REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u> : February	16, 2017	Minutes as recorded but subject to
Time : 7:00 P.M. approval at the March 16, 2017 mtg.		
Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Cindy Zellner-Ehlers, Lisa Bieri, David Kacmarynski		
Members Absent:	Jane Luebker	
Guests Present: Karen Brauer, Kaye Haen, Dick Weidman, Tim Pflieger, John Bagnall		n, Tim Pflieger, John Bagnall
Motion Bieri/second Zellner-Ehlers to approve the Regular School Board Meeting minutes of January 26, 2017 as presented. Motion carried unanimously.		
Motion Bieri/second Zellner-Ehlers to approve the Special School Board Meeting minutes of February 2, 2017 as presented. Motion carried unanimously.		
Motion Bieri/second Zellner-Ehlers to approve the Special School Board Meeting minutes of February 2, 2017 Executive Session. Motion carried unanimously.		
Motion Zahn/second Bieri to approve the hire of Maria Gonazalez as the part-time Building Aide as presented. Motion carried unanimously.		
Motion Bieri/second Zellner-Ehlers to approve the wheelchair and crutches donation from Ms. Jacqueline Aufrere as presented Motion carried unanimously.		
Motion Bieri/second Volkmann to approve the School accountability performance as reported. Motion carried unanimously.		
Motion Zellner-Ehlers/second Bieri to approve the Special needs voucher programs as presented. Motion carried unanimously.		
Motion Zahn/second Bieri to approve the FMLA request of Justin Skiba as presented. Motion carried unanimously.		
Motion Kacmarynski/Zellner-Ehlers to approve Mr. Cromell proceeding to secure the attorney for the pre-referendum architectural contract. Motion carried unanimously		
Motion Zahn/second Bieri to approve March 9^{th} at $6:30$ p.m. to discuss the results of the board self-assessment. Motion carried unanimously.		
Motion Zahn/second Kacmarynski to adjourn into Executive session at 8:24 p.m. Motion carried unanimously.		
Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye Kacmarynski - aye		
Future Meetings:		
Special School Board Meeting February 18,2017 Regular School Board Meeting March 16, 2017		
		Submitted by
		Nina Robinette Board Secretary
Please visit our web site at www.sevastopol.k12.wi.us for more information. Board meetings are videotaped. A copy of the tape is available in the District Office.		
	:	
Board President:		