SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: July 19, 2023 Minutes as recorded but subject to approval at the August 16, 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: Tracy Wautlett

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 June 21, 2023 Board meeting and executive session minutes from the June 21, 2023 Board meeting. Also, the following donations are included in the consent agenda:

- \$1,000 for Band/Choir from the Jacksonport Area Business Association
- \$1,000 to the football program from the Lutsey Family Foundation

No action taken on Board Goals

No action taken on Legislative Update

Motion by Mr. Volkmann with a second by Mrs. Todey to approve resignation of Annie Kapolnek as Middle School Track and Field Coach. Motion Carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve resignation of Kim Heyward as Cook. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve Notice of Educational Options for Students Who Reside in the School District as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve the 2023-2024 Employee Handbook as presented with proposed changes. Motion carried.

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

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the High School Athletic Handbook as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve the Coaches Handbook as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:07 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. Kacmarynski to reconvene into open session at 8:20 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 Stephanie Baumann as a full-time Special Education Aide. Motion carried.	al
Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approved Brooke Tong as the Middle School/Hig School Secretary. Motion carried.	ţh

Future Meetings: Regular Board of Education – August 16, 2023

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 8:21 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:	