

School District of Shiocton
Policy Committee Meeting: Wednesday, April 9, 2025

Call to Order	The meeting was called to order by Mrs. Warning at 6:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning</p> <p>Nichole Schweitzer was also in attendance</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. Schmidt with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. 3-0.
Minutes	Motion by Mrs. Schmidt with a second by Mrs. Hofacker to approve the minutes from the February 24, 2025 meeting. Motion carried. 3-0.
Public Comment	None.
New Business	<p>First Reading of Board Policy 0151.1 - Annual Board Reorganization Meeting (revise)</p> <p>First Reading of Board Policy 1130 - Conflict of Interest (revise)</p> <p>First Reading of Board Policy 1241 - Non-renewal or Termination of the District Administrator’s Contract (revise)</p> <p>First Reading of Board Policy 2271.01 - Start College Now Program (new)</p> <p>First Reading of Board Policy 2416 - Student Privacy and Parental Access to Information (new)</p> <p>First Reading of Board Policy 5310.01 - Access to Emergency Nursing Services (revise)</p> <p>First Reading of Board Policy 5411 - Third Grade Promotion and Retention: At Risk Students (new)</p>
Old Business	<p>Second Reading and Take Action on Board Policy 3431 - Employee Leaves (Professional) (revise). Motion by Mrs. Schmidt with a second by to recommend the Board Policy 3431 to full board as amended. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 4431 - Employee Leaves (Support) (revise). Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend the Board Policy 4431 to full board as amended. Motion carried. 3-0.</p> <p>Second Reading and Take Action on Board Policy 5505 - Academic Honesty. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to recommend the Board Policy 5505 to full board as amended. Motion carried. 3-0.</p>
Set Date and Time of Next Meeting	Wednesday, April 30, 2025 at 5:00PM

Adjournment Motion by Mrs. Hofacker with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 7:30PM.

Policy Committee Chairman