

School District of Shiocton
Policy Committee Meeting: Monday, November 13, 2023

- Call to Order The meeting was called to order by Mrs. Warning at 6:50PM.
- 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 November 7, 2023 as presented. Motion carried. 3-0.
- Public Comment None.
- New Business
- a. First Reading of Board Policy 5200 - Attendance (revised)
 - b. First Reading of Board Policy 5215 - Missing and Absent Children (revised)
 - c. First Reading of Board Policy 5250 - Program and Curriculum Modifications (rescind)
 - d. First Reading of Board Policy 5517 - Student Anti-Harassment (revised)
 - e. First Reading of Board Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia (revised)
 - f. First Reading of Board Policy 8700 - Nursing Mothers (new)
 - g. First Reading of Board Policy 4430.05 - Nursing Mothers (rescind)
 - h. First Reading of Board Policy 3139 - Staff Discipline (revised)
 - i. First Reading of Board Policy 4139 - Staff Discipline (revised)
 - j. First Reading of Board Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised/renumbered)
 - k. First Reading of Board Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind)
 - l. First Reading of Board Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind)
 - m. First Reading of Board Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind)
 - n. First Reading of Board Policy 1630.01 - Family & Medical Leave of Absence (“FMLA”) (revised)
 - o. First Reading of Board Policy 3430.01 - Family & Medical Leave of Absence (“FMLA”) (revised)
 - p. First Reading of Board Policy 4430.01 - Family & Medical Leave of Absence (“FMLA”) (revised)
 - q. First Reading of Board Policy 2521 - Selection of Instructional Materials and Equipment (revised)

Old Business Second Reading and Take Action on Board Policy 0132.2 - Administrative Guidelines (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0132.2 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0164 - Meetings (new). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 0164 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0164.1 - Regular Meetings (rescind). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 0164.1 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0164.2 - Special Meetings (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0164.2 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0165.1 - Notice of Meetings (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0165.1 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 0165.2 - Change of Regular Meetings (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 0165.2 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 1400 - Job Descriptions. Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 1400 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirements (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 1421 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 3121 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 4121 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2340 - District Sponsored Trips (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 2340 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2451 - Program or Curriculum Modifications (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 2451 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2522 - Library Media Centers (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 2522 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3120.07 - Employment of Casual Resources Personnel (rescind). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 3120.07 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 7540 - Computer Technology Network, and Internet Acceptable Use and Safety (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 7540 to full Board for approval. Motion carried. 3-0.

Set Date and
Time of Next
Meeting Monday, November 27, 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 7:35PM.

Policy Committee Chairman