SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: April 14, 2022

Minutes as recorded but subject to approval at the May 19, 2022 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski,

Richard Weidman, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Jeffrey Isaksen, Bec Kurzynske, Holly Retzlaff, Melissa Malcore, Tracy Wautlett

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).

Motion by Mr. Kacmarynski with a second by Mrs. Todcy to approve moving item D in New Business to before Guest Comments on agenda. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the voluntary termination of membership in the Door-Kewaunee Insurance Purchasing Cooperative. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve resolution for new Door-Kewaunee Insurance Cooperative Realignment as presented. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the March 17, 2022 School Board and Executive Session. Also included are the following donations:

- \$500 from Stella Maris Parish to Pupil Services for snack closet/meal bags
- \$243.77 JP Express Inc. from the Pride Pump Program to the Band/Choir Activity Fund
- \$885 from Steve Rabach/State Farm Insurance for DI (\$500) and Senior Party (\$285)
- \$5,000 from JP Express for \$1,000 scholarships, \$1,000 Senior Party, \$3,000 Band/Choir

Board goals: No action taken

School Board Self Evaluation: No action taken

School Operations: No action taken

Graduation: No action taken. Board members will inform Mr. Baier who will be attending.

Motion by Mr. Kacmarynski with a second by Mr. Weidman to approve change to 2021-2022 school calendar to include moving last day of school to June 8, 2022 and teacher in-service to June 9, 2022. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve Northeast Wisconsin Youth Apprenticeship Services Agreement as presented. Motion carried.

Second address for school: No action taken.

Motion by Mr. Worrick with a second by Mrs. Todey to approve school board to enter advertisement in Peninsula Pulse during Education Week to recognize staff for a job well done during this school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept resignation of Carissa Mann as a Special Education Aide. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept contract with Northeast Wisconsin Technical College K12 Partnership 38.14 Contract. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to accept resignation of Adam Baier as secondary school principal effective June 30, 2022 with appreciation for a job well done. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Worrick to approve nomination of Mrs. Todey as board representation to CESA 7 Board and Convention delegate. Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to adjourn into Executive Session at 9:07 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mrs. Todey to reconvene into open session at 9:16 p.m. Roll call vote: Zellner-Ehlers –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve hiring Kristen Albertson as 4K teacher starting in the 2022-2023 school year. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve Elizabeth Schopf as a full-time Special Education Aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Lori Baumgart as the Library Aide for the 2022-2023 school year. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve Sara Rieke as Music/Choir Teacher starting in the 2022-2023 school year. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve Elise Anschutz as a part-time Special Education Aide. Motion carried.

Future Meetings: Building & Grounds Committee – April 19, 2022 @ 4:30pm Regular Board of Education meeting – May 19, 2022 @ 7pm

Motion by Mrs. Zellner Ehlers with a second by Mrs. Todey to adjourn at 9:20 p.m. Roll call: Aye by all board members. Motion carried.

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:	