

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : September 20, 2023

Minutes as recorded but subject to  
approval at the October 18, 2023 meeting.

Time : 7:00 P.M.

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

Members Absent: None

Guests Present: Mike Clark, Dale Carlson, Emily Bley, Mark Haen, Mariellen Haen, Tracy Wautlet

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 16, 2023 Board meeting and executive session minutes from the August 16, 2023 Board meeting.

No action taken on Board Goals

Memorandum of Agreement with Town of Sevastopol tabled until next month.

No action taken on Legislative Update

Motion by Mr. Kacmarynski with a second by Mrs. Todey to accept the resignation of Sandy Beauchamp as Bus Driver. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Isaksen to accept resignation of Jim Smasal as Varsity Baseball Coach. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to accept the resignation of Elijah Reimer as Assistant Varsity Baseball Coach. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Weidman to accept the proposal of the morning weight room supervision as presented in option #4 with regular feedback from Athletic Committee on attendance. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Worrick to approve resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the General Obligation Refunding Bonds, dated March 20, 2019. Roll call vote: Volkmann – aye, Worrick – aye, Weidman – aye, Todey – aye, Kacmarynski – aye, Isaksen – aye, Bieri – aye. Motion carried.

Motion by Mrs. Todey with a second by Mr. Worrick to approve the proposed revised policies:

0142.1 Electoral Process	2521 Selection of Instructional Materials and Equipment
0143.1 Public Expression of Board Members	3120.07 Employment of Casual Resource Personnel
0144.3 Conflict of Interest	3121 Criminal History Record Check and Employee Self-Reporting Requirement
0164.1 Regular Meetings	3123 Section 504/ADA Prohibition Against Disability Discrimination In Employment
0164.2 Special Meetings	3139 Staff Discipline
0165.1 Notice of Meetings	3430.01 Family and Medical Leave of Absence
0165.2 Change of Regular Meetings	4121 Criminal History Record Check and Employee Self-Reporting Requirements
1260 Incapacity of the District Administrator	4123 Section 504/ADA Prohibition Against Disability Discrimination In Employment
1421 Criminal History Record Check and Employee Self-Reporting Requirement	
1630.01 Family & Medical Leave of Absence	
2340 District Sponsored Trips	
2451 Program or Curriculum Modifications	

4139 Staff Discipline  
4430.01 Family and Medical Leave of Absence  
5113 Open Enrollment Program  
5200 Attendance  
5215 Missing and Absent Children  
5250 Program or Curriculum Modifications  
5350 Student Suicide Prevention  
5505 Academic Honesty  
5517 Student Anti-Harassment  
5530 Drug Prevention  
6151 Returned Checks  
6236 Community Services Fund  
6610 Student Activity Fund  
7250.01 Memorials for Staff and Students  
Motion carried.

7440.01 Video Surveillance and Electric Monitoring  
7440.02 Smart Monitoring Equipment  
7540.08 Artificial Intelligence  
8121 Personal Background Check – Contracted Services  
8146 Notification of Educational Options  
8420 Emergency Evacuation of Schools  
8531 Free and Reduced-Price Meals  
8700 Nursing Mothers  
8913 Section 504/ADA Prohibition Against Disability Discrimination In Employment  
9210 Parent Organizations  
9211 District Support Organizations

Motion by Mrs. Todey with a second by Mr. Worrick to adjourn into Executive Session at 8:23 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. Volkmann with a second by Mrs. Todey to reconvene into open session at 8:32 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. Volkmann to approve hiring Glen Phillips as a bus driver. Motion carried.

Motion by Mr. Worrick with a second by Mrs. Todey to approve hiring Lisa Goebel as a part-time Special Education Aide. Motion carried.

Future Meetings: Regular Board of Education – October 18, 2023

Motion by Mrs. Todey with a second by Mr. Volkmann to adjourn at 8:41 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](http://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: \_\_\_\_\_