

School District of Shiocton
Policy Committee Meeting: Monday, March 4, 2024

- Call to Order The meeting was called to order by Mrs. Warning at 5:05PM.
- 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 19, 2024 as presented. Motion carried. 3-0.
- Public Comment
- New Business a. First Reading of Board Policy 1211 - Whistleblower Protection (new)
- b. First Reading of Board Policy 3211 - Whistleblower Protection (new)
- c. First Reading of Board Policy 4211 - Whistleblower Protection (new)
- d. First Reading of Board Policy 5461 - Children At Risk of Not Graduating (new)
- Old Business Second Reading and Take Action on Board Policy 2460.03 - Independent Educational Evaluation (IEE) (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 2460.03 to full board for approval. Motion carried. 3-0.
- Second Reading and Take Action on Board Policy 6325 - Procurement - Federal Grants (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend revised Policy 6325 to full board for approval. Motion carried. 3-0.
- Second Reading and Take Action on Board Policy 7440 - Facility Security (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 7440 to full board for approval. Motion carried. 3-0.
- Second Reading and Take Action on Board Policy 7540 - Technology (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 7540 to full board for approval. Motion carried. 3-0.
- Second Reading and Take Action on Board Policy 7544 - Use of Social Media (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 7544 to full board for approval as amended. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8120 - Volunteers (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend revised Policy 8120 to full board for approval as amended. Motion carried. 3-0.

Set Date and Time of Next Meeting Monday, March 18, 2024 at 12:00PM via zoom

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