

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : November 21, 2019

Minutes as recorded but subject to
approval at the December 19, 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: Dan Judas, Haylen Retzlaff, Abi Schauske

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 October 24, 2019 Board meeting and executive session. Also, recognize a donation of \$326.40 from JP Express for Trees for Tomorrow.

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

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve second reading of Policy 5112 (Entrance Age). Motion carried.

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

Motion by Mr. Zahn with a second by Mrs. Brauer to approve second reading of Policy 5340 (Student Accidents/Illness/Concussion). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 5460 (Graduation Requirements). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 5830 (Student Fund Raising). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve second reading of Policy 6152 (Student Fees, Fines and Charges). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve second reading of Policy 6470 (Payment of Invoices). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 6510 (Payroll Authorization). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 6610 (Student Activity Fund). Motion carried.

No action taken on further board study of staff survey.

Motion by Mrs. Todey with a second by Mr. Zahn to approve high school course proposal of Fiber and Textile Art for 2020-2021 school year. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve first reading of Policy 5710 (Student Complaints). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Zahn to approve first reading of Policy 6830 (Audit). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 7300 (Disposition of Real Property). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve first reading of Policy 7310 (Disposition of Surplus Property). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 7434 (Use of Tobacco on School Premises). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve first reading of Policy 7455 (Accounting System for Fixed Assets). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve first reading of Policy 7540.01 (Technology Privacy). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve first reading of Policy 8210 (School Calendar). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve first reading of Policy 8330 (Student Records). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 8660 (Transportation by Private Vehicle). Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve first reading of Policy 9600 (Staff/Student Participation in Community Events). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of new Policy 6630 (Cash Handling and Deposits). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn into Executive Session at 8:32 p.m. Roll call vote: Zahn –aye, Zellner-Ehlers –aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Zahn to reconvene into open session at 9:17 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the hire of Dan Petrina as the Building & Grounds/Transportation Assistant Director. Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to release Tom Ash as 8th grade girls basketball coach at the time that the position is filled and approved by the board, at which time he comes an unpaid assistant high school basketball coach for the 2019/2020 school year only. Motion carried.

Future Meetings

Regular Meeting, December 19, 2019

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn at 9:20 p.m. Roll call: Aye by all board members

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: _____