

**SCHOOL DISTRICT OF SHIOCTON  
POLICY COMMITTEE MEETING  
November 16, 2015**

- Call to Order                   The meeting was called to order by Committee Chair, Stacey Warning, at 5:30 p.m.
- Roll Call of Members        The following people were in attendance:
- Mike Bellin  
Jeremie Birch  
Nichole Schweitzer  
Stacey Warning
- Verification of Notice      It was verified that the agenda and notice of the meeting had been posted pursuant to 19.84 (1) "Public Notice" & 19.85 (1) Wis. Stats.
- Agenda Approval            Motion by Mr. Birch with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
- Approval of Minutes        Motion by Mr. Birch with a second by Mrs. Schweitzer to approve the minutes of the February 16, 2015. Motion carried.
- New Business                Motion by Mrs. Schweitzer with a second by Mr. Bellin to approve and recommend for adoption Board Policy 1260: Incapacity of the District Administrator. Motion carried.
- Board Policy 2340: Field and Other District-Sponsored Trips. Tabled.
- Motion by Mr. Birch with a second by Mr. Bellin to approve and recommend for adoption Board Policy 3120.08: Employment of Personnel for Co-Curricular/Extra-Curricular Activities. Motion carried.
- Motion by Mr. Bellin with a second by Mr. Birch to approve and recommend for adoption Board Policy 4124: Letter of Reasonable Assurance. Motion carried.
- Motion by Mr. Birch with a second by Mr. Bellin to approve and recommend for adoption Board Policy 5113: Open Enrollment Program (Inter-District). Motion carried.
- Motion by Mrs. Schweitzer with a second by Mr. Bellin to approve and recommend for adoption Board Policy 5330: Administration of Medication/Emergency Care. Motion carried.
- Motion by Mr. Birch with a second by Mr. Bellin to approve and recommend for adoption Board Policy 5451.02: Technical Excellence Higher Education Scholarships. Motion carried.
- Motion by Mr. Birch with a second by Mrs. Warning to approve and recommend for adoption Board Policy 5460: Graduation Requirements. Motion carried.
- Motion by Mr. Bellin with a second by Mrs. Warning to approve and recommend for adoption Board Policy 5516: Student Hazing. Motion carried.
- Motion by Mr. Bellin with a second by Mr. Birch to approve and recommend for adoption Board Policy 5751: School Age parents and Married Status of Students. Motion carried.
- Motion by Mr. Birch with a second by Mr. Bellin to approve and

recommend for adoption (with changes as discussed) Board Policy 8120: Volunteers. Motion carried.

Motion by Mr. Birch with a second by Mrs. Warning to approve and recommend for adoption Board Policy 8390: Animals on District Property. Motion carried.

Motion by Mr. Birch with a second by Mr. Bellin to approve and recommend for adoption Board Policy 8600: Transportation. Motion carried.

Time/Date  
Next Meeting

TBD

Adjournment

Motion by Mr. Birch with a second by Mr. Bellin to adjourn the meeting. Meeting adjourned at 6:32 p.m. Motion carried.

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Policy Committee Chairman