## SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: August 16, 2023 Minutes as recorded but subject to approval at the September 20, 2023 meeting.

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

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

Richard Weidman, Jeffrey Isaksen

Members Absent: None

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 July 19, 2023 Board meeting and executive session minutes from the July 19, 2023 Board meeting. Consent agenda also includes the following donations:

- \$500 from Door County Triathlon for Destination Imagination
- \$500 from Door County Tavern League for Girls Basketball

No action taken on Board Goals

No action taken on Legislative Update

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept the resignation of Kyle Schleis as High School Math Teacher. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Volkmann to accept the resignation of Melissa Raynier as Special Education Aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Isaksen to accept FMLA request by Katie Huehns. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the letter of Intend to Retire from Michelle Orthober in June 2026. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to accept the letter of Intend to Retire from Ron Frank in June 2025. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to accept milk bid from Prairie Farms for the 2023-2024 school year. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to accept the Seclusion & Restraint Report as presented. Motion carried.

Memorandum of Agreement with Town of Sevastopol tabled until September 2023 meeting.

Motion by Mr. Worrick with a second by Mr. Volkmann to nominate Sue Todey as the WASB Region 3 Board of Director. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to adjourn into Executive Session at 7:31 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 by Mr. Volkmann to reconvene into open session at 8:15 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Fred Suchy as High School Math Teacher. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Ashley Maas as a full-time Special Education Aide. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Volkmann to approve moving Linda Derkez from dishwasher to cook. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve Steve Warner's contract as School Psychologist. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Isaksen to approve Tim Newton as Part-Time Middle School Cross Country Coach. Motion carried.

Future Meetings: Regular Board of Education – September 20, 2023

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn at 8:20 p.m. Roll call: Aye by all board members.

Submitted by

Karl Volkmann Administrative 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:	
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Board President:	
Board Clerk:	