## REGULAR MEETING SEVASTOPOL BOARD OF EDUCATION

Date: March 16, 2017Minutes as recorded but subject to<br/>approval at the April 20, 2017 mtg.Time: 7:00 P.M.

Members Present: Sue Todey, Jay Zahn, Keith Volkmann, Lisa Bieri, David Kacmarynski, Jane Luebker

Members Absent: Cindy Zellner-Ehlers

<u>Guests Present</u>: John Beck, Karen Brauer, Linda Wait, Dick Weidman, Ann Ploor, Brooke Tanck, Beth Rikkola, Stephanie Ayer, Megan Horvat, Patty Weber, Tim Pflieger,

Motion Bieri/second Volkmann to approve the accounts payable and financial records as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the Regular School Board Meeting minutes of February 16, 2017 as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the Special School Board Meeting Executive Session minutes of February 16, 2017 as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the Special School Board Meeting Executive Session minutes of February 02, 2017 Executive Session. Motion carried unanimously.

Motion Bieri/second Volkmann to approve the Special School Board Meeting Executive Session minutes of March 07, 2017 Executive Session. Motion carried unanimously.

Motion Zahn/second Bieri to approve the hire of Phillip Clark as the part-time JV Baseball Coach as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the hire of Erin Ellefson as the JV Girls Softball Coach as presented. Motion carried unanimously.

Motion Bieri/second Zahn to approve the hire of Chad Andreae as the Girls Soccer Coach as presented. Motion carried unanimously.

Motion Zahn/second Kacmarynski to approve the resignation of Angela Weber as presented. Motion carried unanimously.

Motion Bieri/second Luebker to approve the resignation of Kerri Rentmeester as presented. Motion carried unanimously.

Motion Bieri/second Zahn to approve the resignation of Cheryl Pfister with much respect and appreciation as presented. Motion carried unanimously.

Motion Volkmann/second Luebker to approve the Trees for Tomorrow field trip as presented. Motion carried unanimously

Motion Kacmarynski/second Bieri to approve the Science Dimensions elementary Science textbook as presented. Motion carried unanimously.

Motion Bieri/second Zahn to approve the two year contracts of the Elementary and High School Principal table the approval of the Administrator contracts as presented. Motion carried unanimously.

Motion Bieri/second Volkmann to table the approval of the 1 year extension of the one year contracts of Department Heads. Motion carried unanimously.

Motion Volkmann/second Kacmarynski to approve the Perceptions climate survey with a section for comments as presented. Motion carried unanimously.

Motion Kacmarynski/second Bieri to approve the nomination of Sue Todey to the WASB Board of Director as presented. Motion carried unanimously.

Motion Kacmarynski/second Bieri to officially recognize Jenna Andreae, Youjeong Lee, Isaiah Spetz, and Lucas Stenzel as Co-Valedictorians for the 2016-2017 school year. Motion carried unanimously.

Motion Zahn/second Volkmann to approve the Sevastopol Federal Funds procedural manual as presented. Motion carried unanimously.

Motion Zahn/second Volkmann to approve the first reading of Policy 2340 Field and Other District Sponsored Trips as presented. Motion carried unanimously.

Motion Volkmann/second Kacmarynski to adjourn at 8:53 p.m. Motion carried unanimously.

Volkmann - aye Luebker - aye Bieri - aye Todey - aye Zahn - aye Kacmarynski - aye

Future Meetings:

Regular School Board Meeting April 20, 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: \_\_\_\_\_