SPECIAL MEETING SEVASTOPOL BOARD OF EDUCATION

Date: January 0Time: 6:30 P.M		Minutes as recorded but subject to approval at the January 26, 2017 mtg.
Members Present:	Sue Todey, Jay Zahn, Jane Luebker, Keith Volkmann, Cindy Zellner-Ehlers, David Kacmarynski, Lisa Bieri	
Members Absent:	None	
Guests Present:	Karen Brauer, Bennett Rabach, Kristina Blackley	

Motion Volkmann/second Luebker to approve the special board meeting minutes of December 08, 2016 as presented. Motion carried unanimously.

Motion Zahn/second Zellner-Ehlers to approve the open enrollment in exceptions as presented. Motion carried unanimously.

Motion Luebker/second Volkmann to approve the open enrollment out exception as presented. Motion carried unanimously.

Motion Zahn/second Bieri to approve the Copy Machine lease agreement as presented. Motion carried unanimously.

Motion Bieri/Luebker to adjourn at 7:45 p.m.

Future Meetings:

Regular School Board Meeting January 26, 2017

Submitted by

Nina Robinette Board Secretary

Please visit our web site at <u>www.sevastopol.k12.wi.us</u> for more information. Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved: _____

Board President:

Board Clerk: _____