

School District of Shiocton
Policy Committee Meeting: Monday, January 13, 2025

Call to Order	The meeting was called to order by Mrs. Warning at 5:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning - attended via zoom</p> <p>Nichole Schweitzer was also in attendance</p>
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 Mrs. Warning with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. 3-0.
Minutes	Motion by Mrs. Schmidt with a second by Mrs. Hofacker to approve the minutes from the December 17, 2024 meeting. Motion carried. 3-0.
Public Comment	None
New Business	First Reading of Board Policy 0142.1 – Electoral Process (revised)
Old Business	<p>Second Reading and Take Action of Board Policy 2416 - Student Privacy and Parental Access to Information (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 2416 to full board. Motion carried. 3-0.</p> <p>Second Reading and Take Action of Board Policy 3216 - Professional Staff Dress and Appearance (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 3216 to full board. Motion carried. 3-0.</p> <p>Second Reading and Take Action of Board Policy 4216 - Support Staff Dress and Appearance (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 4216 to full board. Motion carried. 3-0.</p> <p>Second Reading and Take Action of Board Policy 3231 - Outside Activities of Staff (revised). Motion by Mrs. Schmidt with a second by Mrs. Hofacker to recommend revised Policy 3231 to full board. Motion carried. 3-0.</p> <p>Second Reading and Take Action of Board Policy 4231 - Outside Activities of Support Staff (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 4231 to full board. Motion carried. 3-0.</p> <p>Second Reading and Take Action of Board Policy 4440 - Job-Related Expenses (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 4440 to full board. Motion carried. 3-0.</p>

Second Reading and Take Action of Board Policy 5330 - Administration of Medication/Emergency Care. (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 5330 to full board. Motion carried. 3-0.

Second Reading and Take Action of Board Policy 5421 - Grading Scale. Motion by Mrs. Schmidt with a second by Mrs. Hofacker to recommend revised Policy 5421 to full board. Motion carried. 3-0.

Second Reading and Take Action of Board Policy 5430 - Class Rank. Motion by Mrs. Schmidt with a second by Mrs. Hofacker to recommend revised Policy 5430 to full board. Motion carried. 3-0.

Second Reading and Take Action of Board Policy 8390 - Animals on District Property (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 8390 to full board. Motion carried. 3-0.

Second Reading and Take Action of Board Policy 8540 - Vending Machines (revised). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend revised Policy 8540 to full board. Motion carried. 3-0.

Second Reading and Take Action of Board Policy 8550 - Competitive Food Sales (revised). Motion by Mrs. Schmidt with a second by Mrs. Hofacker to recommend revised Policy 8550 to full board. Motion carried. 3-0.

Set Date and
Time of Next
Meeting

Monday, February 3, 2025 at 5:15PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:33PM.

Policy Committee Chairman