

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : October 26, 2022

Minutes as recorded but subject to approval at the November 16, 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: Hugh Zettel, Patty Weber, Ryan Hilbert, Dan Judas

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 28, 2022 regular and executive session meetings. Also included in the consent agenda are the following donations:

- \$400 to the Girls Basketball Program from Peninsula Pacers LLC
- \$3,550 to the Art program and Drama Club from various donation in memory of Jim Rericha

Board Goals – meeting scheduled for November 9, 2022

Legislative update – no action taken

Motion by Mr. Worrick with a second by Mr. Kacmarynski to approve 2023-2024 School Calendar as presented. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve the resignation of Pamela Lathrop-Roets as a Title I Aid effective November 4, 2022. Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Todey to approve resignation of Dennis Ploor as Head High School Track Coach. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Volkmann to approve resignation of Christopher Tarver as Special Education Teacher. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve resignation of Larry Demeuse as Part-time Custodian effective December 31, 2022. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve the early graduation request of Sindia Dias at the end of the fall semester. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve the renewal of the WIAA Girl's Swimming Co-op for the 2023-2024 school year. Motion carried.

Motion by Mr. Worrick with a second by Mr. Isaksen to approve the 2022-2023 Revenue Limit at \$12,113,196. \$7,959,115 for the General Fund, \$2,136 for Tax Chargebacks; \$131,945 for the Debt Service Fund, \$4,000,000 for the Capital Expansion Fund and \$20,000.00 for the Community Service Fund. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve the final budget for the 2022-2023 school year as present with the following amounts:

	<u>Revenues</u>	<u>Expenses</u>
Fund 10	\$10,712,709	\$11,594,513
Fund 27	\$ 1,745,621	\$ 1,745,621
Fund 38	\$ 131,945	\$ 131,946
Fund 39	\$ 4,001,000	\$ 1,665,613
Fund 46	\$ 5,000	\$ 1,500,000
Fund 49	\$ 0	\$ 8,000
Fund 50	\$ 351,905	\$ 351,905
Fund 80	<u>\$ 20,000</u>	<u>\$ 27,350</u>
Totals	\$16,968,180	\$17,024,948

Motion by Mr. Worrick with a second by Mrs. Todey to adjourn into Executive Session at 8:37 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. Kacmarynski with a second Mr. Volkmann to reconvene into open session at 9:02 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 Mr. Weidman to approve hiring Dennis Ploor as a full time custodian. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve hiring Elizabeth Fahey as Special Education-Intellectual Disabilities Teacher. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve hiring Jessica McCoy as Special Education Aide. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Isaksen to approve hiring Tanya Hasenjager as Head High School Track Coach. Motion carried.

Future Meetings: Board Goals Meeting – November 9, 2022 6-8pm  
 Regular Board of Education Meeting – November 16, 2022 7pm

Motion by Mr. Volkmann with a second by Mr. Worrick to adjourn at 9:04 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](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: \_\_\_\_\_