

Policy Committee Meeting  
April 28, 2021

- Call to Order                      Committee Chairman, Stacey Warning, called the meeting to order at 5:20PM.
- Roll Call of Members              The following members were in attendance:
- Mike Bellin  
   Mindy Hofacker  
   Stacey Warning  
   Nichole Schweitzer
- Verification of Notice              It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda                                Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried.
- Minutes                                Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of April 14, 2021. Motion carried.
- Old Business                        Second Reading and Take Action on updated Policies related to EDGAR
- Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Board Policy 6114 - *Cost Principles - Spending Federal Funds* be recommended to full Board as presented. Motion carried.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 6325 - *Procurement - Federal Grants/Funds* be recommended to full Board as presented. Motion carried.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 6116 - *Time and Effort Reporting* be recommended to full Board as presented. Motion carried.
- Second Reading and Take Action on updated Policies related to school safety
- Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 1213 - *Student Supervision and Welfare* be recommended to full Board as presented. Motion carried.
- Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Board Policy 3213 - *Student Supervision and Welfare* be recommended to full Board as presented. Motion carried.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 4213 - *Student Supervision and Welfare* be recommended to full Board as presented. Motion carried.

Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Board Policy 5310 - *Health Services* be recommended to full Board as presented. Motion carried.

Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 5500 - *Student Code of Classroom Conduct* be recommended to full Board as presented. Motion carried.

Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 5600 - *Student Discipline* be recommended to full Board as presented. Motion carried.

Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Board Policy 5610 - *Suspension and Expulsion* be recommended to full Board as presented. Motion carried.

Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 7440 - *Facility Security* be recommended to full Board as presented. Motion carried.

Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Board Policy 7440.01 - *Video Surveillance and Electronic Monitoring* be recommended to full Board as amended. Motion carried.

Second Reading and Take Action on updated Policies - other

Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 5112 - *Entrance Age to full Board* as presented. Motion carried.

Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 5200 - *Attendance* be recommended to full Board as presented. Motion carried.

New Business

Discuss and Take Action on Board Policy 0144.1: Compensation. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve Board Policy 0144.1 be recommended to full board as presented. Motion carried.

Next Meeting Date/Time

TBD

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 5:57PM..

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Policy Committee Chairman