

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : October 24, 2019

Minutes as recorded but subject to
approval at the November 21, 2019 meeting.

Time : 7:00 P.M.

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

Members Absent: Keith Volkmann

Guests Present: Jean Coogle, Kevin Coogle, Tammy Wautlet, Patricia Weber

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 includes the accounts payable and financial reports, minutes from the September 26, 2019 regular, special, and executive session meeting. The consent agenda also includes the following donations:

\$475.00 donation to the Music Department from Hans Feld

\$1,000.00 donation to the Arts, Drama and Music Department from the Jacksonport Area Business Association

Motion by Mrs. Brauer with a second by Mrs. Todey to approve second reading of Policy 0142.4 (Oath). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve second reading of Policy 0165.1 (Regular Meetings). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve second reading of Policy 0168.1 (Open Meeting). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve second reading of Policy 2260 (Nondiscrimination and Access to Equal Educational Opportunity). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 2260.01 (Section 504/ADA Prohibition Against Discrimination Based on Disability). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve second reading of Policy 2260.02 (English Language Proficiency). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve second reading of Policy 2340 (District Sponsored Trips). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 2411 (School Counseling and Academic and Career Planning). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 2451 (Program or Curriculum Modifications). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policies 3111 and 4111 (Creating a Position). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policies 3132 and 4132 (Vacancies). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve the 2019-2020 Revenue Limit for **\$10,204,072.00** with **\$8,081,981.00** in the General Fund (Fund 10), **\$131,945** in the Debt Service Fund (Fund 38), **\$20,000** in the Community Fund (Fund 80), **\$1,969,067.00** in the Referendum Approved Debt Service Fund (Fund 39) and **\$1,079.00** for tax Chargebacks.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adopt the final budget for 2019-2020 as presented. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the Early College Credit Programs as follows:

- Student A: American Sign Language 1 & 2
- Student B: Medical Terminology and Basic Anatomy
- Student C: Into to Psychology
- Student D: Nursing Assistant
- Student E: Intro to Diversity Studies and Intro to Psychology
- Student F: Basic Anatomy
- Student G: College 101
- Student H: Economics and Intro to Ethics
- Student I: Communicating – Writing and Communicating Effectively
- Student J: Medical Terminology, Basic Anatomy and Intro to Psychology
- Student K: CNA and American Sign Language 2
- Student L: Intro to Psychology
- Student M: CNA
- Student N: CNA
- Student O: American Sign Language 1
- Student P: American Sign Language 2
- Student Q: Intro to Psychology
- Student R: Medical Terminology
- Student S: Intro to Psychology
- Student T: American Sign Language 1
- Student U: Medical Terminology
- Student V: American Sign Language

Motion carried.

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

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 5112 (Entrance Age). Motion carried.

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

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

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

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

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

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

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 6510 (Payroll Authorization). Motion carried.

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

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the Ahnapee Regional Youth Apprenticeship Consortium Memorandum. Motion carried.

No action taken on Annual Board Development Tool.

No further action taken on 2019 staff survey

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn into Executive Session at 9:01 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye. Motion carried unanimously.

Motion by Mr. Zahn with a second Mrs. Todey to reconvene into open session at 9:29 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Zahn with a second by Mrs. Todey to keep the language the same in the employee handbook in appendix G and revisit and define said language. The two employees in question will be given the same benefit as those that were granted in 2014. (Employees who have worked for the District for 15 years or more and who voluntarily retire after the age of sixty-two (62)). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve the hiring of Lindsay deYoung as Middle School Boys basketball Coach. Motion carried.

Future Meetings

Regular Meeting, November 21, 2019

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 9:31 p.m. Roll call: Aye by all board members present. Motion carried.

Submitted by

Karl Volkmann
Administrative 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: _____