

School District of Shiocton
Policy Committee Meeting: Monday, February 3, 2025

Call to Order	The meeting was called to order by Mrs. Warning at 5:15PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning</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. Hofacker with a second by Mrs. Schmidt 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 January 13, 2025 meeting. Motion carried. 3-0.
Public Comment	None.
New Business	<p>First Reading of Board Policy 3431 - Employee Leaves (Professional)</p> <p>First Reading of Board Policy 4431 - Employee Leaves (Support)</p> <p>First Reading of Board Policy 5460 - Graduation Requirements</p> <p>First Reading of Board Policy 5505 - Academic Honesty</p> <p>First Reading of Board Policy 5771 - Search and Seizure</p> <p>First Reading of Board Policy 6423 - Use of Credit Cards</p> <p>First Reading of Board Policy 8531 - Free and Reduced-Priced Meals</p> <p>First Reading of Board Policy 8600 - Transportation</p> <p>First Reading of Board Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students (new)</p> <p>First Reading of Board Policy 8660 - Transportation by Private Vehicle</p> <p>First Reading of Board Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs of Activities (rescind)</p> <p>First Reading of Board Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs of Activities (revise).</p>

Old Business	Second Reading and Take Action on Board Policy 0142.1 - Electoral Process (revised). Tabled.
Set Date and Time of Next Meeting	Monday, February 17, 2025 5:15PM
Adjournment	Motion by Mrs. Schmidt with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 6:01PM.

Policy Committee Chairman