

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : November 19, 2020

Minutes as recorded but subject to approval at the December 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: 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 October 15, 2020 regular and executive session and minutes from the October 22, 2020 Special Board meeting. Also included are the following donations:

- \$250 from Kitty O'Reilly's towards the Eco-Lab boardwalks
- \$500 from Sally Borkovetz towards the senior recognition fall sports photos
- \$1,000 from Jacksonport Area Business Association towards the music and drama department

Motion by Mr. Worrick with a second by Mrs. Zellner-Ehlers to approve second reading of the following policies:

Policy 7440.01 (Video Surveillance and Electronic Monitoring)

Policy 7540.03 (Student Technology Acceptable Use and Safety)

Policy 7540.04 (Staff Technology Acceptable Use and Safety)

Policy 8146 (Notification of Educational Options)

Policy 8310 (Public Records)

Policy 8315 (Information Management)

Policy 8320 (Personnel Records)

Policy 8320.01 (Unauthorized Acquisition of Staff Personal Information)

Policy 8330 (Student Records)

Policy 8390 (Animals on District Property)

Policy 8800 (Religious/Patriotic Ceremonies and Observances)

Policy 9130 (Public Requests, Suggestions, or Complaints)

Motion carried.

Reopening Plan 2020-2021: No additional action at this time.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve a donation of \$3,000; \$1,000 each for the Town of Sevastopol, Town of Jacksonport and Town of Egg Harbor; for the purpose of securing grant funds to install broadband towers. Donation will not be paid if grant is not secured. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve new school course proposals as presented. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve first reading of Policy 7455 (Accounting System for Fixed Assets). Motion carried

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 0162 (Quorum). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 0164.2 (Special Meetings). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve first reading of Policy 0167.1 (Covid-19 Special Update –Voting). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve first reading of Policy 0167.3 (Public Participation at Board Meetings). Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve first reading of Policy 0172 (Legal Counsel). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve first reading of Policies 1130, 3230 and 4230 (Conflict of Interest). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve first reading of Policy 1220 (Employment of District Administrator). Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 1260 (Incapacity of the District Administrator). Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve first reading of Policy 2260.02 (English Language Proficiency). Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve first reading of Policy 2412 (Homebound Instruction Program). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policy 2450 (Community and Adult Education). Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn into Executive Session at 8:07p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Volkmann –aye. Motion carried.

Motion by Mr. Volkmann with a second Mrs. Todey to reconvene into open session at 8:15 p.m. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Worrick to approve hiring Matthew Henrickson as Assistant High School Boys Varsity Basketball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Stephanie Ayer as Assistant High School Girls Soccer Coach. Motion carried.

Future Meetings: December 17, 2020 – Regular Board of Education Meeting

Motion by Mr. Worrick with a second by Mr. Wiedman to adjourn at 8:21 p.m. Roll call: Aye by all. 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: _____