SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

Date : March 18	2021 Minutes as recorded but subject to approval at the April 15, 2021 meeting		
<u>Time</u> : 7:00 P.M		upproval at the riprit 10, 2021 mooning.	
Members Present:	nbers Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski, Richard Weidman		
Members Absent:	Cindy Zellner-Ehlers		
Guests Present:	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 February 18, 2021 Board meeting and executive session. The consent agenda also includes the following donations:

- \$500 donation from Sally Borkovetz for the Senior sports photos
- \$207.50 from Stella Maris Parish for Lunch Angel Program
- \$200 from Pioneer Booster Club for Senior sports photos
- \$500 from Pioneers Booster Club for dugout improvements

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the second reading of the following policies:

Policy 0145 (Sexual and Other Forms of Harassment) Policy 1400 (Job Descriptions) Policy 2260.02 (English Language Proficiency) Policy 2411 (School Counseling and Academic Career Planning) Policy 2416 (Student Privacy and Parental Access to Information) Policy 3112 (Board-Staff Communications) Policy 3220 (Staff Evaluation and Educator Effectiveness Policy 3340 (Grievance Procedure) Policy 3431 (Employee Leaves)

Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve second reading to delete Policy 2416.01 (Parental Access to Instruction Media Center Information). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve second reading of the following new policies: Policy 0143.2 (Board Member Information Request) Policy 0144.5 (Board Member Behavior and Code of Conduct) Policy 1211 (Whistleblower Protection) Policy 2522 (Instructional Material Center)

Motion carried.

No action taken 2020-2021 reopening plan.

Class of 2019 student survey was discussed. Administration Team will continue to review.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the notice of retirement by Roch Lautenbach effective June 30, 2021 and offer a thank you and greatly appreciate his time here at Sevastopol. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept the notice of retirement by Heather Fellner-Spetz effective at the end of the 2023-2024 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept the resignation of Jack Bothwell effective May13, 2021 and offer a thank you and appreciation for a job well done. Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to accept first reading of Policy 4112 (Board-Staff Communications). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept first reading of Policy 4120 (Employment of Support Staff). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Bieri to accept first reading of Policy 4131 (Reduction in Staff). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to accept first reading of Policy 4340 (Grievance Procedure). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to accept first reading of Policy 4431 (Employee Leaves). Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to accept first reading of Policy 5113 (Open Enrollment (Inter-District)). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept first reading of Policy 5511 ((Dress and Grooming). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Bieri to accept first reading of Policy 5517.01 (Bullying). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to accept first reading of Policy 5540 (The Schools and Governmental Agencies). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to accept first reading of Policy 5895 (Student Employment). Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to accept first reading of Policy 7230 (Gifts, Grants and Bequests). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept first reading of Policy 8420 (Emergency Evacuation of Schools). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Bieri to accept first reading of Policy 8451 (Pediculus (Head Lice)). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to accept first reading of Policy 9130 (Public Requests, Suggestions, Complaints). Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to accept first reading of Policy 9700 (Relations with Non-school Affiliated Groups). Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to accept first reading of Policy 9700.01 (Advertising and Commercial Activities). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to set March 25, 2021 at 6:30 pm as date for board to convene for goal setting. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to accept Athletic code change regarding Athletic Attendance Expectation as presented. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn into Executive Session at 8:38 p.m. Roll call vote: Worrick – aye, Weidman – aye, Bieri – aye, Todey – aye, Kacmarynski – aye, Volkmann – aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Worrick to reconvene into open session at 9:05 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. Todey with a second by Mr. Kacmarynski to approve hiring Kimberly Heyward as Production Cook. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Rebecca Luedeman as High School Special Education/At-Risk Teacher beginning in the 2021-2022 school year. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve hiring Lee Vanevenhoven as High School Math Teacher beginning in the 2021-2022 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Anna Anderson as the High School Spanish Teacher/English Language Resource Teacher beginning in the 2021-2022 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve Willie Schartner as volunteer Assistant Softball Coach. Motion carried.

Future Meetings: Special School Board Meeting – March 25, 2021 Regular School Board Meeting – April 15, 2021

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:10 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann Business Manager

Please visit our web site at <u>www.sevastopol.k12.wi.us</u> 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: _____