## REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

Date : December 08, 2016		Minutes as recorded but subject to approval at the January 05, 2017 mtg.	
<u>Γime</u> : 6:30 P.M.			
Members Present: Lisa Bieri, Sue Todey, Jay Zahn, Jane Luebker, Keith Volkmann, Cindy Zellner-Ehlers			
Members Absent:	ent: David Kacmarynski		
Guests Present:	Jeff Dickert, Tara LeClair, Kaye Haen, Melissa Malcore, David Phillips		
Motion Zahn/second Luebker to approve the special board meeting minutes of October 27, 2016 and the regular board meeting minutes of November 17, 2016 as presented. Motion carried unanimously.			
Motion Bieri/second Volkmann to approve Robert Pollman as the Assistant Boys Varsity Basketball Coach. Motio carried unanimously.			
Motion Luebker/second Bieri to approve the open enrollment in exceptions as presented. Motion carried unanimously.			
Motion Bieri/Luebker to approve the open enrollment out exception as presented. Motion carried unanimously.			
Motion Zahn/second Bieri to approve the High School course description booklet for 2017-2018 as presented. Motion carried unanimously.			
Motion Bieri/second Zahn to approve the charge statement for the facility committee as presented. Motion carried unanimously.			
Motion Bieri/second Luebker to approve the cancellation of the December 15, 2016 school board meeting as presented Motion carried unanimously.			
Motion Bieri/second Volkmann to approve the 5 <sup>th</sup> of January, and the 26th January 2017 school board meeting dates as presented. Motion carried unanimously.			
Motion Zahn/Bieri to	o adjourn at 8:24 p.m.		
	ool Board Meeting January 05, 2017 ool Board Meeting January 26, 2017		
		Submitted by	
		Nina Robinette Board Secretary	
Please visit our web site at <a href="www.sevastopol.k12.wi.us">www.sevastopol.k12.wi.us</a> for more information.  Board meetings are videotaped. A copy of the tape is available in the District Office.			
Minutes approved	:		
Board President:			
Board Clerk:			