

**Sevastopol School Board Meeting
Executive Session December 20, 2023**

Members Present: Bieri, Isaksen, Todey, Volkmann, Worrick, Kacmarynski, Weidman

Members Absent: None

Others Present: Superintendent Luedtke

Convened to closed session at 9:00 pm.

- 1) Approve of Minutes of Special Board Meeting, November 20, 2023
- 2) Superintendent Self Evaluation

Due to the sensitivity of the nature of the minutes from special meeting on November 20, 2023 minutes were approved in closed session.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve the minutes from the November 20, 2023 special board meeting. Motion carried unanimously. Mrs. Todey abstained from the vote due to her note attending special meeting.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to reconvene into open session at 9:35 p.m. Roll call vote: Isaksen –aye, Worrick –aye, Bieri–aye, Todey –aye, Volkmann –aye, Weidman – aye, Kacmarynski - aye. Motion carried.

Motion by Mr. Isaksen with a second by Mr. Volkmann to change January 2024 meeting to January 24, 2024. Motion carried.

Future Meetings: Regular: Board of Education – January 24, 2024 7pm
Meet and Confer – January 11, 2024 @ 3:40 pm

Motion by Mr. Volkmann with a second by Mrs. Todey to adjourn at 9:37 p.m. Roll call: Aye by all board members. Motion carried.

Submitted by Jeff Isaksen, Board Clerk

Date Approved: _____

President: _____

Clerk: _____