

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date: November 15, 2023

Minutes as recorded but subject to
approval at the December 20, 2023 meeting.

Time: 7:00 P.M.

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

Members Absent: Sue Todey

Guests Present: Tracy Wautlett, Barb Sajya

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).

Lynn Kotte and Melissa Malcore gave a presentation to the board on the Sexuality And Gender Alliance (SAGA) Club

Melissa Margraf presented to the board a presentation on the State Report Card.

The consent agenda which included the accounts payable and financial reports, minutes from the October 18, 2023 regular Board meeting and executive session minutes. Consent agenda also included minutes from the Special Board of Education meeting on October 24, 2023. Also included in the consent agenda were the following donations:

- To the National Honor Society
 - \$250 from Steve and Ann Rabach
 - \$250 from Stefanie Devooght-Burke and David Burke
 - \$250 from MSM Ltd
 - \$250 from The Fireside Restaurant LLC
 - \$250 from Sonny's Pizzeria LLC
 - \$250 from The Landing Resort
 - \$250 from Door County Medical Center
- \$1,000 from the Lutsey Family Foundation to the football program

No action taken on board goals.

Action tabled on the Sevastopol Town Park Memorandum of Agreement.

No action tabled on Legislative Update.

No action taken on WASB Convention Registration.

Motion by Mr. Volkmann with a second by Mr. Isaksen approving the resolution authorizing the appointment of Midwest Trust Institutional Holdings as successor Trustee and Custodian of funds in the Wisconsin OPEB Trust. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick approving the resolution authorizing assignment of the Wisconsin OPEB Trust Investment Advisory Agreement to PMA Asset Management under majority control by TA Associates Management LP. Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to approve the resignation of Ron Frank as Head Varsity Football Coach. Motion carried.

Motion by Mr. Worrick with a second by Mr. Volkmann to adjourn into Executive Session at 8:14 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 Mr. Volkmann to reconvene into open session at 8:23 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 Alexa Finney as a full-time Special Education Aide. Motion carried.

Motion by Mr. Weidman with a second by Mr. Kacmarynski to approve hiring Dave Wisner as Middle School Track and Field Coach. Motion carried.

Future Meetings: Regular Board of Education, December 20, 2023 @ 7pm

Motion by Mr. Weidman with a second by Mr. Isaksen to adjourn at 8:26 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 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: _____