

Special Meeting
Sevastopol Board of Education

Date: September 7, 2017

Minutes as recorded but subject to approval at the October 19, 2017 meeting.

Time: 6:30 P.M.

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

Members Absent: David Kacmarynski,

Guests Present: Superintendent Luedtke, Matthew Wolfert of Bray Architects

Motion by Mr. Zahn with second by Mrs. Todey to form Citizens Facility Advisory Committee (CFAC). Motion carried unanimously.

Motion by Mrs. Brauer with second by Mrs. Todey to approve marketing package as presented by Bray Architects with revised wording. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Zahn to approve sending letters to all persons provided by school board members inviting them to serve on CFAC. Motion carried unanimously.

Motion by Mr. Volkmann to establish October 23, 2017 as initial meeting for CFAC with meetings being held on Mondays going forward. Mr. Volkmann amended motion to include meetings to be held from 6-8PM. Second by Mrs. Brauer. Motion carried unanimously.

Motion by Mrs. Brauer with a second by Mr. Zahn to adjourn at 7:35 p.m. Aye by all members.

Submitted by:

Karl Volkmann
Administrative Manager

Minutes approved: _____

Board President: _____

Board Clerk: _____