SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: March 15, 2023 Minutes as recorded but subject to approval at the April 19, 2023 meeting.

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

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

Richard Weidman, Jeffrey Isaksen

Members Absent: Keith Volkmann

Guests Present: Brian Pahl, Bridget Bowers, Sarah Muraski, Craig Corsen

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).

Presentations: Brian Pahl – Technology Education Teacher – Classroom curriculum

The consent agenda which included the accounts payable and financial reports, minutes from the January 25, 2023 Board meeting and executive session. The consent agenda also included the following donations:

- \$500 from the Tavern League for Girls Basketball
- \$250 from Brian and Amy Stephens for the Pupil Services Caring Closet
- \$10,000 from Renee and Greg Oettinger for Football, Baseball, Softball, Volleyball, Track, Girls and Boys Basketball and Girls and Boys Cross Country
- Jackets for Girls Soccer Team from Therma-Tron-X
- Anonymous donation of AED machine

Board Goals - No discussion or action

Motion by Mrs. Todey with a second by Mr. Weidman to approve second reading of revised Policy 5830 – Student Fund-Raising. Motion carried.

Motion by Mr. Worrick with a second by Mr. Isaksen to approve changes made to the report provided by Sue Todey in regards to Boards position on State Budget. Motion carried.

Board Member WASB Cost Approval – Discussion and tabled until next month.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve FMLA request of Brian Pahl. Motion carried.

Book Selection Committee – Discussion and tabled until next month.

Motion by Mr. Worrick with a second by Mrs. Todey to recommend Mr. Worrick and a committee working with the school nurse in setting up a NARCAN administrating program within the district. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve resignation of Emily Stousland as Math Interventionist. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve resignation of Ron Frank as Middle School Track Coach. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve resignation of Dale Fuller as Middle School Boys Basketball Coach. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve the following revised policies:

- 0100 Definitions
- 0175 Association Memberships
- 2210 Curriculum Development
- 2220 Adoption of Course Study
- 2221 Special Observance Days
- 2430 District-Sponsored Clubs and Activities
- 3215 Use of Tobacco by Professional Staff
- 4215 Use of Tobacco by Support Staff
- 5113 Open Enrollment Program (Inter-District)
- 5200 Attendance
- 5250 Program or Curriculum Modifications (New)
- 5330 Administration of Medication/Emergency Care

Motion carried.

- 5340 Student Accidents/Illness/Concussion
- 5512 Use of Tobacco and Nicotine by Students
- 5517 Student Anti-Harassment
- 7434 Use of Tobacco on School Premises
- 7440 Facility Security
- 8405 Environment Health and Safety Program
- 8420.01 Epidemics and Pandemics
- 8450 Control of Casual-Contact Communicable Diseases
- 8600 Transportation
- 8800 Religious Activities and Observances
- 8802 Patriotic Activities and Observances (New)

Motion by Mr. Isaksen with a second by Mrs. Todey to adjourn into Executive Session at 8:49 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second Mr. Kacmarynski to reconvene into open session at 10:21 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Kacmarynski with a second by Mrs. Bieri to approve compensation for the 2023-2024 school year to include \$2,500 for teachers, 4% increase for support personnel and 3.5% increase for administrative personnel. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve the teacher/aide grid for 4K-5K as presented. Motion carried

Motion by Mrs. Todey with a second by Mr. Worrick to approve the nonrenewal of teacher contracts and consideration of preliminary notice of nonrenewal. Motion carried.

Future Meetings: Regular Board of Education – April 19, 2023 7pm

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn at 10:26 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann Business 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:	