School Board Meeting Sevastopol Board of Education

Date: March 20, 2024

Time: 7:00 PM

I. Call to Order

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski, Richard Weidman, Jeffrey Isaksen

Call to Order – President Lisa Bieri called the meeting to order at 7:00 p.m. It gave notice that the Board would be adjourning into executive session per Wis. Statutes 19.85(1)(c).

II. Pledge of Allegiance

III. Closed Session notice as per Wis. Stats 19.85 (1) (c)

IV. Presentation

Presentations were given by the Leadership Council, E-Sports and Bray Architects.

Motion by Mr. Worrick with a second by Mrs. Todey to move forward the discussion on E-Sports from New Business. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the E-Sports program to begin in the fall of 2024. Motion carried unanimously.

V. Guest Comments

No guests requested to address the board.

VI. Consent Agenda

The consent agenda included the accounts payable and financial reports, minutes from February 21, 2024, Board meeting and executive session. The consent agenda also included a donation from a Jacksonport Area Business in the amount of \$2500 for the Music Department.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the consent agenda. Motion carried.

VII. Reports

The following reports were given:

Administrators' Reports Athletic Director/Gifted and Talented Coordinator Report Superintendent's Report President's Report Committee Reports Budget Report Facilities Report

VII. Old Business

No action was taken on Board Goals.

VIII. New Business

Mrs. Todey gave a Legislative Update.

The Land Lease Agreement was discussed. Motion by Mr. Wideman with a second by Mrs. Bieri to renew the Land Lease agreement for the same contracted amount of \$70 an acre for 14 acres for the next four years to Gilbert Farms.

Start College Now Applications were discussed. Motion by Mrs. Todey with a second by Mr. Volkmann to approve all applications. Motion carried.

Time off request for Ann Ploor was presented. Motion by Mr. Worrick and with a second by Mr. Wideman to approve the time off request of Ann Ploor. Motion carried.

Time off request for Lisa Morrison was presented. Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve the time off request of Lisa Morrison. Motion carried.

Resignation for Madeline Estes, the Assistant Soccer Coach, was presented. Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the resignation of Madeline Estes as Assistant Soccer Coach. Motion carried.

Resignation for Jamie Kuehn, the Middle School 7th & 8th Grade Basketball Coach, was presented. Motion by Mr. Volkmann with a second by Mr. Isaksen to approve the resignation of Jamie Kuehn as Middle School 7th & 8th Grade Basketball Coach. Motion carried.

Employee Handbook item for Staff Time Off was discussed. Motion by Mr. Worrick with a second by Mrs. Todey to keep policy as is. Motion carried.

X. Executive Session

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:00 PM. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

X. Reconvene to Open Session

Motion by Mr. Volkmann with a second by Mrs. Todey to reconvene into open session at 10:26 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. Wideman to approve hiring Sandra Lillyroot as 6th Grade Teacher (ELA/Social Studies). Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve hiring Ann Glowacki as Agricultural Teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Marc Moore as JV Softball Coach. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve hiring Jeff Cummings as MS Football Coach. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve adding a new JV Golf Coach position. Motion carried.

Compensation for Certified Staff was discussed. No action taken.

XI. Future Meetings

Future Meeting for Regular Board of Education will be on April 17, 2024

Future Meeting for Negotiations Committee will be on April 4, 2024

XI. Adjournment

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 10:30 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman – aye, Bieri – aye, Todey – aye, Kacmarynski – aye, Volkmann – aye. Motion carried.

Submitted by: Kayleigh Sinclair District Office Administrative Assistant