

School District of Shiocton  
**Policy Committee Meeting: Monday, January 8, 2024**

Call to Order           The meeting was called to order by Mrs. Warning at 5:00PM.

Roll Call of  
Members                The following members were in attendance:  
  
                              Michael Bellin  
                              Mindy Hofacker  
                              Stacey Warning via zoom  
  
                              Nichole Schweitzer was also in attendance (arrived at 5:15PM).

Pledge of  
Allegiance

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. 3-0.

Minutes                Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of November 27, 2023 as  
presented. Motion carried. 3-0.

Public Comment       None

New Business           (Mrs. Schweitzer arrived at 5:15PM)  
  
                              First Reading of Board Policy 5505 - Academic Honesty (new).  
  
                              First Reading of Board Policy 6236 - Community Service Fund 80 (new).  
  
                              First Reading of Board Policy 7250.01 - Memorials for Staff and Students (new).  
  
                              First Reading of Board Policy 7440.02 - Smart monitoring Equipment (new).  
  
                              First Reading of Board Policy 8310 - Public Records/Records Retention (revised).  
  
                              First Reading of Board Policy 8420 - School Safety (revised).  
  
                              First Reading of Board Policy 8500 - Food Services (revised).  
  
                              First Reading of Board Policy 8531 - Free and Reduced-Priced Meals (revised).  
  
                              First Reading of Board Policy 9211 - District-Support Organizations.

Set Date and Time  
of Next Meeting       Monday, January 15, 2024 at 5:30PM

Adjournment           Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 3-0. Meeting  
adjourned at 5:41PM.

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Policy Committee Chairman