

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : December 16, 2021

Minutes as recorded but subject to approval at the January 13, 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: Leah Lasecki, 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 November 18, 2021 Board meeting and executive session meeting. Consent agenda also includes the following donations:

- Raibrook Foundation for reframing of artwork of Sevastopol High School Alumni
- \$250 donation from Justus and Katherine Hedeem for Destination Imagination
- \$5,000 donation from the Zieche Family Living Trust for Destination Imagination

Board Goals – No action taken.

School Operations – No action taken.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to appoint Lisa Bieri as Alternate WASB Convention Delegate. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to have delegate and alternate delegate to the WASB Convention to vote in the best interest of the district regarding WASB resolutions. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve High School course description booklet for 2022-2023 school year as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve retirement of Jean Coogle effective January 14, 2022. Motion carried.

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

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

0100 Definitions	3120 Employment of Professional Staff
0143 Authority	3120.04 Employment of Substitutes
0144.2 Board Member Ethics and Code of Conduct	3170 Substance Abuse (Delete)
0145 Sexual and Other forms of Harassment	3215 Use of Tobacco by Professional Staff
0167.3 Public Participation at Board Meetings	3216 Staff Dress and Grooming
0171.1 President	3230 Conflict of Interest
0174.2 School Performance Report (Deleted)	4120 Employment of Support Staff
1130 Conflict of Interest	4120.04 Employment of Substitutes
1210 Board-District Administrator Relationship	4161 Fitness for Duty
2240 Controversial Issues in the Classroom	4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers
2430 District-Sponsored Clubs and Activities	4170 Substance Abuse
2431 Interscholastic Athletics	4215 Use of Tobacco by Support Staff
2700.01 School Performance Report	

4216 Support Staff Dress and Grooming
4230 Conflict of Interest
5112 Entrance Age
5512 Use of Tobacco and Nicotine by Students
5520 Disorderly Conduct
5720 Student Activism
6152 Students Fees, Fines and Charges
7434 Use of Tobacco on School Premises

7440.01 Video Surveillance and Electronic Monitoring
7450 Property Inventory
7455 Accounting System for Fixed Assets
8500 Food Services
9720 Home Based Private or Tribal Schooling
9500 Relations with Educational Institutions and Organizations
9700 Relations with Non-School Affiliated Groups

Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policy 5500.01 Conduct in Virtual Classroom and Policy 6152.01 Waiver of School Fees or Fines. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of revised Policy 0144.3 Conflict of Interest. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to adjourn into Executive Session at 8:32 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –ayc, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Worrick with a second by Mr. Weidman to reconvene into open session at 9:59 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. Zellner-Ehlers with a second by Mrs. Todey to accept the hiring of Ann Ellen Boettcher as Solo Ensemble Lessons/Piano Accompanist. Motion carried.

Future Meetings: Regular Board Meeting – January 13, 2022

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn at 10:01 p.m. Roll call: Aye by all board members

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: _____