SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: May 21, 2020 Minutes as recorded but subject to approval at the June 18, 2020 meeting.

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

Members Present: Sue Todey, Keith Volkmann, Lisa Bieri, David Kacmarynski (remotely), Cindy Zellner-

Ehlers, Gerald Worrick, Richard Weidman

Members Absent: None

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).

The consent agenda which included the accounts payable and financial reports, minutes from the April 16, 2020 Board meeting.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve 2020/2021 Elementary School student handbooks. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to approve 2020/2021 Middle/High School student handbooks. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve 2020-2021 contract with CESA 7 as presented. Motion carried.

Motion by Mr. Worrick with second by Mrs. Zellner-Ehlers to approve School Psychologist contract with Southern Door County School District for 2020-2021. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve bid from CliftonLarsonAllen LLP to preform annual district audit in 2020 and subsequent two years. Motion carried.

No action taken. Athletic Committee to meet with Athletic Director to discuss head coach job description.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve purchase of new social studies textbooks for grades 9-12. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve resignation of Carrie Mulrain as high school English and Reading Teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve resignation of Lindsay de Young as Middle School boys' basketball coach. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 0100 (Definitions). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve first reading of Policy 0121 (Authority). Motion carried.

Motion by Mr. Worrick with a second by Mr. Todey to approve first reading of Policy 0142.5 (Vacancies). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 0143 (Authority). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve first reading of Policy 0144.3 (Conflict of Interest). Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve first reading of Policy 0164.2 (Special Meetings). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 0167.6 (E-mail – Public Records). Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve first reading of Policy 0174.2 (School Performance Report). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 1130 (Conflict of Interest). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 1213 (Student Supervision and Welfare). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to approve first reading of Policy 1241 (Non-Reemployment of District Administrator). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 1461 (Unrequested Leaves of Absence/Fitness for Duty). Motion carried.

Motion by Mrs. Worrick with a second by Mr. Volkmann to approve first reading of Policy 1619.02 (Privacy Protections of Fully Insured Group Health Plans). Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve first reading of Policy 1662 (Employee Anti-Harassment). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn into Executive Session at 8:38 p.m. Roll call vote: Weidmann – aye, Zellner-Ehlers – aye, Worrick –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Worrick with a second Mr. Volkmann to reconvene into open session at 8:54 p.m. Roll call vote: Zellner-Ehlers –aye, Weidman –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Worrick –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Acacia Angelo as Choral/General Music Teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Samantha Bortle as Elementary Teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring of Annie Kapolnek as Head Varsity Cross Country Coach and Dennis Ploor as Assistant High School Cross Country Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Today to approve hiring dale Fuller as Middle School Boys Basketball Coach. Motion carried.

Future	Meetings
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School Board Retreat, June 17, 2020 Regular Meeting, June 18, 2020

Motion by Mr. Weidman with a second by Mrs. Todey to adjourn at 8:56 p.m. Roll call vote: Zellner-Ehlers –aye, Weidman –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Worrick –aye. Motion carried unanimously.

Submitted by

Karl Volkmann Business Manager

Please visit our web site at 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:	