

School District of Shiocton
Policy Committee Meeting: Monday, April 10, 2023

- Call to Order The meeting was called to order by Mrs. Warning at 4:02PM via Zoom.
- 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 Mr. Bellin with a second by Mrs. Hofacker 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 28, 2023 as presented. Motion Carried. 3-0.
- New Business First Reading of Board Policy 9700.01 - Advertising and Commercial Activities
- Old Business Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Board Policy 1213 - Student Supervision and Welfare to full board. Motion Carried. 3-0.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 3213 - Student Supervision and Welfare to full board. Motion Carried. 3-0.
- Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Board Policy 4213 - Student Supervision and Welfare to full board. Motion Carried. 3-0.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements to full board. Motion Carried. 3-0.
- Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Board Policy 3121 - Criminal History Record Check to full board. Motion Carried. 3-0.
- Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Board Policy 4121 - Criminal History Record Check to full board. Motion Carried. 3-0.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 3120.04 - Employment of Substitutes to full board. Motion Carried. 3-0.
- Motion by Mr. Bellin with a second by Mrs. Warning to recommend Board Policy 4120.04 - Employment of Substitutes to full board. Motion Carried. 3-0.
- Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 3425 - Benefits to full board. Motion Carried. 3-0.

Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Board Policy 4425 - Benefits to full board. Motion Carried. 3-0.

Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Board Policy 5340 - Student Accidents/Illness/ Concussion to full board. Motion Carried. 3-0.

Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 5517.01 - Bullying and Other Forms of Aggressive Behavior to full board. Motion Carried. 3-0.

Set Date and
Time of Next
Meeting

Monday, April 17 at 4:00PM via Zoom

Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting at 4:19PM. Motion Carried. 3-0.

Policy Committee Chairman