

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : October 21, 2021

Minutes as recorded but subject to approval at the November 18, 2021 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski, Richard Weidman

Members Absent: Cindy Zellner-Ehlers

Guests Present: Andrew Killenberg, Jessica Killenberg, Amy Johnson, Patty Weber, Cally Asher, Melissa Olson, Emma Olson, Geoff Sansom, James Haskin, Seth Thomas

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 September 16, 2021 Board meeting. Also included is the following donation:

- \$1,000 from Metal Refining Services for the Lunch Angel Program

No action taken on board goals.

Motion by Mr. Weidman with a second by Mr. Worrick to keep the following mission statement for the district:

To provide students with the knowledge, skills and attitudes to be lifelong learners and responsible citizens.

Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve the following COVID procedures:

- If child has new multiple COVID-19 symptoms and is **vaccinated** may return to school with negative COVID-19 test and 24-hours symptom free
- If child has new multiple COVID-19 symptoms and is **unvaccinated** must quarantine for 10 days
- If child tests positive for COVID-19 and is **vaccinated or unvaccinated** must quarantine for 10 days from symptom onset or if asymptomatic 10 days from positive test
- A close contact of a positive case in **same household and is vaccinated** may attend school masked, monitoring for symptoms for 14 days past the last date of contact with positive person.
- A close contact of a positive case in **same household and is unvaccinated** must quarantine for 10 days past their last contact with the positive individual, or 10 days past the last day the household member was released from their quarantine
- A close contact with a positive case while at school and is **vaccinated or unvaccinated** parent/guardian will be notified, parents should monitor for symptoms, students may remain in school if masked for next 10 days
- Masking optional for all students 4K – 12 and all staff.

Worrick – Aye, Volkmann – Aye, Todey – Nay, Bieri – Aye, Kacmarynski – Aye, Weidman – Aye. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to suspend mandatory vaccination discussion until mandated to have all staff vaccinated. Worrick – Aye, Volkmann – Aye, Todey – Aye, Bieri – Aye, Kacmarynski – Aye, Weidman – Nay. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve Revenue Limit of \$10,961,006 with \$8,099,061 in the General Fund (Fund 10), \$131,945 in the Debt Service Fund (Fund 38), \$20,000 in the Community Fund (Fund 80) and \$2,710,000 in the Referendum Approved Debt Service Fund (Fund 39). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the final budget for 2021-2022 fiscal year as presented with the following amounts:

	<u>Revenues</u>	<u>Expenses</u>
Fund 10	\$10,478,076.00	\$11,187,923.00
Fund 27	\$ 1,569,872.00	\$ 1,569,872.00
Fund 38	\$ 131,945.00	\$ 131,945.00

Fund 39	\$ 2,710,500.00	\$ 1,661,912.00
Fund 46	\$ 3,500.00	\$ 3,500.00
Fund 49	\$ 5,000.00	\$ 6,000,000.00
Fund 50	\$ 271,687.00	\$ 271,687.00
Fund 80	\$ 20,000.00	\$ 27,200.00
Totals	\$15,190,580.00	\$21,550,539.00

Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the retirement of Dale Carlson at the end of the 2023-2024 school year. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to accept resignation of Leann Leonardson effective October 15, 2021. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve the request of support staff personal days exception. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve requests for Early College Credit Programs. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to accept resignation of Dr. Amy Fogarty as district medical advisor. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to adjourn into Executive Session at 8:34 p.m. Roll call vote: Worrick – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to reconvene into open session at 9:01 p.m. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve Annie Rabach as the Destination Imagination Coordinator. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve Jason Bieri as Assistant High School Boys Basketball Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve Chris Irwin as Middle School Boys Basketball Coach. Motion carried.

Future Meetings:

- Building & Grounds Committee meeting – 11/3/2021 @ 3pm
- Regular Board of Education Meeting – 11/18/2021 @ 7pm

Motion by Mrs. Todey with a second by Mr. Weidman to adjourn at 9:03 p.m. Motion carried.

Submitted by

Karl Volkmann  
Business Manager

Please visit our web site at [www.sevastopol.k12.wi.us](http://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: \_\_\_\_\_