SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: December 20, 2023

Minutes as recorded but subject to approval at the January 17, 2024 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

<u>Guests Present</u>: Tracy Wautlett, Riley Hutter, Lucas Long, Wes Long, Austin Staats, Missy Forry, Cooper Delfoss, Samantha Herrell, Alyssa Long

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: National Honor Society

Riley Hutter – CLA Auditor – 2023 audit

Guests Addressing Board: Lucas Long, Alyssa Long, Wes Long on School Dress Code

The consent agenda which included the accounts payable and financial reports, minutes from the November 15, 2023 Board meeting and executive session. The consent agenda also includes the following donations:

- \$5,000 to Destination Imagination from the Zieche Family Living Trust
- \$1,206 to School Nurse for student snacks from Loaves & Fishes of Door County Charitable Fund
- \$1,000 to Food Drive from an anonymous donor.
- \$500 to Outdoor Education Experience and \$500 for Robotics from Max & Gayle Laird Educational Fund

No action taken on board goals.

No action taken on Sevastopol Town Park Memorandum of Agreement.

Motion by Mrs. Bieri with a second by Mr. Weidman to authorize Sue Todey to contact any legislature that she feels important to support Rep. Kitchens bill for retired teachers. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve sharing school board packet with staff before meeting. Motion carried.

Motion by Mrs. Todey with a second by Mr. Isaksen to approve Academic & Career Planning (ACP) & PI26. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to have WASB delegate vote on WASB Resolutions with best interest of Sevastopol Schools in mind. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve 2024-2025 school calendar A with spring break as presented. Roll call vote: Volkmann – Nay, Isaksen – Aye, Weidman – Nay, Todey – Aye, Kacmarynski – Aye, Worrick – Nay, Bieri – Nay. Motion denied 3-4.

Motion by Mr. Worrick with a second by Mr. Weidman to approve 2024-2025 school calendar B without spring break as presented. Roll call vote: Volkmann – aye, Isaksen – nay, Weidman – aye, Todey – nay, Kacmarynski – nay, Worrick – aye, Bieri – nay. Motion denied 3-4.

Motion by Mrs. Todey with a second by Mr. Weidman to table issue of school calendar until input is received by staff, parents, and students regarding spring break and brought back to the board. Friendly amendment by Mr. Weidman

approved by Mrs. Todey to withdraw table of school calendar and issue survey to families regarding spring break. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve 2024-2025 High School course description booklet as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the resignation by Karl Volkmann as Middle School Football Coach and Business Manager. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to retain Karl Volkmann with per diem as long as he is able while transitioning to a full time replacement as business manager. Motion carried.

Motion by Ms. Todey with a second by Mr. Weidman to approve first reading of the following policies:

Policy 8310 Public Records

Policy 8500 Food Services

Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to adjourn into Executive Session at 8:55 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mr. Kacmarynski to reconvene into open session at 9:35 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Due to the sensitivity of the nature of the minutes from the November 20, 2023 Special Board meeting the minutes were approved in closed session.

Motion by Mr. Isaksen with a second by Mr. Volkmann to change January 2024 meeting to January 24, 2024. Motion carried.

Future Meetings: Regular Board of Education – January 24, 2023 7pm. Meet and Confer – January 11, 2024 @ 3:40 pm

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:37 p.m. Roll call: Aye by all board members. Motion carried.

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:	