

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : June 18, 2020

Minutes as recorded but subject to approval at the July 16, 2020 meeting.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Mark Haen

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, regular and executive session minutes from the May 21, 2020 meeting and the following donation:

- \$247.00 for the Lunch Department from the Door Kewaunee Retired Educators Association

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

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

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

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 0143 (Authority). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 0144.3 (Conflict of Interest). Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of Policy 0164.2 (Special Meetings). Motion carried.

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

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

Motion by Mrs. Todey with a second by Mr. Worrick to approve second reading of Policy 1130 (Conflict of Interest). Motion carried.

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

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

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

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve second reading of Policy 1619.02 (Privacy Protections of Fully Insured Group Health Plans). Motion carried.

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

Motion by Mr. Weidman with a second by Mr. Kacmarynski to withhold payment of \$3,500.00 to Sevastopol Township for use of town park until Memorandum of Understanding is agreed to by Sevastopol School District and Sevastopol Township.

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to amend pervious motion requiring that the Memorandum of Understanding include specific responsibilities of both parties involved in the memorandum. Motion carried.

Above amended motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve job description for varsity head coaching positions as presented. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to establish Equity Task Committee.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to amend previous motion requiring Equity Task Committee to develop charter responsibilities as first task. Motion carried.

Above amended motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve Senior High Membership Renewal with Wisconsin Interscholastic Athletic Association for 2020-2021 school year. Motion carried.

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

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

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

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

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve first reading of Replacement Policy 2261.01 (Parent and Family Member Participation in Title I Programs). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 2700.01 (School Performance Report). Motion carried.

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

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 3125 (Wisconsin Quality Educator Initiative). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve first reading of Policies 3161 and 4161 (Fitness for Duty). Motion carried.

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

Motion by Mrs. Todey with a second by Mr. Worrick to approve first reading of new Policy 2370 (Educational Options Provided by the District). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve resignation of Rob Pollman as Assistant Varsity Boys Basketball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve resignation of Bogdan Savenko as Assistant Girls Soccer Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve ratio of coaches/teams based on number of student athletes with noted change of Track & Field to have 3.5/2.5 in number of coaches. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve membership in Fair Aid Coalition. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to appoint Mrs. Bieri, Mrs. Todey and Mrs. Zellner-Ehlers to Equity Task Committee. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to adjourn into Executive Session at 9:11 p.m. Roll call vote: Weidman – aye, Zellner-Ehlers – aye, Worrick –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second Mr. Volkmann to reconvene into open session at 9:41 p.m. Roll call vote: Zellner-Ehlers –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidmann–aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring of Sarah Scovell Muraski as high school/middle school English teacher. Motion carried.

No action taken on Special Education Aide as candidate name not ready for submission by Special Education Director.

Future Meetings

Regular Meeting, July 16, 2020

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn at 9:42 p.m. Roll call: Zellner-Ehlers –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidmann–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: _____