

School District of Shiocton
Policy Committee Meeting: Tuesday, November 7, 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 amended. Motion carried. 3-0.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of November 1, 2023 as presented. Motion carried. 3-0.
Public Comment	None
New Business	<ol style="list-style-type: none">a. First Reading of Board Policy 0132.2 - Administrative Guidelines (revised)b. First Reading of Board Policy 0164 - Meetings (new)c. First Reading of Board Policy 0164.1 - Regular Meetings (rescind)d. First Reading of Board Policy 0164.2 - Special Meetings (rescind)e. First Reading of Board Policy 0165.1 - Notice of Meetings (rescind)f. First Reading of Board Policy 0165.2 - Change of Regular Meetings (rescind)g. First Reading of Board Policy 1400 - Job Descriptionsh. First Reading of Board Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements (revised)i. First Reading of Board Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements (revised)j. First Reading of Board Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements (revised)k. First Reading of Board Policy 2340 - District Sponsored Trips (revised)l. First Reading of Board Policy 2451 - Program or Curriculum Modifications (revised)m. First Reading of Board Policy 2522 - Library Media Centers (revised)n. First Reading of Board Policy 3120.07 - Employment of Casual Resources Personnel (rescind)o. First Reading of Board Policy 7540 - Computer Technology Network, and Internet Acceptable Use and Safety (revised)

Old Business Second Reading and Take Action on Board Policy 0100 - Definitions (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 0100 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0142.1 - Electoral Process (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0142.1 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0143.1 - Public Expression of Board Members (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0143.1 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0144.3 - Conflict of Interest (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0144.3 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 1260 - Incapacity of the District Administrator (Inter-District) (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 1260 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3217 - Weapons (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 3217 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4217 - Weapons (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 4217 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5772 - Weapons (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 5772 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 6114 - Cost Principles (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 6114 to full Board subject to verification. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 6116 - Time and Effort (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 6116 to full Board for approval. Motion carried. 3-0.

Set Date and Time of Next Meeting Monday, November 13, 2023 at 6:30PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 6:05PM.

Policy Committee Chairman