SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: February 10, 2022 Minutes as recorded but subject to approval at the March 17, 2022 meeting.

<u>Time</u>: 7:00 P.M.

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

Richard Weidman, Cindy Zellner-Ehlers

Members Absent: Gerald Worrick

Guests Present: None

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 January 13, 2022, January 27, 2022 meetings and January 13, 2022 executive meeting. Also included is a donation from Gerald and Mary Hein of \$1,000 to the Music Department.

Board Goals - No action taken.

School Board Self Evaluation – tabled until next month.

Motion by Mr. Weidman with a second by Mrs. Todey to approve Band/Choir overnight/extended student trip to New York City. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept resignation of Acacia Liburd (Angelo) as music teacher at the end of 2021-22 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept intent to retire of Debra Dantoin at the end of the 2023-24 school year.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to accept the 2022-2023 school calendar as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:09 p.m. Roll call vote: Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to reconvene into open session at 10:51 p.m. Roll call vote: Zellner-Ehlers –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve compensation package for support and certified staff as presented for the 2022-2023 school year. Motion carried.

Future Meetings:

Regular Board of Education meeting – March 17, 2022

Motion by Mr. Volkmann with a second by Mr. Weidman members. Motion carried.	to adjourn at 10:52 p.m. Roll call: Aye by all board
	Submitted by
	Cindy Zellner-Ehlers Board Clerk
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Minutes approved:	-
Board President:	_
Board Clerk:	_