

School District of Shiocton
Policy Committee Meeting: Wednesday, November 1, 2023

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
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 October 25, 2023 as amended. Motion carried. 3-0.
Public Comment	None.
New Business	a. First Reading on Board Policy 0100 - Definitions (revised) b. First Reading on Board Policy 0142.1 - Electoral Process (revised) c. First Reading on Board Policy 0143.1 - Public Expression of Board Members (revised) d. First Reading on Board Policy 0144.3 - Conflict of Interest (revised) e. First Reading on Board Policy 1260 - Incapacity of the District Administrator (Inter-District) (revised) f. First Reading on Board Policy 3217 - Weapons (revised) g. First Reading on Board Policy 4217 - Weapons (revised) h. First Reading on Board Policy 5772 - Weapons (revised) i. First Reading on Board Policy 6114 - Cost Principles (revised) j. First Reading on Board Policy 6116 - Time and Effort (revised)
Old Business	Second Reading and Take Action on Board Policy 9700 - Relations with Special Interest Groups (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 9700 to full Board for approval. Motion carried. 3-0. Second Reading and Take Action on Board Policy 8740 - Protection of District Funds (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 8740 as amended to full Board for approval. Motion carried. 3-0. Second Reading and Take Action on Board Policy 8146 - Notification of Educational Options (revised). Motion by Mrs. Warning with a second by Mr. Bellin to recommend Policy 8146 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 7440.01 - Video Surveillance and Electronic Monitoring (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 7440.01 as amended to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5113 - Open Enrollment Program (Inter-District) (revised). Motion by Mrs. Warning with a second by Mrs. Hofacker to recommend Policy 5113 as amended to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2700.01 - School Performance and State Accountability Report Cards (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 2700.01 as amended for full Board for approval. Motion carried. 3-0.

Set Date and
Time of Next
Meeting

Tuesday, November 7, 2023 at 5:30PM

Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 3-0.
Meeting adjourned at 6:16PM.

Policy Committee Chairman