## SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: May 19, 2022 Minutes as recorded but subject to approval at the June 16, 2022 meeting.

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

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

Richard Weidman, Jeff Isaksen

Members Absent: None

Guests Present: Dina Saunders, Sarah Brandt, Todd Ehlers

President Lisa Bieri called the meeting to order at 7:00 p.m.

President Bieri turned meeting over to Mr. Luedtke to conduct nominations and voting for Board President position.

Motion by Mr. Worrick with a second by Mr. Kacmarynski nominating Lisa Bieri as Board President. Motion carried. No other nominations for Board President. Lisa Bieri elected Board President by unanimous vote.

Motion by Mr. Weidman with a second by Mr. Worrick nominating Keith Volkmann as Board Vice-President. Motion carried. No other nominations for Board Vice-President. Keith Volkmann elected Board Vice-President by unanimous vote.

Motion by Mr. Isaksen with a second by Mr. Volkmann nominating David Kacmarynski as Board Treasurer. Motion carried. No other nominations for Board Treasurer. David Kacmarynski elected Board Treasurer by unanimous vote.

Motion by Mr. Weidman with a second by Mrs. Todey nominating Mr. Isaksen as Board Clerk. Motion carried. No other nominations for Board Clerk. Mr. Isaksen elected Board Clerk by unanimous vote.

Motion by Mrs. Todey with a second by Mr. Kacmarynski nominating Mr. Weidman as Board Assistant Clerk. Motion carried. No other nominations for Board Assistant Clerk. Mr. Weidman elected Board Assistant Clerk by unanimous vote.

It was announced that the Board would be adjourning into executive session per Wis. Statutes 19.85(1)(c).

Guest comments: Todd Ehlers commended Mr. Baier on his service and time in the district.

The consent agenda which included the accounts payable and financial reports, minutes from the April 14, 2022 Board meeting and executive session minutes. Also included in the consent agent were the following donations:

- \$200 for the High School Art Department from Miller Art Center Foundation
- \$510 for 5<sup>th</sup> Grade Trees for Tomorrow from Fellner Orchards
- \$100 for 5<sup>th</sup> Grade Trees for Tomorrow from William and Susan Czagas
- \$170 for 5<sup>th</sup> Grade Trees for Tomorrow from Dariusz and Aleksandra Deveszkiewicz
- \$100 for 5<sup>th</sup> Grade Trees for Tomorrow from James and Eric Buessing
- \$100 for Playground from Steve Rabach/State Farm Charities
- \$817.50 for Volleyball to purchase Vertical Jump Tester from S & B Farm LLC
- Various donations for Destination Imagination
- Donation on behalf of Cindy Zellner-Ehlers to the Sunshine Club in lieu of gift for board service

No action taken in 2021-2022 school operations – Covid.

Fund 73 discussion and action tabled until next month.

Motion by Mr. Worrick with a second by Mr. Volkmann to appoint Mrs. Todey as WASB convention delegate. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to appoint Mr. Weidman as WASB convention alternate delegate. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve 2022-2023 Student Handbooks. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve graduation for the 2022-2023 school year on June 4, 2023 at 2pm. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Middle School Athletic Eligibility as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve athletic event worker and officials pay for 2022-2023 as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve renewal of Girls' Soccer Co-op with Gibraltar Area School District for 2023 season. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve resignation of Adam Lempke as Middle School Girls Basketball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve resignation of Jason Bieri as High School Boys Assistant Basketball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve resignation of Lee Vanevenhoven as High School Math Teacher. Motion carried.

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

Policy 0167.1 Voting Policy 6110 Federal Funds

Policy 2271.01 Start College Now Program Policy 7530.01 Cell Phone Allowance Policy 2461 Recording of IEP Team Meetings Policy 8410 Crisis Intervention

Policy 3440 Job Related Expenses Policy 8462 Child Abuse and Neglect

Policy 5310 Health Services Policy 8900 Fraud

Policy 5500 Student Code of Classroom Conduct

Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of new Policy 6112 – Cash Management of Grants. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of new Policy 8462.01 Threats of Violence. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:12 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second Mr. Volkmann to reconvene into open session at 9:52 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Christopher Tarver as Special Education Teacher. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve hiring Emily Stousland as Math Interventionist Teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve hiring Michelle Charles as Head Cook. Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve hiring Janel Keddell as Custodian. Motion carried

Motion by Mr. Worrick with a second by Mr. Volkmann to approve hiring Troy Schaefer as High/Middle School Principal. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Dale Fuller as Middle School Boys Basketball Coach. Motion carried.

Future Meetings: Regular Board of Education Meeting – June 16, 2022 7pm

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:56 pm. Motion carried.

Submitted by

Karl Volkmann Business Manager

Please visit our web site at <a href="www.sevastopol.k12.wi.us">www.sevastopol.k12.wi.us</a> 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:	