REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: May 19, 2016 Minutes as recorded but subject to approval at the June 02, 2016 mtg.

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

Members Present: Sue Todey, Jay Zahn, David Kacmarynski, Cindy Zellner-Ehlers, Lisa Bieri, Bill Behme, Jane

Luebker

Members Absent: None

Guests Present: Representative Joe Kitchens, Peg Wepner, Cally Asher, Paul Ozburn, Carissa Mann, Patty Weber, Kristina Blackley, Candace Worrick, Tracy Jorns, Tasha Rass, Bridget Isaksen, Jenn Kacmarynski, Sarah Kalogi, Mary Volkmann

Motion Bieri/second Luebker to approve the regular session minutes from May 05, 2016 and the Special Board Meeting May 12, 2016. Motion carried unanimously.

Motion Bieri/second Luebker to approve the accounts payable and financial reports as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the donations of \$260.29 from the Lee Weborg Memorial to the Sevastopol School Golf Program as presented. Motion carried unanimously.

Motion Behme/second Bieri to approve the employment recommendation of Danielle Hanson as the Speech and Language Pathologist. Motion carried unanimously.

Motion Bieri/second Zahn to approve the resignation of the Dean of Students Craig Sigl. Motion carried unanimously.

Motion Zahn/second Bieri to approve the elective area textbook purchase as presented. Motion carried unanimously.

Motion Kacmarynski/second Luebker to approve the Open Enrollment applications for 1 thru 21 students who attended Sevastopol during the 2015-2016 school year to open into Sevastopol as presented. Motion carried unanimously.

Motion Bieri/second Behme to approve the open enrollment applications for students 1thru 4 siblings to open enroll into Sevastopol as presented. Motion carried unanimously.

Motion Kacmarynski/second Luebker to increase the capacity of the 2nd grade capacity to 62. Motion carried unanimously.

Motion Bieri/second Luebker to approve the requests of students 1 thru 10 new students to open enroll in to Sevastopol as presented. Motion carried unanimously.

Motion Zahn/second Kacmarynski to approve the requests of students 1 thru 19 to open enroll out of Sevastopol as presented. Motion carried unanimously.

Motion Zahn/second Bieri to approve the 66:03 Agreement with Gibraltar/Soccer. Motion carried unanimously.

Motion Behme/second Luebker to approve the position of a Secondary Special Education teacher position as presented. Motion carried unanimously.

Motion Behme/second Zahn to approve the position of an Elementary Special Education Teacher as presented. Motion carried unanimously.

Motion Zahn/second Luebker to approve the position of an English Language Arts part-time position as presented. Motion carried unanimously.

Motion Luebker/second Zellner-Ehlers to approve the part-time custodian as presented. Motion carried unanimously.

Motion Kacmarynski/second Zellner-Ehlers to approve the .4 FTE Secondary Reading Intervention Aide as presented. Motion carried unanimously.

Motion Zellner-Ehlers/second Zahn to adjourn into Executive session at 9:45 p.m. Motion carried unanimously.

Kacmarynski – aye Todey – aye Zellner-Ehlers – aye Bieri – aye Zahn - aye Luebker – aye Behme - aye

Future Meetings:

Regular School Board Meeting, June 02, 2016 Regular School Board Meeting, June 16, 2016

Submitted by

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Nina Robinette Board Secretary

Please visit our web site at www.sevastopol.k12.wi.us for more information.

Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved:

Board President:

Board Clerk:

Board Secr