## SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: March 19, 2020 Minutes as recorded but subject to approval at the April 16, 2020 meeting.

<u>Time</u> : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski, Karen Brauer

Members Absent: Cindy Zellner-Ehlers

Guests Present: Jerry Warrick

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, regular and executive minutes from the February 20, 2020 Board meeting. Also included in the consent agenda are the following donations:

- Telescope valued at \$450.00 to the science department from Linda Szczepanik
- \$1,000 to the eco lab restoration from the Barb and Mike Madden Fund of the Door County Community Foundation
- \$5,000 for a scholarship and student activities from the Jandu Family

No action taken on monetary request by the Town of Sevastopol

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve the resignation of Lindsay de Young as Middle School Track Assistant Coach. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the resignation of Chris Horvat as High School Cross Country Head Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve the resignation of Megan Horvat as High School Cross Country Assistant Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the resignation of Elizabeth Junion as an Aide. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the resignation of Kayleigh Sinclair as an Aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the resignation of Kim Souther as Music/Choir teacher at the end of the 2019/2020 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve the resignation of Jason Bieri as the High School Boys Basketball Head Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Today to approve the Master Services Agreement with Door County Medical Center for services of Athletic Trainer, School Nurse and OT/PT effective July 1, 2020. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to adjourn into Executive Session at 7:51 p.m. Roll call vote: Zahn – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second Mr. Zahn to reconvene into open session at 9:26 p.m. Roll call vote: Brauer – aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve hiring of Dan Sanborn as High School Golf Team Coach. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve hiring of Bob Bordeaux as Assistant High School Baseball Coach, Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve additional assistant girls' soccer coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve Brooke Tanck as Gifted-Talented/Athletic Director. Motion carried

Motion by Mr. Volkmann with a second by Mrs. Todey to approve moving Laura Lemke to a full-time aide position. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve moving Tiffany Kelsey to a full-time aide position. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve hiring Chris Irwin to a half-time aide position. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve hiring Prem Lama to a half-time aide position. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve column II as presented on Support Staff Salary Schedule for 2020/2021. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve page 9 as presented on Teacher Ladder Salary Schedule for 2020/2021. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve drama related stipends as recommended. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve pay rate for ELL aide be same as certified aide. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve staff pay during the Pandemic Crisis as presented. Motion carried.

Future Meetings

Regular Meeting, April 16, 2020

Motion Mrs. Brauer with a second by Mr. Zahn to adjourn at 9:31 p.m. Roll call: Brauer –aye, Bieri–aye, Todey – aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Submitted by

Karl Volkmann Business Manager

Please visit our web site at <a href="www.sevastopol.k12.wi.us">www.sevastopol.k12.wi.us</a> 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:		