

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : January 13, 2022

Minutes as recorded but subject to approval at the February 10, 2022 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

Guests Present: Brian Waterman

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 December 16, 2021 Board meeting and executive session minutes. Also included in the consent agenda are the following donations:

- Raibrook donation for Magnetism, Waves, and the Physics of Chemistry Project
- Leif and Amy Lautenbach donation of \$1,000 to Destination Imagination
- Lardinois Family donation of Alto Saxophones, valued at \$800 for the Music Department

Board Goals – No action taken.

School Operations – COVID – No action taken.

Motion by Mrs. Todey with a second by Mr. Weidman to approve second reading of new policies 5500.01 Conduct in Virtual Classroom and 6152.01 Waiver of School Fees and Fines. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the second reading of revised policy 0144.3 Conflict of Interest. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to move forward with the Field Project Phase II as proposed. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve the 2022-2023 class limits as follows:

Multi-categorical EC-2 – 28.5	3 rd Grade – 40
Multi-categorical 3-5 – 28	4 th Grade – 40
Multi-categorical 6-8 – 29.7	5 th Grade – 40
Multi-categorical 9-12 – 36.6	6 th Grade – 50
CD & High Needs EC to K-12 – 14.7	7 th Grade – 50
Speech and Language – 36.57	8 th Grade – 75
4K – 40	9 th Grade – 60
Kindergarten – 40	10 th Grade – 60
1 st Grade – 40	11 th Grade – 60
2 nd Grade – 40	12 th Grade – 60

Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept Policy Committee recommendation of the following revised policies with a friendly motion to table two policies:

- Policy 1422 – Nondiscrimination and Equal Employment Opportunity
- Policy 1422.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 1622 – Employee Anti-Harassment
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity
- Policy 3122.02 – Nondiscrimination Based on Genetic Information of Employee – **tabled**
- Policy 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 3362 – Employee Anti-Harassment
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 4122.02 – Nondiscrimination Based on Genetic Information of the Employee – **tabled**
- Policy 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 4362 – Employee Anti-Harassment
- Policy 5517 – Student Anti-Harassment

Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the resignation of Karen Haen as Elementary Library Aide at the end of 2021-2022 school year and to wish her well in retirement. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Weidman to approve the MOA with the Town of Sevastopol for Ballfield Maintenance and Park Use. Motion carried.

Hillyard Report – discussion only.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:35 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried.

Motion by Mr. Volkmann with a second Mr. Weidman to reconvene into open session at 10:51 p.m. Roll call vote: Zellner-Ehlers –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to extend administrative contracts as recommended. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to accept the hiring of John Miron as Golf Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve hiring Joe Sawyer as Assistant Baseball Coach. Motion carried.

Motion by Mr. Weidman with a second by Mr. Worrick to accept the hiring of Christine Moe as Administrative Secretary. Motion carried.

Future Meetings: January 27, 2022 – Special School Board Meeting
February 10, 2022 – Regular School Board Meeting

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn at 10:55 p.m. Motion carried.

Submitted by

Cindy Zellner-Ehlers
Board Clerk

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: _____