

REGULAR MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : November 17, 2016

Minutes as recorded but subject to approval at the December 15, 2016 mtg.

Time : 6:30 P.M.

Members Present: Lisa Bieri, Sue Todey, Jay Zahn, Jane Luebker, Keith Volkmann, Cindy Zellner-Ehlers

Members Absent: David Kacmarynski

Guests Present: No guest sign in's recorded

Motion Luebker/second Bieri to move the Trees for Tomorrow presentation to the position after the consent agenda. Motion carried unanimously.

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

Motion Bieri/second Luebker to approve the Regular School Board meeting minutes of October 20, 2016 and November 07, 2016 as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the donations of \$600 worth of food and time of Jason Estes, Jacksonport Advancement Corporation \$400 donation to the peer mentors program, Hans Dramm \$200 donation of food for the musical department cast party, Flanigan Distributing \$60 root beer donation for the music department dinner show. Motion carried unanimously.

Motion Luebker/second Volkmann to approve the Superintendent Search Firm of CESA 7 to perform the superintendent search services as presented. Motion carried unanimously.

Motion Volkman/second Luebker to approve the Open Enrollment Exception application as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the new high school course proposals as presented. Motion carried unanimously.

Motion Zahn/Luebker to adjourn at 8:40 p.m.

Future Meetings:

Regular School Board Meeting, December 15, 2016

Submitted by

Nina Robinette  
Board Secretary

Please visit our web site at [www.sevastopol.k12.wi.us](http://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: \_\_\_\_\_

Board President: \_\_\_\_\_

Board Clerk: \_\_\_\_\_