

School District of Shiocton  
**Policy Committee Meeting: Monday, January 22, 2024**

Call to Order	The meeting was called to order by Mrs. Schweitzer at 5:04PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Mindy Hofacker Stacey Warning arrived at 5:10PM</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 Mr. Bellin with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. 2-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes from January 15, 2024 as presented. Motion carried. 2-0.
Public Comment	None
New Business	<p>First Reading of Board Policy 0122 - Board Powers (revised)</p> <p>First Reading of Board Policy 0131.1 - Bylaws and Policies (revised)</p> <p>First Reading of Board Policy 0144.1 - Compensation (revised)</p> <p>(Mrs. Warning arrived at 5:10PM)</p> <p>First Reading of Board Policy 0152 - Officers (revised)</p> <p>First Reading of Board Policy 0171.3 - Clerk (revised)</p> <p>First Reading of Board Policy 2250 - Innovative and Pilot Programs (revised)</p> <p>First Reading of Board Policy 2413 - Health Education (revised)</p> <p>First Reading of Board Policy 2414 - Human Growth and Development (revised)</p> <p>First Reading of Board Policy 5610 - Suspension and Expulsion (revised)</p> <p>First Reading of Board Policy 6611 - District Supported/Sponsored Student Activity Accounts (new)</p> <p>First Reading of Board Policy 8700 - Lactating Employees (revised)</p>
Old Business	<p>Second Reading and Take Action on Board Policy 6151 - Returned/Outstanding-Stale Checks (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 6151 to full board for approval. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 6610- Nondistrict Supported Student Activity Accounts (replacement). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend replacement Policy 6610 to full board for approval. Motion carried. 3-0.</p>

Second Reading and Take Action on Board Policy 8121 - Personal Background Check – Contracted Services (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend new Policy 8121 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3215 - Use of Tobacco and Nicotine by Professional Staff (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 3215 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4215 - Use of Tobacco and Nicotine by Support Staff (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 4215 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5512 - Use of Tobacco and Nicotine by Students (revised). Motion by Mrs. Hofacker with a second by Mrs. Bellin to recommend revised Policy 5512 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 7434 - Use of Tobacco and Nicotine on School Premises (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 7434 to full board for approval. Motion carried. 3-0.

Set Date and Time of Next Meeting      Monday, February 5, 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 5:53PM.

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Policy Committee Chairman