quarter Foundation donation of \$2500 towards purchase of a track tent, Pioneer Athletic Booster Club donation of \$2000 towards the purchase of a track tent, Brad Andreae Family donation of \$500 to the Music Department.

Motion by Mrs. Todey second by Mrs. Zellner-Ehlers to approve the second reading of Policies 3230 and 4230 Conflict of Interest. Motion carried.

Motion by Mr. Volkmann second by Mrs. Todey to approve the second reading of Policies 3340 and 4340 Grievance Procedure. Motion carried.

Motion by Mr. Weidman second by Mrs. Zellner-Ehlers to approve the second reading of Policies 3362 and 4362 Employee Anti-Harassment. Motion carried.

Motion by Mrs. Todey second by Mr. Volkmann to approve the second reading of Policies 3419.02 and 4419.02 Privacy Protection of Fully Insured Group Health Plans. Motion carried.

Motion by Mrs. Zellner-Ehlers second by Mrs. Todey to approve the second reading of Policies 3430 and 4430 Leaves of Absence. Motion carried.

Motion by Mr. Volkmann second by Mrs. Todey to approve the second reading of Policies 3431 and 4431 Employee Leaves. Motion carried.

Motion by Mrs. Todey second by Mrs. Zellner-Ehlers to return to the A/B attendance model beginning on September 21, 2020 to October 30, 2020. Motion carried.

Motion by Mr. Volkmann second by Mrs. Today to give authority and flexibility to the administrative team to do what is in the best interest for the school's student athletes. Motion carried.

Motion by Mrs. Todey second by Mr. Weidman to require masks to be worn by all who are in attendance of athletic events. Motion carried.

Motion by Mrs. Zellner-Ehlers second by Mrs. Todey to give authority and flexibility to the administrative team to determine attendance limits at all athletic events. Motion carried.

Motion by Mr. Weidman second by Mrs. Todey to accept the retirement of Michelle Jordan effective at the end of the 2020-2021 school year. Motion carried.

Motion by Mr. Volkmann second by Mrs. Todey to accept the retirement of Joanne Surfus effective January 31, 2021. Motion carried.

Motion by Mrs. Todey second by Mr. Volkmann to accept the retirement of Diane Jenquin effective at the end of the 2020-2021 school year. Motion carried.

Motion by Mrs. Todey second by Mrs. Zellner-Ehlers to approve the first reading of Policy 5113 Open Enrollment (Inter-District). Motion carried.

Motion by Mrs. Zellner-Ehlers second by Mr. Volkmann to approve the first reading of Policy 5200 Attendance. Motion carried.

Motion by Mr. Weidman second by Mrs. Todey to approve the first reading of Policy 5200.01 Full-time Student. Motion carried.

Motion by Mrs. Todey second by Mrs. Zellner-Ehlers to approve the first reading of Policy 5330 Administration of Medication/Emergency Care. Motion carried.

Motion by Mrs. Zellner-Ehlers second by Mrs. Todey to approve the first reading of Policy 5461 Children at Risk of Not Graduating from High School. Motion carried.

Motion by Mrs. Todey second by Mr. Volkmann to approve the first reading of Policy 5517 Student Anti-Harassment. Motion carried.

Motion by Mrs. Today second by Mr. Weidman to approve the first reading of Policy 5630 Corporal Punishment. Motion carried.

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

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

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

Motion by Mrs. Todey second by Mrs. Zellner-Ehlers to approve the first reading of Policy 6800 System of Accounting. Motion carried.

Motion by Mrs. Todey second by Mr. Weidman to adjourn into Executive Session at 8:45 p.m. Roll call vote: Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Volkmann –aye Kacmarynski-aye. Motion carried unanimously.

Motion by Mrs. Todey second by Mr. Weidman to reconvene into open session at 9:16 p.m. Roll call vote: Zellner-Ehlers –aye, Kacmarynski –aye, Bieri–aye, Todey –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mrs. Todey second by Mr. Volkmann to approve the hire of Claudia Barahona de Garcia for the English Language Learner associate position. Motion carried.

Motion by Mr. Weidman second by Mrs. Todey to deny the request of the support staff person to use sick days as personal leave days or unpaid days. Motion carried.

Future Meetings

Regular Meeting, October 15, 2020

Motion by Mrs. Todey second by Mr. Weidman to adjourn at 9:21 p.m. Motion carried.

Submitted by

Jean Coogle
Administrative Assistant

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: _____