

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : April 15, 2021

Minutes as recorded but subject to approval at the May 20, 2021 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski, Richard Weidman, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Mark Hilsabeck

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

Motion by Mr. Worrick with a second by Mr. Kacmarynski nominating Lisa Bieri as Board President. Motion carried. No other nominations for Board President. Lisa Bieri elected Board President by unanimous vote.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers nominating Keith Volkmann as Board Vice-President. Motion carried. No other nominations for Board Vice-President. Keith Volkmann elected Board Vice-President by unanimous vote.

Motion by Mr. Volkmann with a second by Mr. Weidman nominating Cindy Zellner Ehlers as Board Treasurer. Motion carried. No other nominations for Board Treasurer. Cindy Zellner-Ehlers elected Board Treasurer by unanimous vote. Cindy Zellner-Ehlers rescinded position as Board Treasurer.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers nominating David Kacmarynski as Board Treasurer. Motion carried. No other nominations for Board Treasurers. David Kacmarynski elected Board Treasurer by unanimous vote.

Motion by Mr. Weidman with a second by Mr. Kacmarynski nominating Cindy Zellner-Ehlers as Board Clerk. Motion carried. No other nominations for Board Clerk. Cindy Zellner-Ehlers elected Board Clerk by unanimous vote.

Motion by Mr. Kacmarynski with a second by Mr. Worrick nominating Richard Weidman as Board Assistant Clerk. Motion carried. No other nominations for Board Assistant Clerk. Richard Weidman elected Board Assistant Clerk by unanimous vote.

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 March 18, 2021 Board meeting and executive session along with minutes from the March 25, 2021 special meeting. Also included in the consent agenda are the following donations:

- \$500 donation towards purchase of softball pitching machine from Mighty Pioneers
- \$5,000 donation (\$1,000 for scholarship fund, \$1,000 for senior party and \$3,000 for 5th grade Trees for Tomorrow) from JP Express Inc.
- \$300 for second grade supplies from Patrick and Sue Kubley

Motion by Mr. Worrick with a second by Mr. Weidman to approve the second reading of the following policies:

Policy 4112 (Board-Staff Communications)	Policy 7230 (Gifts, Grants and Bequests)
Policy 4120 (Employment of Support Staff)	Policy 8420 (Emergency Evacuation of Schools)
Policy 4131 (Reduction in Staff)	Policy 8451 (Pediculosis (Head Lice))
Policy 4340 (Grievance Procedure)	Policy 9130 (Public Requests, Suggestions, Complaints)
Policy 4431 (Employee Leaves)	Policy 9700 (Relations with Non-School Affiliated Groups)
Policy 5113 (Open Enrollment (Inter-District))	Policy 9700.01 (Advertising and Commercial Activities)
Policy 5511 (Dress and Grooming)	
Policy 5517.01 (Bullying)	
Policy 5540 (Schools and Governmental Agencies)	
Policy 5895 (Student Employment)	

Motion carried.

No action taken on Families First Corona Virus Response Act; employee extension of sick days.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann that spring sports fans not be required to wear masks and also no limitations on the number of fans. Motion includes friendly amendment by Mr. Worrick that spring football players need not wear masks during competition. Roll call vote: Weidman – Aye, Zellner-Ehlers – Aye, Worrick – Aye, Bieri – Nay, Volkmann – Aye, Kacmarynski – Aye, Todey – Aye. Motion carried by 6-1 vote.

Motion by Mrs. Todey with a second by Mr. Worrick to approve the April 2021 board goals as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to appoint Sue Todey as WASB delegate and Cindy Zellner-Ehlers as alternate. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to appoint Sue Todey as CESA 7 board and convention delegate. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to approve student applications for fall 2021 Early College Credit Program. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve student applications for fall 2021 Start College Now Program. Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve proposal from Town of Sevastopol to split cost of work to be completed on baseball field not to exceed \$8,125. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve teacher work schedule as presented on 4/13/21 document. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve employee handbook items B and C changes as presented. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve Youth Apprenticeship Services Agreement. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve retirement of Gary Riley with an appreciation for his time of service to the district. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to adjourn into Executive Session at 9:48 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Worrick with a second by Mr. Volkmann to reconvene into open session at 9:58 p.m. Roll call vote: Zellner-Ehlers –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Debra Hurst as the Title I Director/Reading Specialist subject to passing a background check. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve Derrick Niedzwiecki as a volunteer Baseball Coach subject to passing a background check. Motion carried.

Future Meetings: Regular School Board Meeting – May 20, 2021

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 10:00 p.m. Roll call: Aye by all board members

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: _____