

School District of Shiocton
Policy Committee Meeting: Monday, February 5, 2024

- Call to Order The meeting was called to order by Mrs. Warning at 5:15PM.
- Roll Call of Members The following members were in attendance:

Michael Bellin
Mindy Hofacker
Stacey Warning

Nichole Schweitzer was also in attendance.
- 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. 3-0.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes from January 22, 2024 as presented. Motion carried. 3-0.
- Public Comment None
- New Business First Reading of Board Policy 8407 - Policy School Liaison Program (revised)

First Reading of Board Policy 8431 - Preparedness for Toxic Hazards (revised)

First Reading of Board Policy 9130 - Public Requests, Suggestions, or Complaints (revised)

First Reading of Board Policy 9140 - Citizens’ Advisory Committee (revised)
- Old Business Second Reading and Take Action on Board Policy 0122 - Board Powers (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 0122 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0131.1 - Bylaws and Policies (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 0131.1 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0144.1 - Compensation (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 0144.1 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0152 - Officers (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 0152 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0171.3 - Clerk (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 0171.3 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2250 - Innovative and Pilot Programs (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 2250 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2413 - Health Education (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 2413 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2414 - Human Growth and Development (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 2414 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5610 - Suspension and Expulsion (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 5610 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 6611 - District Supported/Sponsored Student Activity Accounts (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend new Policy 6611 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8700 - Lactating Employees (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 8700 to full board for approval. Motion carried. 3-0.

Set Date and Time of Next Meeting Monday, February 19, 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 5:35PM.

Policy Committee Chairman