

THE SCHOOL DISTRICT OF SEVASTOPOL
Regular Board of Education Meeting
Wednesday, February 21, 2024

(Minutes as recorded but subject to approval at the March 20, 2024, meeting)

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

Members Absent: None

Guests Present: Tanya Hasenjager, Tracy Wautlet, Michael Wautlet, Alyssa Long, Lucas Long, Wes Long, Dane Soukup, Morgan Mathison, Jon Jarosh, Jess Hadraba, Chris Hadraba, Barb Soyka, Justin Borkovetz, Cody Leist, Cambria Mueller, Mark Mueller, Brian Kuehn, Betsy Miller, Kim Lama, Bridget Isaksen

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).

Guests Addressing Board:

None

Consent Agenda:

A. Approve Accounts Payable and Financial Reports

B. Approve the minutes of:

1. Regular School Board Meeting, January 17, 2024

2. Regular School Board Meeting, Executive Session, January 17, 2024

C. Donations

1. Anonymous donation of \$250 for ELL Activity Fund

Motion by Worrick, seconded by Isaksen to approve the consent agenda. Motion carried.

Reports:

Staff and Board Members provided oral updates on reports.

Board Goals:

No action taken on board goals.

Legislative Update:

Todey provided legislative updates.

Safety Report:

Motion by Weidman, seconded by Todey to approve the safety report. Motion carried.

Community Referendum Proposal – Gymnasium:

Motion by Kacmarynski, seconded by Isaksen to direct the superintendent to establish a committee following the Facility Supervisory Council.

Staff Time Off:

Motion by Volkmann, seconded by Isaksen to table staff time off until next month's meeting. Motion carried.

Proposal for Student Trip/5th Grade Trees for Tomorrow:

Motion by Todey, seconded by Worrick to approve the proposal for the 5th Grade Trees for Tomorrow trip. Motion carried.

Proposal for Band Trip:

Motion by Volkmann, seconded by Todey to approve the proposal for the Band and Choir trip to New York. Motion carried.

Resignations:

Motion by Volkmann, seconded by Kacmarynski to approve the resignation of Joel Schauske as Assistant Varsity Football Coach. Motion carried.

Motion by Isaksen, seconded by Todey to approve the resignation of Alexa Finney as Special Education Aide. Motion carried.

Time off Request:

Motion by Volkmann, seconded by Kacmarynski to approve the one-time off request of Jessica Killenberg. Motion carried.

Motion by Kacmarynski, seconded by Volkmann to approve the FMLA time off request of Dan Judas. Motion carried.

Motion by Volkmann, seconded by Todey to approve the one-time off request of Jennifer Wiesner. Motion carried.

Policy committee recommendations of revised policies:

Motion by Todey, seconded by Worrick to approve the policy committee's proposed revised policies: 100 Definitions; 122 Board Powers; 144.3 Conflict of Interest; 171.3 Clerk; 2250 Innovative Programs; 2413 Health Education; 2460.03 Independent Educational Evaluation; 3431 Employee Leaves; 4431 Employee Leaves; 5517 Student Anti-Harassment; 5610 Suspension and Expulsion; 6325 Procurement-Federal Grants/Funds; 6610 Nondistrict-Supported Student Activity Accounts; 6611 District Supported/Sponsored Student Activity Funds; 7440 Facility Security; 7540 Technology; 7544 Use of Social Media; 8120 Volunteers; 8330 Student Records; 8431 Preparedness for Toxic Hazards; 8700 Nursing Mothers; 9130 Public Requests, Suggestions, or Complaints; 9140 Citizens' Advisory Committees. 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 7:56 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 Weidman, seconded by Todey to reconvene into open session at 10:21 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: March 20, 2024 – 7:00 p.m.

Adjournment:

Motion by Volkmann, seconded by Todey to adjourn the meeting at 10:26 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.

Respectfully submitted by Chris Moe, Bookkeeper

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.

Date Approved: 3/20/2024