

School District of Shiocton
Policy Committee Meeting: Monday, February 19, 2024

- Call to Order The meeting was called to order by Mrs. Warning at 5:14PM.
- 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 Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes from February 5, 2024 as presented. Motion carried. 3-0.
- Public Comment
- New Business First Reading of Board Policy 2460.03 - Independent Educational Evaluation (IEE) (revised)

 First Reading of Board Policy 6325 - Procurement - Federal Grants (revised)

 First Reading of Board Policy 7440 - Facility Security (revised)

 First Reading of Board Policy 7540 - Technology (revised)

 First Reading of Board Policy 7544 - Use of Social Media (revised)

 First Reading of Board Policy 8120 - Volunteers (revised)
- Old Business Second Reading and Take Action on Board Policy 8407 - Police School Liaison Program (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 8407 to full board for approval. Motion carried. 3-0.

 Second Reading and Take Action on Board Policy 8431 - Preparedness for Toxic Hazards (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 8431 to full board for approval. Motion carried. 3-0.

 Second Reading and Take Action on Board Policy 9130 - Public Requests, Suggestions, or Complaints (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 9130 to full board for approval. Motion carried. 3-0.

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

Set Date and Time of Next Meeting Monday, March 4, 2024 at 5:00PM

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:46PM.

Policy Committee Chairman