

REGULAR MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : April 21, 2016

Minutes as recorded but subject to
approval at the May 05, 2016 mtg.

Time : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Bill Behme, David Kacmarynski, Cindy Zellner-Ehlers, Jane Luebker,
Lisa Bieri

Members Absent: None

Guests Present: Kyle Bley, Kim Haen, Kristina Blackley, Donald Donaldson, Tasha Rass, Brooke Tong, Trent
Olsen Linda Wait, Mary Volkmann, Heather Bley, Jessica Killenberg, Cally Asher, Ben Rikkola, Jennifer
Kacmarynski, Katie Grooters, Beth Rikkola, Jeni Krueger, Mr. and Mrs. Patrick Hutton, Karen Brauer, Tracy Jorns,
Tara LeClair, Aaron LeClair, Linda Bauer, Patty Weber, Tony Hayes, Kay Haen

Reorganization of Board:

Nomination/Zahn, second/Behme for Sue Todey as President

Nomination/Kacmarynski/second Luebker for Lisa Bieri as President.

Ballet completed and reviewed by Linda Underwood and Nina Robinette, 5 votes recorded for Sue Todey President,
2 votes Lisa Bieri.

Sue Todey appointed as President of the School Board. Motion carried unanimously.

Motion Zahn/second Bieri nominating Bill Behme as Vice President.

Motion Bieri/second Luebker that nomination's be closed for the office of Vice President. Motion carried
unanimously.

Bill Behme appointed as Vice President. Motion carried unanimously.

Motion Zahn/second Bieri nominating Jane Luebker for the office of Treasurer.

Motion Bieri/second Zahn to close the nomination for the office of Treasurer. Motion carried unanimously.

Jane Luebker appointed as Treasurer. Motion carried unanimously.

Motion Luebker/second Behme to nominate Lisa Bieri to the office of Board Clerk.

Motion Zahn/ second Luebker to close the nomination for the office of Board Clerk. Motion carried unanimously.

Lisa Bieri appointed as Board Clerk. Motion carried unanimously.

Motion Zahn/second Behme to nominate Cindy Zellner-Ehlers to the office of Assistant Clerk.

Motion Zahn/second Luebker to close the nomination for the office of Assistant Board Clerk. Motion carried
unanimously.

Cindy Zellner-Ehlers appointed as Assistant Board Clerk. Motion carried unanimously.

Board Committee Membership: Tabled until the May meeting.

Motion Behme/second Zahn to nominate Sue Todey as the Board Delegate Appointee for CESA 7 and
representation at the Annual Convention: Motion carried unanimously.

WASB Convention delegate and Alternate: Tabled until the May meeting.

Motion Bieri/second Luebker to approve the regular session minutes from April 07, 2016. Motion carried
unanimously.

Motion Bieri/second Luebker to approve the Accounts Payable and Financial Reports as presented. Motion carried
unanimously.

Motion Bieri/second Behme to approve the employment recommendation of Erin Sincox as the High School Science
Teacher. Motion carried unanimously.

Motion Luebker/second Bieri to approve the retirement request of Charles Weber effective June 30, 2016. Motion carried unanimously.

Motion Zahn/second Behme to approve the Long Term Disability Package as presented. Motion carried unanimously.

Motion Behme/second Luebker to approve the Health Insurance Package as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the Summer School proposal as presented. Motion carried unanimously.

Motion Bieri/second Behme to approve the Audit Services Bid as presented. Motion carried unanimously.

Motion Zahn/Second Behme to approve the Open Enrollment into Sevastopol exceptions as presented. Motion carried unanimously.

Motion Kacmarynski/Second Zellner-Ehlers to approve the alternative District licensure implementation as presented. Motion carried unanimously.

Motion Zahn/second Luebker to approve the employment recommendation of Tara LeClair as the Family and Consumer Science Teacher. Motion carried unanimously.

Motion Zellner-Ehlers/second Bieri to approve the 66:03 Job Coach Program Agreement as presented. Motion carried unanimously.

Motion Behme/second Kacmarynski to approve the Support Staff Reduction as presented. Motion carried unanimously.

Motion Luebker/second Zahn to adjourn into Executive session at 10:00 p.m. Motion carried unanimously.

Kacmarynski – aye Todey – aye Zellner-Ehlers – aye Bieri – aye Behme – aye
Zahn - aye Luebker – aye

Future Meetings:

Regular School Board Meeting, May 05, 2016
Regular School Board Meeting, May 19, 2016

Submitted by

Nina Robinette
Board Secretary

Please visit our web site at www.sevastopol.k12.wi.us for more information.

Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved: May 5, 2016

Board President: Due Foley

Board Clerk: Lisa Biere