

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	<p>The following members were in attendance:</p> <p>Michael Bellin – via phone Mindy Hofacker – via zoom Stacey Warning - via zoom</p> <p>Nichole Schweitzer was also in attendance via zoom.</p>
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	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>
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