

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : February 20, 2020

Minutes as recorded but subject to approval at the March 19, 2020 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski (arrived at 7:25 pm), Karen Brauer, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Patty Weber, Dick Weidman, Tracy Wautlet

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).

The consent agenda which included the accounts payable and financial reports, donations, minutes from the January 16, 2020 Board meeting and executive session minutes. The donations were from: 1. Stella Maris Parish donation of \$792.50 for the lunch angel program 2. Sevastopol Music Art Theatre group donation of \$800 for the sound system.

Motion by Mr. Zahn seconded by Mrs. Todey to **approve** the Resolution Awarding the Sale of \$5,100,000 General Obligation Promissory Notes. Motion carried.

Discussion on Capital Improvement Plan

Motion by Mr. Zahn seconded by Mrs. Todey to table the funding request from the Town of Sevastopol for reconstruction of the tennis courts at the Town Park. Motion carried.

Discussion on annual report of the District safety drill

Motion by Mrs. Todey seconded by Mr. Zahn to adjourn into Executive Session at 8:04 p.m. Roll call vote all ayes motion carried unanimously.

Motion by Mr. Zahn seconded by Mr. Volkmann to reconvene into open session at 10:43 p.m. Roll call vote: all ayes motion carried unanimously.

Motion by Mr. Zahn seconded by Mrs. Todey to post the Athletic Director/Gifted & Talented Teaching position. Motion carried.

Motion by Mr. Kacmarynski seconded by Mrs. Todey to extend the administrative contracts for one year with a wage increase of 3.25%. Motion carried.

Support Staff salary schedule was tabled.

Future Meetings

Regular Meeting, March 19, 2020

Motion by Mr. Volkmann with a second by Mr. Zahn to adjourn at 10:44 p.m. Roll call: Aye by all board members

Submitted by  
Jean Coogle  
Administrative Assistant

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Board meetings are recorded. A copy of the recording can be viewed on the school website.

Minutes approved: \_\_\_\_\_

Board President: \_\_\_\_\_

Board Clerk: \_\_\_\_\_