

School District of Shiocton  
**Policy Committee Meeting: Thursday, March 16, 2023**

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.
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 Mr. Bellin 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 of March 7, 2023 as presented. Motion Carried. 3-0.
New Business	First Reading of Board Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment  First Reading of Board Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment  First Reading of Board Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment  First Reading of Board Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity  First Reading of Board Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability  First Reading of Board Policy 2260.02 – Services for Bilingual Students/English Learners  First Reading of Board Policy 2460.03 – Independent Education Evaluation (IEE)  First Reading of Board Policy 1662 - Employee Anti-Harassment  First Reading of Board Policy 3362 - Employee Anti-Harassment  First Reading of Board Policy 4362 - Employee Anti-Harassment  First Reading of Board Policy 5517 - Student Anti-Harassment  First Reading of Policy 0100 - Definitions  First Reading of Policy 0161 - Parliamentary Authority

Old Business

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 1422- Nondiscrimination and Equal Employment Opportunity to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 3122- Nondiscrimination and Equal Employment Opportunity to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 4122- Nondiscrimination and Equal Employment Opportunity to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 1422.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee.to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 3122.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 4122.02 - Nondiscrimination and Anti-Harassment - Nondiscrimination based on Genetic Information of the Employee to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 2522 - Library Media Centers to full board. Motion Carried. 3-0.

Set Date and Time of  
Next Meeting

Tuesday, March 28, 2023 at 5:15PM

Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting at 6:07PM.

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Policy Committee Chairman