

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : July 20, 2017

Minutes as recorded but subject to  
approval at the August 17, 2017 mtg.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Patty Weber, Cara Hutchison, Kevin Cookle

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 June 15, 2017 meeting, executive session minutes from June 15, 2017, donation from the Jandu Family in the amount of \$7000.00 for the lunch angel program and the donation from the Jacksonport Advancement Corporation donation of \$600.00 to the High School band program were approved.

Motion Brauer/ second by Zahn to approve the second reading of Policy 8451 Pediculosis (Head Lice) with the stipulation to remove the screening language. Motion carried unanimously.

Motion Todey/second by Kacmarynski to accept the resignation of Nina Robinette and to thank her for her service to the District. Motion carried unanimously.

Motion Zahn/second by Todey to accept the resignation of Michaela Holey and to thank her for her many years of service to the District. Motion carried unanimously.

Motion Zahn/second Brauer to approve Cara Hutchison's leave request as presented. Motion carried unanimously.

Motion Todey/second Kacmarynski to table student #1 listed on the open enrollment exception applications chart. Motion carried unanimously.

Motion Zellner-Ehlers/second Today that students #2-6 listed on the open enrollment exception applications chart be considered for open enrollment contingent on the policy that relates to availability and eligibility. Motion carried unanimously.

Motion Zahn/second Todey to reconsider and remove the motion to table student #1 listed on the open enrollment exception applications chart. Motion carried unanimously.

Motion Brauer/second Zellner-Ehlers to make a friendly amendment to add student #1 listed on the open enrollment exception applications chart to the motion that now would read that students #1-6 listed on the open enrollment exception applications chart be considered for open enrollment contingent on the policy that relates to availability and eligibility. Motion carried unanimously.

Motion Zahn/second Todey to approve the first reading of policy 8500 Food Services unpaid lunch accounts as presented. Motion carried unanimously.

Motion Kacmarynski/second Volkmann to approve the 2017-2018 milk bid from Brothers Dairy as presented. Motion carried unanimously.

Motion Todey/second Zahn to approve the resolution for revenue limit exemption for energy efficiencies as presented. Roll call vote taken: Zahn – aye Kacmarynski – aye Todey – aye Volkmann - aye Zellner-Ehlers – aye Brauer – aye Bieri – aye. Motion carried unanimously.

Motion Kacmarynski/second Zahn to approve notice to parents/guardians on academic standards as per policy. Motion carried unanimously.

Motion Volkmann/second Zahn to adjourn into Executive Session at 8:38 p.m. Roll call vote: Bauer – aye Zellner-Ehlers – aye Volkmann – aye Bieri – aye Todey – aye Kacmarynski – aye Zahn – aye. Motion carried unanimously.

Motion Volkmann/ second Kacmarynski to reconvene into open session 9:37 p.m. Roll call vote: Aye by all board members. Motion carried unanimously.

Motion Zahn/second Todey to approve the hire of Stacey Schroeder for the 3<sup>rd</sup> grade teacher position. Motion carried unanimously.

Motion Kacmarynski/second Volkmann to approve the hire of Andrew Rawlins for the ELL position. Motion carried unanimously.

Motion Todey/second Volkmann to approve the hire of Tricia Dufeck for the Special Ed/At-Risk teaching position 80% FTE. Motion carried unanimously.

Future Meetings:

Regular School Board Meeting August 17, 2017  
Annual meeting, August 22, 2017

Motion Todey/second Kacmarynski to adjourn at 9:41 p.m. Roll call: Aye by all board members

Submitted by

Jean Coogle  
Administrative Secretary

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

Minutes approved: \_\_\_\_\_

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

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