SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

 Date
 : May 10, 2018
 Minutes as recorded but subject to approval at the May 17, 2018 meeting.

 Time
 : 7:00 P.M.

 Members Present:
 Sue Todey, Keith Volkmann, Lisa Bieri, Karen Brauer, Cindy Zellner-Ehlers, Jay Zahn

 Members Absent:
 David Kacmarynski

Guests Present: None

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).

Discussion only in regards to Board Goals for 2018-2019

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to adjourn into Executive Session at 7:28 p.m. Roll call vote: Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Volkmann –aye, Zahn - aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Volkmann to reconvene into open session at 8:27 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to accept Option #1 for the certified as the compensation plan for 2018-2019 school year. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the same percentage increase for support staff compensation for the 2018-2019 school year.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve the Network Health increase for health insurance and the Delta Dental increase for dental insurance as presented. Motion carried.

Future Meetings

CFAC, May 14, 2018 Regular Meeting, May 17, 2018

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 8:31 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Submitted by

Karl Volkmann Administrative Manager

Please visit our web site at <u>www.sevastopol.k12.wi.us</u> 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: _____