

SCHOOL BOARD MEETING
SEVASTOPOL BOARD OF EDUCATION

Date : May 17, 2018

Minutes as recorded but subject to approval at the June 21, 2018 meeting.

Time : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkman, Lisa Bieri, David Kacmarynski, Karen Brauer, Cindy Zellner-Ehlers

Members Absent: None

Guests Present: Theresa Mitchell, 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).

Motion by Mrs. Brauer with a second by Mr. Zahn to nominate Lisa Bieri for School Board President. Motion carried. Motion by Mrs. Brauer with a second by Mr. Kacmarynski to close nominations for president. Motion carried. Unanimous vote to accept Lisa Bieri as School Board President.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer for nomination of Keith Volkman as School Board Vice-President. Motion carried. Motion by Mr. Zahn with a second by Mrs. Brauer to close nominations. Motion carried. Unanimous vote to accept Keith Volkman as School Board Vice-President.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers for nomination of Karen Brauer as School Board Clerk. Motion carried. Motion by Mr. Zahn with a second by Mr. Volkman to close nominations for clerk. Motion carried. Unanimous vote to accept Karen Brauer as School Board Clerk.

Motion by Mr. Kacmarynski with a second by Mr. Volkman to nominate Jay Zahn as School Board Treasurer. Motion carried. Motion by Mrs. Brauer with a second by Mr. Volkman to close nominations for treasurer. Motion carried. Unanimous vote to accept Jay Zahn as School Board Treasurer.

Nomination by Mr. Zahn with a second by Mrs. Todey to nominate Cindy Zellner-Ehlers as School Board Assistant Clerk. Motion carried. Motion by Mr. Kacmarynski with a second by Mrs. Brauer to close nominations for assistant clerk. Motion carried. Unanimous vote to accept Cindy Zellner-Ehlers as School Board Assistant Clerk.

The consent agenda which included the accounts payable and financial reports, minutes from the March 19, 2018 Special Board Meeting; April 12, 2018 Regular Board Meeting; April 12, 2018 Executive Session; April 25, 2018 Special Board Meeting; April 25, 2018 Executive Session; May 10, 2018 Special Board Meeting; May 10, 2018 Executive Session, committee reports and the following donations:

- \$1,500 from MMG Foundation Inc.
- \$1,000 from Sevastopol Education Foundation Inc.
- \$500 from Jacksonport Advancement Corp
- \$500 from State Farm Companies for Destination Imagination

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 2260 (Nondiscrimination and Access to Equal Educational Opportunity). Motion carried.

Motion by Mr. Volkman with a second by Mr. Kacmarynski to approve second reading of Policy 2261.01 (Parent and Family Engagement in Title I Programs). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 2431 (Interscholastic Athletics). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve second reading of Policy 5111 (Eligibility of Resident and Nonresident Students). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve second reading of Policy 5130 (Withdrawal from School). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 5463 (Credits from Non-Public Schools). Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve second reading to rescind Policy 2370 (Educational Options). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve Job Coach Program 66:030 Agreement for 2018 – 2020. Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve cooperative team renewal for girls' soccer with Gibraltar Area Schools for the 2018-2019 and 2019-2020 seasons. Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve Cooperative Contract – School Psychologist (Section 66.0301) with Southern Door County School District for 2018-2019 school year. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Brauer to approve WIAA Membership Renewal for 2018-2019 school year. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve Open Enrollment Application transfers-in for all students except #2, #3, and #10, placing these on waiting list. Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Brauer to approve Open Enrollment transfers-out for students #1 through #10. Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve Sevastopol Middle School and High School handbook for 2018-2019 with noted changes. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve Sevastopol Elementary School 4K-5 Student/Parent Handbook for 2018-2018. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve FMLA request by elementary school teacher Kim Thomas. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve updated version of Facilities Use Supervisors (FUS) requirements as follows:

- During established school day – no FUS required
- Not during established school day – FUS required
- Club sports with teacher coach – no FUS required
- Club sport with non-teacher coach – FUS Required
- Established JH and HS sports during established season – no FUS required
- Outside regular season/open gyms with current employee as coach (head coach considered current employee) – no FUS required
- Outside regular season/open gyms without coach being regular employee – FUS required

Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Todey to approve first reading of Policy 3160 (Physical Examination). Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve first reading of Policy 4160 (Physical Examination). Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve first reading of Policies 3217, 4217 and 5772 (Weapons). Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve first reading of Policy 2411 (Guidance and Counseling). Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve Certified staff work hours in Employee Handbook be listed as follows: 7:45AM – 3:45PM

Motion by Mrs. Brauer with a second by Mrs. Today to approve Credit Reimbursement form be included in Employee Handbook.

Motion by Mr. Kacmarynski to amend motion by Mrs. Brauer to include course reimbursement is contingent on personnel passing class. Motion not seconded. Motion failed.

Motion by Mr. Zahn to amend motion by Mrs. Brauer to include course reimbursement is contingent upon personnel obtaining a grade of B or Better with a second by Mrs. Brauer. Roll call vote: Zahn – Aye; Brauer – Nya; Volkmann – Nya; Bieri – Nya; Zellner-Ehlers – Nya; Kacmarynski – Nya; Todey – Aye. Motion failed by 5-2 vote.

Motion by Mr. Kacmarynski to amend motion by Mrs. Brauer to include course reimbursement is contingent upon personnel obtaining a grade of C or better and have information included on form with a second by Mr. Volkmann. Motion carried.

Motion by Mrs. Brauer to include passed amendment of Mr. Kacmarynski. Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to adjourn into Executive Session at 9:26 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Kacmarynski –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Kacmarynski with a second Mrs. Todey to reconvene into open session at 10:04 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

No actions taken.

Future Meetings

Regular School Board Meeting: June 21, 2018

Motion by Mr. Zahn with a second by Mrs. Todey to adjourn at 10:05 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Kacmarynski –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Submitted by

Karl Volkmann
Administrative Manager

Please visit our web site 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.

Minutes approved: _____

Board President: _____

Board Clerk: _____