

School District of Shiocton
Policy Committee Meeting: Monday, March 18, 2024

Call to Order The meeting was called to order by Mrs. Warning at 12:00PM via zoom.

Roll Call of
Members The following members were in attendance:

Michael Bellin – via phone
Mindy Hofacker – via zoom
Stacey Warning - via zoom

Nichole Schweitzer was also in attendance via zoom.

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 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 from March 4, 2024 as presented. Motion carried. 3-0.

Public Comment None

Old Business Second Reading and Take Action on Board Policy 1211 - Whistleblower Protection (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 1211 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3211 - Whistleblower Protection (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 3211 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4211 - Whistleblower Protection (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 4211 to full board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5461 - Children At Risk of Not Graduating (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 5461 as amended to full board for approval. Motion carried. 3-0.

Set Date and
Time of Next
Meeting TBD

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 3-0.
Meeting adjourned at 12:09PM.

Policy Committee Chairman