

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : February 15, 2023

Minutes as recorded but subject to
approval at the March 15, 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: Tami Anschutz, Elizabeth Schopf, Katie Grooters, Holly Retzlaff, Gretel Sannikas, Riley Hutter, Samantha Bortles, Cally Asher, Cara Krueger, Tracy Wautlett, Katie Huehns, Megan Horvat, Heather Bley, Lissa Parr, Julie Salisbury, Mike Salisbury, Rebecca Boomer, Britain O'Connor, Kim Thomas, Jessica Killenberg, Stacey Schroeder, Betsy Miller

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).

Presentations: Riley Hutter from CliftonLarsonAllen LLC – FY 2022 Financial Audit
Tara Leclair – F.A.C.E. Teacher – Classroom curriculum

The consent agenda which included the accounts payable and financial reports, minutes from the January 25, 2023 Board meeting and executive session. The consent agenda also included the following donations:

- \$2,000 from the Door County Community Foundation for Live Theater for Student Education and Enrichment
- \$1,000 from Leif and Amy Lautenbach for Music Department Percussion Overhaul
- \$250 from Amy Johnson for Music Department Percussion Overhaul
- \$200 from Pioneer Booster Athletic Club for Music Department Percussion Overhaul
- \$1,000 from Sevastopol MAT for Music Department Percussion Overhaul
- \$1,465 from Sevastopol MAT for Live Theater for Student Education and Enrichment

No action on Board Goals

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the second reading of revised Policy 5330: Administration of Medication/Emergency Care. Motion carried

No action on Legislative Update

Motion by Mr. Weidman with a second by Mr. Isaksen to send Sue Todey as the board representative to WASB's Day at the Capitol. Motion carried.

Discussion only of District's involvement with the State Budget. Items of concern are ELL Plan increases, Revenue Limits, Transportation Aid and Mental Health.

Motion by Mr. Worrick with a second by Mr. Isaksen to approve participation in the State High School Clay Target Leagues. Motion carried

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the first reading of revised Policy 5830: Student Fund Raising. Motion carried

Facility Use – Discussion Only

Motion by Mr. Isaksen with a second by Mr. Weidman to leave Facility Use Policy as is. Motion carried.

Board Report to Staff – Board president to send report to staff on proceedings of BOE meeting previous night.

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn into Executive Session at 9:37 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 10:58 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Isaksen with a second by Mrs. Todey to accept hiring Jim Smasal as the HS Varsity Baseball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to accept hiring Roxanne Schopf as JV1 Softball Coach. Motion carried.

Motion by Mr. Isaksen with a second by Mrs. Todey to accept hiring Bryan Kuehn as the replacement MS Girls Basketball Coach. Motion carried.

Future Meetings: Regular Board of Education – March 15, 2023 7pm
Property, Buildings & Security – TBD
Policy Committee – February 27, 2023 2pm

Motion by Mr. Worrick with a second by Mr. Volkmann to adjourn at 11:04 p.m. Roll call: Aye by all board members

Submitted by

Karl Volkmann
Administrative 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: _____