

THE SCHOOL DISTRICT OF SEVASTOPOL
Regular Board of Education Meeting
Wednesday, January 24, 2024

(Minutes as recorded but subject to approval at the February 21, 2024, meeting)

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

Members Absent: None

Guests Present: Justin Borkovetz, Craig Sterett, Lucas Long, Wes Long, Alyssa Long, Megan Mathison, Tracy Wautlet, Chris Hadraba, Jessica Hadraba, Missy Forry, Cooper Delfosse

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 pursuant to Wis. Stats., §19.85(1)(c).

Presentations:

Multi-Cultural Club – Advisor Chris Irwin along with club officers Vice-President Daniel Castillo and President Amolia Jefferson presented information about what the club does and provided food to all present.

Guests Addressing Board:

Justin Borkovetz on referendum for new gym; Wes Long and Lucas Long on school dress code; Tracy Wautlet on school dress code, employee turnover and school budget.

Consent Agenda:

A. Approve Accounts Payable and Financial Reports

B. Approve the minutes of:

1. Regular School Board Meeting, December 20, 2023

2. Regular School Board Meeting, Executive Session, December 20, 2023

C. Donations

1. Mike Madden donation of \$1,000 for Eco Lab

2. Anonymous donation of \$500 for Pupil Services

3. Hatco Corporation donation of \$250 for Robotics Club

President Bieri thanked these groups and the individuals associated with them for their generosity.

Reports:

Staff and Board Members provided oral updates on reports.

Board Goals:

No action taken on board goals.

Sevastopol Town Park Memorandum of Agreement:

Motion by Kacmarynski, seconded by Volkmann to approve the Sevastopol Town Park Memorandum of Agreement as presented. Motion carried.

2024-2025 School Calendar:

Motion by Todey, seconded by Isaksen to approve the 2024-2025 school calendar with spring break as presented. Motion carried.

Second Reading of revised policies; 8310 Public Records; 8500 Food Services:

Motion by Todey, seconded by Volkmann to approve the second reading of the policies 8310 Public Records and 8500 Food Services. Motion carried.

Legislative Update:

Todey updated Board on current legislation.

Annual Anticipated Open Enrollment Availability Report:

Motion by Todey, seconded by Isaksen to approve the Annual Anticipated Open Enrollment Availability Report as presented. Motion carried.

Resignations:

Motion by Isaksen, seconded by Todey to approve the resignation of Fred Suchy as High School Math Teacher. Motion carried.

Motion by Kacmarynski, seconded by Volkmann to approve the resignation of Bryan Kuehn as 7th Grade Boys Basketball Coach. Motion carried.

Motion by Worrick, seconded by Todey to approve the resignation of Demi Ploor as High School Track Coach. Motion carried.

Motion by Volkmann, seconded by Isaksen to approve the resignation of Roxanne Schopf as JV Softball Coach. Motion carried.

Middle School/High School Track Coach Reorganization:

Motion by Isaksen, seconded by Kacmarynski to approve the Middle School/High School Track Coach Reorganization making Matt Gosser High School Track Coach. Motion carried.

The Board will convene to Executive Session:

Motion by Worrick, seconded by Todey to adjourn into Executive Session pursuant to Wis. Stats., §19.85(1)(c). at 8:10 p.m. A roll call vote was taken on the motion, and the members voted as follows: Worrick-aye, Kacmarynski-aye, Weidman-aye, Todey-aye, Isaksen-aye, Volkmann-aye, Bieri-aye. Motion carried – all ayes.

Reconvene in open session to take possible action on closed session items:

Motion by Volkmann, seconded by Todey to reconvene into open session at 10:11 p.m. See Executive Minutes. A roll call vote was taken on the motion, and the members voted as follows: Worrick-aye, Kacmarynski-aye, Weidman-aye, Todey-aye, Isaksen-aye, Volkmann-aye, Bieri-aye. Motion carried – all ayes.

Future Meetings:

Regular Board of Education: February 21, 2024 – 7:00 p.m.

Adjournment:

Motion by Todey, seconded by Volkmann to adjourn the meeting at 10:14 p.m. Motion carried.

The following items were noted for discussion at next month's meeting:

1. Community Referendum Proposal
2. Dress Code Policy
3. Staff Time Off

Respectfully submitted by Chris Moe, Administrative Assistant

Please visit our website 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: _____