

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : July 20, 2022

Minutes as recorded but subject to approval at the August 24, 2022 meeting.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Linda Mont, Bill Foster, Mariellen Haen, 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).

Fund 73 and HRA presentation by Linda Mont of Key Benefit Concepts.

Motion by Mr. Weidman with a second by Mrs. Todey to move item B from Old Business and item E from New Business before School Perceptions presentation on the amended agenda. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to create a Fund 73 Trust, authorize the adoption of the Wisconsin OPEB Trust and Custody Agreement, appoint BMO Harris Bank, N.A. as Trustee and Custodian and authorize the Superintendent or his/her designee to carry out all related obligations. Motion carried.

Motion by Mr. Worrick with a second by Mr. Weidman to authorize the adoption of the Investment Advisory Agreement, appoint PMA Financial Networks as the Investment Advisory Agreement, appoint PMA Financial Networks as the Investment Advisor for the District's Fund 73 Employee Benefit Trust and authorize the Superintendent or his/her designee to carry out all related obligations. Motion carried.

Motion by Mrs. Today with a second by Mr. Isaksen to authorize the Superintendent and his designee to create a Post-Employment Health Reimbursement Arrangement through Diversified Benefit Services, Inc. Motion carried.

School Perceptions presentation on staff, 2022 graduate exit and 18 month post-grad surveys.

The consent agenda which included the accounts payable and financial reports, minutes from the June 16, 2022 Board meeting and executive session minutes. Consent agenda also recognizes the following donations:

- \$1,500 for Football Activity and \$2,000 for Phase II project from Gary and Sharon Fairchild
- \$200 for Destination Imagination from Door County Community Foundation

No action taken on Board goals.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve the notice to parents/guardians on academic standards as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve revenue limit exemption for energy efficiencies. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve increasing amount for Senior Tax Exchange Program to \$8.00 per hour. Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve the 2022-2023 Employee Handbook as presented. Motion carried.

Motion by Mr. Worrick with a second by Mr. Isaksen to approve increasing all stipends in employee handbook by 3.2%. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve Middle School/High School Dress Code as presented. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Bieri to adopt recommendation from senior leadership in regards to cell phone use during school day. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve 2022-2023 Athletic Code of Conduct as presented. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve transfer on \$1,000,000 from Fund 10 to Fund 46. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Kacmarynski to approve the 2022-2023 WiRSA membership. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve 2022-2023 Fair Aid Coalition membership. Roll call vote: Volkmann – Nay, Isaksen – Nay, Worrick – Aye, Todey – Aye, Kacmarynski – Nay, Weidman – Aye, Bieri – Nay. Motion failed.

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

Motion by Mr. Worrick with a second by Mr. Isaksen to approve resignation of Elise Anschutz as part-time aide. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Isaksen to approve request of Michele Lautenbach for unpaid time off. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve request of Stacey Schroeder to take a personal day during the last two weeks of the school year. Motion carried.

Legislative Update – no action taken.

Motion by Mr. Worrick with a second by Mr. Isaksen to approve Policy Committee recommendations on the following revised policies:

Policy 0100 – Definitions
Policy 0142.1 – Electoral Process
Policy 0142.5 – Vacancies
Policy 0144.5 – Board Member Behavior and Code of Conduct
Policy 0152 – Officers
Policy 0165.1 – Notice of Regular Meetings
Policy 1421 – Criminal History Record Check and Employee Self-Reporting Requirements
Policy 1460 – Physical Examination
Policy 2210 – Curriculum Development
Policy 2266 – Title IX Sexual Harassment Policy
Policy 3121 – Criminal History Record Check
Policy 3122.01 – Drug-Free Workplace
Policy 3160 – Physical Examination
Policy 4121 – Criminal History Record Check
Policy 4122.01 – Drug-Free Workplace
Motion carried.

Policy 4160 – Physical Examination
Policy 5113 Open Enrollment Program
Policy 5200 – Attendance
Policy 5215 – Missing and Absent Children
Policy 5410 – Promotion, Placement and Retention
Policy 5461 – Children at Risk of Not Graduating from High School
Policy 6108 – Authorization to Make Electronic Fund Transfers
Policy 6114 – Cost Principles-Spending Federal Funds
Policy 6152 – Student Fees, Fines and Charges
Policy 6152.01 – Waiver of School Fees or Fines
Policy 7100 – Facilities Planning
Policy 8310 – Public Records
Policy 8450 – Control of Casual-Contact Communicable Diseases

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

Motion by Mr. Volkmann with a second Mr. Worrick to reconvene into open session at 10:08 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve hiring Sherri Stenzel as Study Hall Aide. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve hiring Lisa Mauch as Math Interventionist Aide. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve hiring Bryan Kuehn as Middle School Football Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve Pat Blizel as volunteer High School Girls Basketball Coach. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve Paul Frank as volunteer High School Cross Country Coach. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve hiring Melissa Olson as Elementary Secretary. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Lincoln Whipple as Special Education Aide. Motion carried.

Future Meetings: Regular Board of Education – August 24, 2022

Motion by Mr. Volkmann with a second by Mr. Weidman to adjourn at 10:12 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: _____