

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : September 28, 2022

Minutes as recorded but subject to approval at the October 26, 2022 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Gerald Worrick, Keith Volkmann, Lisa Bieri, David Kacmarynski, Richard Weidman, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Tom Ash, Ben Rikkola, Melissa Olson, Emma Olson, 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 August 24, 2022 Board meeting and executive session. Also included in the consent agenda are the following donations:

- \$4,167 from Steve and Tammy Estes c/o Peninsula Property Services for the Eco-Lab.
- \$5,000 from Steve and Tammy Estes c/o Peninsula Property Services for Phase II of the field project.

Board Goals: Special session of the Board of Education to discuss in-depth

Motion by Mr. Worrick with a second by Mr. Weidman to approve proposed changes to the current approved dress code as presented. Motion carried.

Legislative Update: no action taken

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept the resignation of Dale Jorgenson as Middle School Boys Basketball coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to accept resignation of Thomas Ash as Head Baseball Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept FMLA request of Andy Symons. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept early graduation request on Emma Olson. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve the early graduation request of Jacob Stauber. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Isaksen to approve overnight trip request of the Girls Basketball Team. Motion carried.

Motion by Mr. Weidman with a second by Mrs. Todey to approve second reading of revised policy 8510: Wellness. Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of new policy 6325: Procurement-Federal Grants/Funds. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve recommendation of the Policy Committee of the following revised policies:

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| 3340 – Grievance Procedure | 3120.04 – Employment of Substitutes |
| 4340 - Grievance Procedure | 3121 – Criminal History Record Check and Employee Self Reporting Requirement |
| 5722 – School Sponsored Publications and Productions | 3213 – Student Supervision and Welfare |
| 6146 – Post Issuance Tax-Exempt Bond Compliance | 3425 – Benefits |
| 0100 – Definitions | 4120.04 Employment of Substitutes |
| 0161 – Parliamentary Authority | 4121 – Criminal History Record Check and Employee Self-Reporting Requirement |
| 1213 – Student Supervision and Welfare | 4213 – Student Supervision and Welfare |
| 1421 - Criminal History Record Check and Employee Self-Reporting Requirement | 5113 – Open Enrollment Program |
| 2260.02 – English Language Proficiency | 5340 – Student Accident/Illness/Concussion |
| 2414 – Human Growth and Development | 5517.01 – Bullying |
| 2460.03 – Independent Educational Evaluation | 7440.01 – Video Surveillance and Electronic Monitoring |
| 2522 – Instructional Materials Centers | 8146 – Notification of Educational Options |
| 2700.01 – School Performance and State Accountability Report Cards | 8740 - Bonding |

Motion carried.

Motion by Mr. Worrick with a second by Mr. Isaksen to accept/deny the time-off request of Debbie Hurst. Motion carried.

Motion by Mr. Worrick with a second by Mr. Kacmarynski to adjourn into Executive Session at 8:46 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. Worrick with a second Mrs. Todey to reconvene into open session at 8:55 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Weidman –aye. Motion carried unanimously.

Motion by Mrs. Todey with a second by Mr. Worrick to approve hiring Mark Herrell as Middle School Basketball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve exempting Michelle Orthober from the new OPEB changes approved by the Board of Education and receive the same rate of OPEB prior to the approved change. Motion carried.

Future Meetings: District Annual Meeting – October 25, 2022 @ 6:30pm
Regular Board of Education – October 26, 2022 @ 7pm
Goals Meeting – November 9, 2022 @ 6:00pm

Motion by Mr. Volkmann with a second by second Mrs. Todey to adjourn at 8:59p.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: _____