

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : May 17, 2023

Minutes as recorded but subject to approval at the June 21, 2023 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Keith Volkmann, Lisa Bieri, David Kacmarynski, Richard Weidman, Jeffrey Isaksen

Members Absent: Gerald Worrick

Guests Present: Tracy Wautlett

President Lisa Bieri called the meeting to order at 7:00 p.m.

President Bieri turned meeting over to Mr. Luedtke to conduct nominations and voting for board president.

Motion by Mr. Volkmann with a second by Mr. Isaksen nominating Lisa Bieri as Board President. Motion carried. No other nominations for Board President. Lisa Bieri elected Board President by unanimous vote.

Meeting turned back over to President Bieri

Motion by Mr. Kacmarynski with a second by Mr. Weidman nominating Keith Volkmann as Board Vice-President. Motion carried. No other nominations for Board Vice-President. Keith Volkmann elected Board Vice-President by unanimous vote.

Motion by Mr. Volkmann with a second by Mr. Isaksen nominating David Kacmarynski as Board Treasurer. No other nominations for Board Treasurer. David Kacmarynski elected Board Treasurer by unanimous vote.

Motion by Mrs. Bieri with a second by Mr. Volkmann nominating Jeffrey Isaksen as Board Clerk. No other nominations for Board Clerk. Jeffrey Isaksen elected Board Clerk by unanimous vote.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann nominating Richard Weidman as Board Assistant Clerk. No other nomination for Board Assistant Clerk. Richard Weidman elected Board Assistant Clerk by unanimous vote.

Board committee assignments remain unchanged.

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 April 19, 2023 Board meeting and executive session. The consent agenda also included the following donations:

- \$1,000 to pupil services from anonymous donor
- \$2,000 to Destination Imagination from MMG Foundation Inc
- \$1,000 to the football program from the Lutsey Family
- Recognition for all Destination Imagination donation during fundraising events

No action taken on board goals.

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

No action taken on legislative update.

No action taken on school board graduation representatives.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve increasing student lunches \$.25 to \$3.25 and raise adult lunch price \$.10 to \$4.10 effective for the 2023/2024 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Weidman to approve resolution for the adoption of the MissionSquare Retirement Health Savings Program as presented. Motion carried.

Fund Raising – no action taken

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to not hire a new Math Interventionist. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve the FMLA request of Danielle Hanson. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve the FMLA request of Mindi Vanderhoof. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve resignation of Lori Baumgart as Elementary LMC Aide effective at the conclusion of the 2022/2023 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to adjourn into Executive Session at 8:01 p.m. Roll call vote: Isaksen – aye, Weidman –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second Mrs. Todey to reconvene into open session at 9:01 p.m. Roll call vote: Isaksen –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the Pupil Services Directors HRA to be equal to the Elementary Principle contract. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Kyle Luedtke as Head High School Boys Basketball Coach, Ron Frank as the Assistant High School Boys Basketball Coach, Andy Symons as 8th Grade Boys Basketball Coach, and Bryan Kuehn as 7th Grade Boys Basketball Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve hiring Megan Lundahl as unpaid High School Assistant Volunteer Track Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Weidman to approve hiring Carol Schumacher as High School English Teacher/Reading Interventionist. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Weidman to approve hiring Elizabeth Miller as K-12 General Music/Choral Teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve hiring Tiffany Kelsey as Food Service Director. Motion carried.

Future Meetings: Regular: Board of Education - June 21, 2023 7pm

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:06 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: _____