

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : April 19, 2023

Minutes as recorded but subject to
approval at the May 17, 2023 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri,
Richard Weidman, Jeffrey Isaksen

Members Absent: David Kacmarynski

Guests Present: Dale Carlson, Tracy Wautlett

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 March 15, 2023 Board meeting and executive session minutes from the March 15, 2023 Board meeting. Also minutes from the April 3, 2023 special Board meeting. The following donations are also included in the consent agenda:

- Materials for the Gifted and Talented program by Jane Mueller
- \$209 for Destination Imagination from LLR Inc. dba Lularoe
- \$500 for Destination Imagination from Steve Rabach/State Farm Insurance Co.

No Action taken on board goals

No action taken Board Member WASB Cost Approval

Motion by Mrs. Todey with a second by Mr. Weidman to approve changes to Policy 2522 as it pertains to the Reconsideration Committee as presented. Amendment motion by Mr. Isaksen with a second by Mrs. Todey to add a second parent to the committee. Second amendment by Mr. Worrick to original motion to have librarian serve on committee as ad hoc representative failed due to lack of second. Amendment to original motion carried. Original motion carried as amended.

Motion by Mr. Weidman with a second by Mrs. Todey to train staff to administer NARCAN as presented. Motion carried.

No action taken on Legislative Update

Motion by Mr. Worrick with a second by Mr. Isaksen to approve the auditing services bid presented by CliftonLarsonAllen LLP for the next three years. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the Start College Now and Early College Credit Applications for fall 2023. Motion carried.

Motion by Mrs. Todey with a second by Mr. Isaksen to approve quote from Heartland Business Systems for wireless/VOIP/data center modernizations. Motion carried.

No action taken on Student Fund-Raising Policy 5830

Motion by Mrs. Todey with a second by Mr. Weidman to approve first reading of Policy 5410 Promotion, Placement & Retention. Motion carried.

Motion by Mrs. Todey with a second by Mr. Isaksen to approve 5th Grade Trees for Tomorrow proposal for 2023-2024 school year. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve resignation by Mindi Vanderhoof as Track and Field Coach. Motion carried.

Motion by Mr. Weidman with a second by Mr. Volkmann to approve resignation of Sarah Muraski as High School English Teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve resignation of Rebecca Luedeman as High School Special Education Teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve resignation of Trent Larson as Choir and General Music Teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve unpaid time off for support staff members to attend Global DI with their children. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn into Executive Session at 8:44 p.m. Roll call vote: Worrick – aye, Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mrs. Todey to reconvene into open session at 9:18 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Bryan Kuehn and Matt Gosser as Middle School Track Coaches and Mike Asher as Volunteer Middle School Track Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve hiring Kristen Daubner as Volunteer High School Softball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the non-renewal of teacher contract. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to accept the tendered resignation of employee. Motion carried.

Future Meetings: Buildings and Grounds – April 24, 2023 3:30pm
Meet and Confer – May 3, 2023 3:30pm
Regular Board of Education – May 17, 2023 7pm

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:25 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: _____