

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : August 20, 2020

Minutes as recorded but subject to approval at the September 17, 2020 meeting.

Time : 7:00 P.M.

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

Members Absent: David Kacmarynski

Guests Present: Patricia Weber, Tracy Wautlet

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 July 16, 2020 Board meeting and executive session minutes from the July 16, 2020 meeting.

Motion by Mr. Worrick with a second by Mrs. Todey to move items F and G from New Business to directly after Consent Agenda. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman for a resolution authorizing the school district budget to exceed revenue limit by \$2,000,000.00 per year for four years for non-recurring purposes. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Zellner-Ehlers for a resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$2,000,000.00 per year for four years for non-recurring purposes.

Motion by Mr. Worrick with a second by Mr. Volkmann to amend above motion to include on November 3, 2020. Motion carried.

The above amended motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to revise reopening plan to allow all remote learners to participate in extra-curricular activities. Also, incorporating recommendation of the Packerland Conference to participate in fall sports having Middle School, High School and any outside organization follow same guidelines. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve second reading of Policy 2210 (Curriculum Development). Motion carried.

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

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

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 2261 (Title I Services). Motion carried.

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

Motion by Mr. Volkmann with a second by Mrs. Todey to approve second reading of Policies 3122.01 and 4122.01 (Drug-Free Workplace). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 3125 (Wisconsin Quality Educator Initiative). Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve second reading of Policies 3161 and 4161 (Fitness for Duty). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policies 3213 and 4213 (Student Supervision and Welfare). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of new Policy 2370 (Educational Options Provided by the District). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve Memorandum of Agreement between Town of Sevastopol and Sevastopol School District for ballfield maintenance and park use as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policies 3230 and 4230 (Conflict of Interest). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policies 3340 and 4340 (Grievance Procedure). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Weidman to approve first reading of Policies 3362 and 4362 (Employee Anti-Harassment). Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve first reading of Policies 3419.02 and 4419.02 (Privacy Protection of Fully Insured Group Health Plans). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policies 3430 and 4430 (Leaves of Absence). Motion carried.

Motion by Mr. Todey with a second by Mr. Volkmann to approve first reading of Policies 3431 and 4431 (Employee Leaves). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first and final reading of revised Title IX policy. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to accept resignation of Tim Bletcher as bus driver. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to accept resignation of Joel Schauske as MS Girls Basketball coach for 2020/21 season. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to accept resignation of Elizabeth Jorgenson as cook. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept resignation of Kerri Rentmeester as HS Spanish Teacher. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to nominate Sue Todey as WASB Region 3 WASB Board of Directors. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to accept Seclusion and Restraint Annual Report as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn into Executive Session at 8:44 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second Mr. Weidman to reconvene into open session at 9:07 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 Mrs. Zellner-Ehlers with a second by Mr. Volkmann to increase three aides time due to COVID-19 and aide time in ELL/Spanish. Motion carried.

Motion by Mrs. Zellner Ehlers with a second by Mrs. Todey to increase a full-time aide position in the ELL/Spanish area. Motion carried.

Future Meetings

District Annual Meeting, August 25, 2020
Regular Meeting, September, 17 2020

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn at 9:09 p.m. Motion carried.

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: _____