

SCHOOL BOARD MEETING  
SEVASTOPOL BOARD OF EDUCATION

Date : September 20, 2018

Minutes as recorded but subject to  
approval at the October 25, 2018 meeting.

Time : 7:00 P.M.

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

Members Absent: David Kacmarynski

Guests Present: Rebecca Nicholson

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).

The consent agenda which included the accounts payable and financial reports, minutes from the August 16, 2018 and August 21, 2018 Special Board meeting and executive session minutes from the August 16, 2018 meeting along with committee reports. Also to recognize donations from Whitefish Bay Association of \$1,000 for the Lunch Angel Program, a \$1,000 from the Gail Zahn Family for the athletic department, and a \$160 donation from Friends of Whitefish Dunes Inc. for the fifth grade Trees for Tomorrow field trip.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 5517 (Student Anti-Harassment). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve second reading of Policy 5540 (The Schools and Governmental Agencies). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve second reading of Policy 5610 ((Suspension and Expulsion). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve second reading of Policy 5771 (Search and Seizure). Motion carried.

Motion by Mrs. Zellner-Ehlers with a second by Mr. Zahn to approve second reading of Policy 5830 (Student Fund Raising). Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to approve second reading of Policy 6800 (System of Accounting). Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Todey to approve second reading of Policy 7530.02 (Staff Use of Personal Communication Devices). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 0151.2 (Required Student Academic Standards Agenda Item). Motion carried

Motion by Mr. Volkmann with a second by Mrs. Todey to approve first reading of Policies 1461, 3161 and 4161 (Unrequested Leaves of Absence/Fitness for Duty). Motion carried.

Motion by Mrs. Todey with a second by Mr. Volkmann to approve first reading of Policies 1619, 3419 and 4419 (Group Health Plans). Motion carried

Motion by Mr. Zahn with a second by Mrs. Todey to approve first reading of Policies 1619.02, 3419.02 and 4419.02 (Privacy Protections of Fully Insured Group Health Plans). Motion carried.

Motion by Mrs. Todey with a second by Mr. Zahn to approve first reading of Policy 1619.03, 3419.03 and 4419.03 (Patient Protection and ACA). Motion carried.

Motion by Mrs. Todey with a second by Mrs. Brauer to approve Alternate Open Enrollment application to enroll in to Sevastopol School District for students 1 through 4. Motion carried.

Motion by Mr. Zahn with a second by Mrs. Todey to deny the Alternate Open Enrollment application in to Sevastopol School District and place on waiting list for students 5 and 6. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner-Ehlers to approve Alternate Open Enrollment application to enroll out of Sevastopol School District for students 1 through 14. Motion carried.

Motion by Mrs. Brauer with a second by Mrs. Zellner Ehlers to increase the certified substitute teacher pay to \$120 per day effective September 21, 2018. Motion carried.

Motion by Mrs. Todey with a second by Mrs. Zellner-Ehlers to adjourn into Executive Session at 7:49 p.m. Roll call vote: Zahn – aye, Zellner-Ehlers – aye, Brauer –aye, Bieri –aye, Todey –aye, Volkmann –aye. Motion carried unanimously.

Motion by Mr. Zahn with a second by Mrs. Todey to reconvene into open session at 8:34 p.m. Roll call vote: Zellner-Ehlers –aye, Brauer –aye, Bieri–aye, Todey –aye, Volkmann –aye, Zahn –aye. Motion carried unanimously.

Motion by Mr. Volkmann with a second by Mrs. Zellner-Ehlers to approve FMLA request. Motion carried.

No action taken on exit interview. Discussion only.

#### Future Meetings

Regular School Board Meeting: October 25, 2018

Motion by Mrs. Todey with a second by Mr. Zahn to adjourn at 8:35 p.m. Roll call: Aye by all board members

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: \_\_\_\_\_