

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : April 16, 2020

Minutes as recorded but subject to approval at the May 21, 2020 meeting.

Time : 7:00 P.M.

Members Present: Lisa Bieri, Keith Volkmann, Cindy Zellner-Ehlers, David Kacmarynski, Richard Weidman  
Sue Today, Jerry Worrick

Members Absent: None

Guests Present: None. Due to the COVID-19 Pandemic, meeting live-streamed for public viewing.

President Lisa Bieri called the meeting to order at 7:00pm.

Reorganization of Board:

Nomination by Mr. Kacmarynski for Lisa Bieri as President

Nomination by Mr. Weidman for Sue Today as President

Ballet completed and reviewed by Kyle Luedtke and Keith Volkmann, 04 votes recorded for Lisa Bieri, 03 voted recorded for Sue Today.

Lisa Bieri elected as President of the School Board

Nomination by Mr. Kacmarynski for Keith Volkmann as Vice President

Nomination by Mr. Weidman for Cindy Zellner-Ehlers as Vice President

Ballet completed and reviewed by Kyle Luedtke and Lisa Bieri, 04 votes recorded for Keith Volkmann, 03 votes recorded for Cindy Zellner-Ehlers.

Keith Volkmann elected as Vice President of the School Board.

Nomination by Mr. Volkmann for Cindy Zellner-Ehlers as Board Clerk.

Motion by Mrs. Today with a second by Mr. Weidman that nominations be closed for Board Clerk. Motion carried. Cindy Zellner-Ehlers appointed Board Clerk.

Nomination by Mr. Volkmann for David Kacmarynski as Treasurer

Motion by Mr. Weidman with a second by Mr. Volkmann that nominations be closed for the office of Treasurer. Motion carried.

David Kacmarynski appointed as Treasurer of the School Board.

Nomination by Mr. Volkmann for Richard Weidman as Assistant Board Clerk

Motion by Mrs. Today with a second by Mr. Kacmarynski that nominations be closed for the office of Assistant Board Clerk. Motion carried.

Richard Weidman appointed as Assistant Board Clerk of the School Board.

Committees and assignments: To be set at May 21, 2020 meeting

The consent agenda which included minutes from the March 19, 2020 regular and executive session meetings, accounts payables and financial reports. Agenda also included the following donations:

- \$625.00 from St. Luke's Episcopal Church for the Lunch Angel Program
- \$200.00 from Walton and Linda Georgenson for the Lunch Angel Program

Motion by Mr. Worrick with a second by Mr. Volkmann to nominate Sue Today as the Board Delegate Appointee for representative at the Annual Convention and CESA 7 representative. Motion carried.

Motion by Mr. Worrick with a second by Mr. Weidman to nominate Sue Todey as the WASB Convention delegate. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to nominate Cindy Zellner-Ehlers as alternate WASB Convention delegate. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Fall 2020 Start College Now applications. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve application for Instructional Hours Waiver through Wisconsin Department of Public Instruction due to the COVID-19 public health emergency. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve Pass/No Pass/Incomplete grading procedure as presented for 2<sup>nd</sup> semester 2019-2020. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Virtual Board Meeting Policy 189 Sample 1 as presented and be approved immediately. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve resignation of Jason Stenzel as Assistant High School Football Coach. Motion carried.

#### Future Meetings

Regular Meeting, May 21, 2020

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn at 7:49 p.m. Roll call: Kacmarynski – aye, Todey – aye, Volkmann – aye, Zellner-Ehlers – aye, Weidman – aye, Worrick – aye, Bieri – aye. Motion carried.

Submitted by

Karl Volkmann  
Business Manager

Please visit our web site at [www.sevastopol.k12.wi.us](http://www.sevastopol.k12.wi.us) 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: \_\_\_\_\_