## SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: October 18, 2023 Minutes as recorded but subject to approval at the November 15, 2023 meeting.

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

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

Members Absent: Richard Weidman, Keith Volkmann

<u>Guests Present</u>: Paul, Trisha and Logan Filar; Craig Sterrett – Peninsula Pulse; Barb Sanja – League of Women Voters

The consent agenda which included the accounts payable and financial reports, minutes from the September 20, 2023 Board meeting and executive session. The consent agenda also included the following donations:

- \$500 for the Hall of Fame from Ron Meikle
- \$600 for the Hall of Fame from Steve Tebon
- \$400 for the Fine Arts Enrichment from Jane Moeller
- \$1,000 for Robotics from Northeast Wisconsin Industries
- \$500 for Robotics from Ryan and Elizabeth Gaida

No action taken on board goals

Memorandum of Agreement with Sevastopol Town Park tabled until next month.

No action taken on Legislative Update

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve the 2023-2024 Revenue Limit with \$8,074,356 for the General Fund, \$4,018,840 for the Capital Expansion Fund, and \$20,000 for the Community Service Fund. Motion carried.

Motion to approve the budget was inadvertently missed and is included in minutes from special session on October 24, 2023.

	Revenues	<u>Expenses</u>
Fund 10	\$10,698,400.00	\$11,314,473.00
Fund 27	\$ 1,737,505.23	\$ 1,737,505.23
Fund 39	\$ 4,073,676.00	\$ 5,181,589.00
Fund 46	\$ 76,786.00	\$ 76,786.00
Fund 50	\$ 313,929.00	\$ 313,929.00
Fund 80	\$ 20,000.00	\$ 28,350.00
Motion carried		

Motion by Mrs. Todey with a second by Mr. Isaksen to approve the requests for Early College Credit Program as presented. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve the new course request of Geology as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve the implementation of weighted grades to be used for class ranking to go into effect with the class of 2024. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve an early graduate will join the rank of the graduating class. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the following early graduation requests: Logan Filar at the end of the 23/24 school year, Hannah Levigne, Austin Staats and Jasper Staats at the end of the 23/24 fall semester. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve the request of the Mighty Pioneers to place a vending machine in the lower lobby by the girl's high school locker room. Motion carried.

Motion by Mrs. Todey with a second by Mr. Isaksen to approve the 2023-2028 Library Media Plan as presented. Motion carried.

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

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the resignation of Stephanie Baumann as full-time Life Skills Aide. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve FMLA request by Samantha Friemuth from April 1, 2024 to the end of the school year. Motion carried.

Future Meetings: Board of Education Regular Meeting November 15, 2023 7pm

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn at 8:31 p.m. Roll call: Aye by all board members

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:	