

SPECIAL SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : January 10, 2019

Minutes as recorded but subject to approval at the January 17, 2018 meeting.

Time : 6:00 P.M.

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

Members Absent: None

Guests Present: None

President Lisa Bieri called the meeting to order at 6:00 pm.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 9160 (Public Attendance at School Events) Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve second reading of Policy 2421 (Career & Technical Education Program) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve second reading of Policy 2440 (Summer or Interim Session School) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve second reading of Policy 2460 (Exceptional Educational Needs) Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve second reading of Policy 2700.01 (School Performance Report) Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve second reading of Policy 3210 (Staff Ethics) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 5200 (Attendance) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 5230 (Release of Students to Authorized Persons) Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 5320 (Immunization) Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve second reading of Policy 5350 (Student Suicide) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 2260.01 (Section 504/ADA Prohibition Against Discrimination Based on Disability-Replacement) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 2261 (Title I Services) Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policies 3230 and 4230 (Conflict of Interest) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve second reading of Policy 4431 (Employee Leaves) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 5460 (Graduation Requirements) Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 5461 (Children at Risk of Not Graduating from High School) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 6114 (Cost Principles-Spending Federal Funds) Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 6320 (Purchasing) Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 7217 (Weapons) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Brauer to approve second reading of Policy 7510 (Use of District Facilities) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 2221 (Special Observance Days) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve second reading of Policy 2510 (Adoption of Textbooks) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve second reading of Policy 2521 (Selection of Instructional Materials and Equipment) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 2623 (Student Assessment) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Volkmann to approve second reading of Policy 3120.06 (Selecting Student Teachers/Administrative Interns) Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policies 3340 and 4340 (Grievance Procedure) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve second reading of Policy 5516 (Student Hazing) Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve second reading of Policy 5517.01 (Bullying) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 8453.01 (Control of Blood-Borne Pathogens) Motion carried.

Motion by Mr. Volkmann with a second by Mrs. Brauer to approve second reading of Policy 9150 (School Visitors) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 9210 (Parent Organizations) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve second reading of Policy 9270 (Home Based, Private, or Tribal Schooling) Motion carried.

Motion by Mrs. Brauer with a second by Mr. Kacmarynski to approve second reading of Policies 1422, 3122, and 4122 (Nondiscrimination & Equal Employment Opportunity) Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 3362 and 4362 (Employee Anti-Harassment) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 4162 (Controlled Substance & Alcohol Policy for Commercial Motor Vehicle Drivers) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Brauer to approve second reading of Policy 6230 (Budget Hearing) Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve second reading of Policy 7230 (Gifts, Grants & Bequests) Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Volkmann to approve second reading of Policy 7440 (Facility Security) Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve second reading of Policy 7540.02 (District Web Page) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 8390 (Animals on District Property) Motion carried.

Motion by Mr. Kacmarynski with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 8405 (Environmental Health & Safety Programs) Motion carried.

Motion by Mr. Volkmann with a second by Mr. Zahn to approve second reading of Policy 8540 (Vending Machines) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mrs. Todey to approve second reading of Policy 8680 (Bus Service Contracts) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 5136 (Personal Communication Devices) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 7540 (Computer Network & Internet Acceptable Use & Safety) Motion carried.

Motion by Mr. Zahn with a second by Mr. Volkmann to approve second reading of Policy 7540.01 (Technology Privacy) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 7540.03 (Student Education Technology Acceptable Use and Safety) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 7540.04 (Staff Education Technology Acceptable Use and Safety) Motion carried.

Motion by Mr. Volkmann with a second by Mr. Kacmarynski to approve second reading of Policy 7540.06 (Electronic Mail) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading to delete the following policies: Policy 2460.02 (Least Restrictive Environment Position Statement)  
Policies 3170.01 and 4170.01 (Employee Assistance Program)  
Policy 5514.01 (Student Use of Motor Vehicles)  
Policies 3120.09 and 4120.09 (Volunteers)  
Policy 2700 (Annual District Report)  
Motion carried

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to approve second reading of new Policy 5515 (Student Use of Motor Vehicles) Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve second reading of new Policy 8120 (Volunteers) Motion carried.

Motion by Mrs. Brauer with a second by Mr. Volkmann to approve second reading of new Policy 1130 (Conflict of Interest) Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve second reading of new Policy 1662 (Employee Anti-Harassment) Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve second reading of new Policies 3211 and 4211 (Whistleblower Protection) Motion carried.

Motion by Mr. Zahn with a second by Mr. Kacmarynski to approve second reading of new Policy 5335 (Care of Students with Chronic Health Conditions) Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of new Policies 1623, 3123, and 4123 (Section 504/ADA Prohibition Against Disability Discrimination in Employment) Motion carried.

Motion by Mr. Kacmarynski with a second by Mr. Zahn to approve second reading of new Policy 6111 (Internal Controls) Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of new Policy 8550 (Competitive Food Sales) Motion carried.

Motion by Mrs. Todey with a second by Mr. Kacmarynski to approve second reading of new Policy 7540.07 (District-Issued Student E-Mail Account) Motion carried.

#### Future Meetings

Regular Meeting, January 17, 2018

Motion by Mrs. Todey with a second by Mr. Kacmarynski to adjourn at 6:23 p.m. Roll call: Aye by all board members. Motion carried

Submitted by

Karl Volkmann  
Administrative Manager

Please visit our web site at [www.sevastopol.k12.wi.us](http://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: \_\_\_\_\_