

School District of Shiocton
Policy Committee Meeting: Monday, January 15, 2024

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	The following members were in attendance: Michael Bellin Mindy Hofacker Stacey Warning Nichole Schweitzer was also in attendance via zoom.
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. Hofacker with a second by Mr. Bellin 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 from January 8, 2024 as presented. Motion carried. 3-0.
Public Comment	None
New Business	First Reading of Board Policy 6151 - Returned/Outstanding-Stale Checks (revised) First Reading of Board Policy 6610 - Nondistrict Supported Student Activity Accounts (replacement) First Reading of Board Policy 8121 - Personal Background Check - Contracted Services (new) First Reading of Board Policy 3215 - Use of Tobacco and Nicotine by Professional Staff (revised) First Reading of Board Policy 4215 - Use of Tobacco and Nicotine by Support Staff (revised) First Reading of Board Policy 5512 - Use of Tobacco and Nicotine by Students (revised) First Reading of Board Policy 7434 - Use of Tobacco and Nicotine on School Premises (revised)
Old Business	Second Reading and Take Action on Board Policy 5505 - Academic Honesty (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend new Policy 5505 to full board for approval. Motion carried. 3-0. Second Reading and Take Action on Board Policy 6236 - Community Service Fund 80 (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend new Policy 6236 to full board for approval. Motion carried. 3-0. Second Reading and Take Action on Board Policy 7250.01 - Memorials for Staff and Students (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend new Policy 7250.01 to full board for approval. Motion carried. 3-0. Second Reading and Take Action on Board Policy 7440.02 - Smart monitoring Equipment (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend new Policy 7440.02 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8310 - Public Records/Records Retention (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend the revisions to Policy 8310 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8420 - School Safety (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend the revisions to Policy 8420 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8500 - Food Services (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend the revisions to Policy 8500 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8531 - Free and Reduced-Priced Meals (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend the revisions to Policy 8531 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 9211 - District-Support Organizations. Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 9211 to full board for approval. Motion carried. 3-0.

Set Date and Time
of Next Meeting

Monday, January 22, 2024 at 5:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 6:24PM.

Policy Committee Chairman