## SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

May 20, 2021

Minutes as recorded but subject to approval at the June 17, 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

<u>Guests Present:</u> Tracy Wautlet, Geoff Sansom, Lisa Sansom, Brandie Paulson, Darlene Peters, Calvin Peters and others unregistered

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).

Motion by Mr. Kacmarynski with a second by Mr. Weidman to move agenda item G in new business before consent agenda. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Warrick to approve educational model for summer 2021 and 2021/2022 school year as presented. Motion carried.

The consent agenda which included the accounts payable and financial reports, minutes from the April 15, 2021 Board meeting and executive session. Also a donation of \$500.00 from Charities Aid Foundation of America for Destination Imagination,

Motion by Mrs. Todey with a second by Mr. Kacmarynski to accept resignation of Dan Sanborn as Industrial Technology Teacher effective May 25, 2021 with a board thank you for his service to the district. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to accept the resignation of Debra Dantoin as Middle School Cross Country coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to accept the resignation of Chad Retzlaff as Assistant Head Volleyball Coach. Motion carried.

Motion by Mr. Warrick with a second by Mr, Kacmarynski to accept the resignation of Lindsay de Young as Middle School Cross Country coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs, Todey to develop a Memorandum of Understanding between Mighty Pioneers and Sevastopol School District with legal review. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to accept the student handbooks for the 2021/2022 school year as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve the first reading of Policy 013.1 (Bylaws and Policies). Motion carried.

Motion by Mr. Weidman with a second by Mrs. Zellner-Ehlers to approve the board committees and the board members assigned to the committees as presented. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve additional staff proposal for SPED to include one SPED teacher and two SPED associates. Motion carried.

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Motion by Mrs. Todey with a second by Mr. Weidman to adjourn into Executive Session at 9:33 p.m. Roll call vote: Warrick - aye, Zellner-Ehlers - aye, Weidman -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 9:49 p,m. Roll call vote: Zellner-Ehlers -aye, Warrick -aye, Bieri-aye, Todey -aye, Kacmarynski -aye, Volkmann -aye, Weidman -aye. Motion carried unanimously,

Motion by Mr, Warrick with a second by Mrs. Todey to approve hiring Brian Pahl as Technical Education Teacher. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve hiring Roxanne Schopfas Assistant Varsity Volleyball Coach. Motion carried.

Future Meetings: Regular Board of Education Meeting- June 17, 2021

Motion by Mrs. Todey with a second by Mr. Weidman to adjourn at 9:50 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann Administrative 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:	