## REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

| <u>Date</u> : August 04  | , 2016   | Minutes as recorded but subject to approval at the August 18, 2016 mtg. |
|--|--|---|
| Time : 7:00 P.M.   |  |   |
| Members Present:   | David Kacmarynski, Bill Behme, Jay Zahn, L<br>Jane Luebker | isa Bieri, Sue Todey, Cindy Zellner-Ehlers,                             |
| Members Absent:  | None   |   |
| Guests Present: Jerry Worwick, Candace Worwick, Tracey Jorns, Rachel Schartner, Karen Brauer, Keith Volkman, Katey (Last name illegible)   |  |   |
| Motion Bieri/second Zellner-Ehlers to approve the regular school board minutes of July 21, 2016 as presented. Motion carried unanimously.  |  |   |
| Motion Bieri/second Behme to approve the Mr. Steven Cromell as the interim Superintendent as presented. Motion carried unanimously.  |  |   |
| Motion Bieri/second Luebker to approve the 66:03 Psychologist services agreement with Southern Door School as presented. Motion carried unanimously.   |  |   |
| Motion Luebker/second Zellner-Ehlers to approve the 2016-2017 academic standards as presented. Motion carried unanimously.   |  |   |
| Motion Zahn/second Bieri to approve the Seclusion and Restraint report as presented. Motion carried unanimously.   |  |   |
| Motion Zahn/second Luebker to approve the closing of one polling place as requested by City of Sturgeon Bay. Motion carried unanimously.   |  |   |
| Motion Bieri/second Kacmarynski to approve the Employee Handbook as presented. Motion carried unanimously.   |  |   |
| Motion Zahn/second Kacmarynski to adjourn into Executive session at 7:57 p.m. Motion carried unanimously.  |  |   |
| Future Meetings:   |  |   |
| Regular School Board Meeting, August 18, 2016<br>Annual School Board Meeting, August 23, 2016  |  |   |
|  |  | Submitted by  |
|  |  | Nina Robinette<br>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:   |  |   |