

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : May 16, 2019

Minutes as recorded but subject to approval at the June 20, 2019 meeting.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Gary Ripp, Tracy Wautlet, Jodi Pierzchalski, Andy Staats, Ashley Bittorf, Margie Staats, Jason Mann, Melissa Malcore, Lynn Kotte, Mercedes Wadkins, Rebecca Hankins, Jamie Stephen, David Phillips, Jay Faustini, Danica Werkheiser, Patty Weber, Carrie Mulrain, Steve Georgenson, Jason Bieri

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

The consent agenda which included the accounts payable and financial reports, minutes from the April 25, 2019 regular meeting, April 25, 2019 Executive Session, and May 8, 2019 Special Meeting. Consent agenda also recognizes the following donations:

- \$1,500 from MMG Foundation for Destination Imagination
- \$461.50 from Jandu Petroleum for the music department
- \$1,039.80 from Culvers Restaurant for 5<sup>th</sup> Grade Trees for Tomorrow
- \$500 from Jacksonport Advancement Corporation for Destination Imagination
- \$4,667 from Friends of Gibraltar for Challenge Day 2019

Motion by Mrs. Todey with a second by Mrs. Brauer to approve the second reading of Policies 1130, 3230, and 4230 (Conflict of Interest). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve the second reading of Policy 1400 (Job Descriptions). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the second reading of Policies 1662, 3362, and 4362 (Employee Anti-Harassment). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the second reading of Policy 2260 (Nondiscrimination and Access to Equal Educational Opportunity). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve the second reading of Policy 2270 (Religion in the Curriculum). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve the second reading of Policy 2700.01 (School Performance Report). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve the second reading of Policy 3120 (Employment of Professional Staff). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve the second reading of new Policy 2420 (Education for Employment). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve the 2019 – 2020 elementary student handbook as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve the 2019 – 2020 middle school/high school student handbooks. Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the first reading of Policies 3122 and 4122 (Nondiscrimination and Equal Employment Opportunity). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the first reading of Policy 3139 (Staff Discipline). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve the first reading of Policy 3140 (Termination, Non-Renewal and Resignation). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the first reading of Policy 5111 (Eligibility of Resident/Nonresident Students). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the first reading of Policy 5113 (Open Enrollment Program (Inter-District)). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve the first reading of Policy 5114 (Nonimmigrant Students and Visitor Programs). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve the first reading of Policy 5341 (Emergency Medical Authorization). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the first reading of Policy 5512 (Use of Tobacco by Students). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve the first reading of Policy 5517 (Student Anti-Harassment). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve the first reading of the deletion of Policy 5724 (High School Voter Registration Program). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve the first reading of new Policy 2430 (District-Sponsored Clubs and Activities). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve the recommendation of offering weighted grades in each area of curriculum allowing principle and department heads to determine which courses, initiating with the class of 2022, use a 5.0 scale where an A in a weighted class would be valued at 5.0, with an adjustment to the athletic code and a yearly review. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve the proposed compensation for support staff wage increase of 2.44%. Motion carried.

Motion by Mr. Zahn with a second by Todey to approve request of Danielle Hanson, Speech-Language Pathologist, to reduce to an 80% contract. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the resignation of Scott Walker as Assistant Football Coach. Motion carried.

#### Future Meetings

Regular Meeting, June 20, 2019

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 8:51 p.m. Roll call: Aye by all board members

Submitted by

Jean Coogle  
Administrative Secretary

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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: \_\_\_\_\_