

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : April 12, 2018

Minutes as recorded but subject to approval at the May 17, 2018 meeting.

Time : 7:00 P.M.

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

Members Absent: David Kacmarynski

Guests Present: Bennett Rabach, Julie Haen, Ashley Schultz, Anna Schultz, Dan Sanborn, Tracy Wautlet, Andrew Rawlins, Heather Spetz, Tricia Dufeck, Erin Sincox

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 February 15, 2018 and March 15, 2018 Board meeting and executive session minutes from the March 15, 2018 meeting.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve Sue Todey as the Board delegate for the CESA 7 Board and Annual Convention. Motion carried

Motion by Mrs. Todey with a second by Mr. Volkmann to approve student's early College Credit Program requests. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to adopt Fab Lab Statement of Support. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve 5-year Heartland contract for hardware and operating systems in the amount of \$450,179.63; \$90,035.93 paid annually along with the 2nd contract for tech support reduced to \$40,000. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve leave request of Kayleigh Sinclair. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to proceed with additional Blue Ribbon Commission testimony. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 2260 (Nondiscrimination and Access to Equal Educational Opportunity). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 2261.01 (Parent and Family Engagement in Title I Programs). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve first reading of Policy 2431 (Interscholastic Athletics). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve first reading of Policy 5111 (Eligibility of Resident and Nonresident Students). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve first reading of Policy 5130 (Withdrawal from School). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 5463 (Credits from Non-Public Schools). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve first reading for deletion of Policy 2370 (Educational Options). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve revision of 2017-2018 school calendar by holding a full day of classes on May 10, 2018 vise a half day with in-service in order to accumulate required number of instructional hours per WI Statue 121.02 (1) (f). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn into Executive Session at 8:52 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Today with a second by Mr. Zahn to reconvene into open session at 9:54 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring of Melissa Marggraf as Pupil Services Director. Motion carried

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve hiring of Kyle Schleis as high school math teacher. Motion carried.

No action – discussion only on stipend positions.

Future Meetings

- School Board Retreat, April 25, 2018
- CFAC, May 14, 2018
- Regular Meeting, May 17, 2018

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:56 p.m. Roll call: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Volkmann –aye.

Submitted by

Karl Volkmann
Administrative 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: _____