SCHOOL BOARD MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: August 19, 2021 Minutes as recorded but subject to

approval at the September 16, 2021 meeting.

<u>Time</u>: 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: Seth Thomas, Katie Thomas, Geoff Sansom, Lisa Sansom, Calvin Peters, Darlene Peters, Tracy

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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 and executive session minutes from the July 15, 2021 Board meeting. Consent agenda also includes the following donations:

- \$1,500 from the Mighty Pioneers for the Steve Jones speaking fees
- \$1,500 from the Pioneer Booster Club for the Steve Jones speaker fees.
- \$500 from Door County Triathlon Inc. for Destination Imagination
- \$5,000 from Heather and James Smith for the Building Project Fund
- \$4,000 from anonymous donor for the athletic department

No action taken on the final agenda for the New Addition Ribbon Cutting Ceremony/Dedications and Recognition.

No action taken on the Board goals.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve the Sevastopol COVID plan for 2021 – 2022 as presented. Mr. Weidman – Aye, Mrs. Zellner-Ehlers – Nay, Mr. Kacmarynski – Aye, Mr. Volkmann – Aye, Mrs. Todey – Aye, Mr. Worrick – Aye, Mrs. Bieri – Nay. Motion carried

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve the 2021-2022 Faculty Handbooks. Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve the Seclusion & Restraint Report. Motion carried.

Support staff unpaid leave request removed from agenda per request by support staff member.

Motion by Mr. Worrick with a second by Mr. Weidman to approve Policy Committee recommendation to approve the following revised policies:

- 0100 Definitions
- 0144.4 Indemnifications
- 1213, 3213, 4213 Student Supervision and Welfare
- 2430 District Sponsored Clubs and Activities
- 2460.03 Independent Educational Evaluation
- 3531, 4531 Unauthorized Work Stoppage
- 5540.01 Investigations Involving Suspected Child Abuse
- 5630.01 Use of Seclusion and Physical Restraint of Students
- 5830 Student Fund-Raising
- 6605 Crowdfunding
- 6610 Student Activity Fund
- 7550 Joint Use of Facilities/Inter-Library Loans

• 8405 Environmental Health and Safety Program Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn into Executive Session at 8:27 p.m. Roll call vote: Worrick – aye, Zellner-Ehlers – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mr. Kacmarynski to reconvene into open session at 8:45 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 Mr. Todey with a second by Mr. Volkmann to approve hiring Megan Horvat and Tanya Hasenjager as co-Middle School Cross Country coaches. Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve hiring Shelley Stenzel as HS/MS Secretary. Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve hiring Jennifer Gantzer as MS Special Education teacher. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve hiring Robyn Coperus as full-time Special Education aide. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve contract for School Psychologist. Motion carried.

Future Meetings: Special Board Meeting – September 16, 2021 6PM Regular Board Meeting – September 16, 2021 7PM

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 8:49 p.m. 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:	