REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

<u>Date</u>: June 02, 2016 Minutes as recorded but subject to approval at the June 16, 2016 mtg.

<u>Time</u> : 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, David Kacmarynski, Cindy Zellner-Ehlers, Lisa Bieri, Bill Behme, Jane

Luebker

Members Absent: None

<u>Guests Present</u>: Peg Wepner, Tracy Jorns, Kristina Blackley, Alicia S, Cally Asher, Connie H., Bridget Isaksen, Mary Volkman, Joel Schauske, Kay Haen, Jerry Worrick, Rachel Schartner

Motion Bieri/second Luebker to approve the regular session minutes from May 19, 2016. Motion carried unanimously.

Motion Zahn/second Luebker to approve the resignation of Justin Skiba as the Head Football Coach. Motion carried unanimously.

Motion Bieri/second Luebker to approve the donations of \$5,000.00 John Corban donation to Destination Imagination, \$1,200.00 MMG Foundation donation to Destination Imagination, \$100.00 C&S Manufacturing Corporation donation to Destination Imagination, \$50.00 Mary Zeledon donation to the Music Department, \$50.00 Jane Moeller donation to the Music Department. Motion carried unanimously.

Motion Behme/second Luebker to approve the revision of Craig Sigl's resignation. Motion carried unanimously.

Motion Zahn/second Behme to approve the CESA 7 Contract as presented. Motion carried unanimously.

Motion Zahn/second Behme to approve the Summer ordering and projects as presented. Motion carried unanimously.

Motion Zahn/second Bieri to table the approval of the Building and Grounds/Transportation Director contract. Motion carried unanimously.

Motion Kacmarynski/second Behme to implement a listening session prior to both regular board meetings. Motion carried unanimously.

Motion Behme/second Zahn to adjourn into Executive session at 9:27 p.m. Motion carried unanimously.

Kacmarynski – aye Todey – aye Zellner-Ehlers – aye Bieri – aye Zahn - aye Luebker – aye Behme - aye

Future Meetings:

Special School Board Meeting, June 09, 2016 Regular School Board Meeting, June 16, 2016 Regular School Board Meeting, July 07, 2016 School Board retreat, July 15, 2016

Submitted by

Nina Robinette Board Secretary

Board meetings are videotaped. A copy of the tape is available in the District Office	ce.
Minutes approved:	
Board President:	
Board Clerk:	

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