REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>	: January 2	6, 2017 Minutes as recorded but subject to approval at the February 16, 2017 mtg.
Time	: 7:00 P.M.	
Membe	rs Present:	Sue Todey, Jay Zahn, Keith Volkmann, Cindy Zellner-Ehlers, Lisa Bieri

Members Absent: David Kacmarynski, Jane Luebker

Guests Present: Karen Brauer, Greg Pitel, John Beck, Terri Schneider, Kristina Blackley

Motion Bieri/second Volkmann to approve the special board meeting minutes of January 05, 2017 as presented. Motion carried unanimously.

Motion Bieri/second Zellner-Ehlers to approve the resignation of Melissa Northrop as the Girls Varsity Girls Soccer Coach as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the \$100.00 donation to the Music Department from Dorothy and Dick Shappell as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the \$302.50 donation to the Special Education Department from the Sturgeon Bay Lions, Inc., as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the baritone horn donation to the Music Department from John and Deanna Swanson as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the \$180.00 donation from the St. Michael's Altar Society to the lunch angels program as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the \$5,000.00 from Parvinder and Renuka Jandu Family for student activities/programs as presented. Motion carried unanimously.

Motion Zahn/second Zellner-Ehlers to approve the Annual Anticipated Space Report as presented. Motion carried unanimously.

Motion Bieri/Volkmann to table the approval of the school accountability performance report until a future School Board Meeting. Motion carried unanimously.

Motion Zahn/Bieri to table the approval of the special needs voucher programs as presented to a future meeting. Motion carried unanimously.

Motion Bieri/Volkmann to approve Student 1 open enrollment application as presented. Motion carried unanimously.

Motion Bieri/Zahn to disapprove Student 2 open enrollment application based on the Special Education Capacity Limitations as presented. Motion carried unanimously.

Motion Volkmann/Bieri to disapprove Student 3 open enrollment application based on the Special Education Capacity Limitations as presented. Motion carried unanimously.

Motion Bieri/Zahn to approve Student 4 open enrollment application as presented. Motion carried unanimously.

Motion Bieri/Volkmann to approve Student 5 open enrollment application as presented. Motion carried unanimously.

Motion Zahn/second Bieri to adjourn into Executive session at 8:47 p.m. Motion carried unanimously.

Volkmann – aye Zellner-Ehlers – aye Bieri – aye Todey – aye Zahn - aye

Future Meetings:

Regular School Board Meeting February 16, 2017

Submitted by

Nina Robinette Board Secretary

Please visit our web site at <u>www.sevastopol.k12.wi.us</u> for more information. Board meetings are videotaped. A copy of the tape is available in the District Office.

Minutes approved: _____

Board President: _____

Board Clerk: _____