

**SCHOOL DISTRICT OF SHIOCTON**  
**POLICY COMMITTEE MEETING**  
**February 16, 2015**

Call to Order	The meeting was called to order by Committee Chair, Jeremie Birch at 5:30 p.m.
Roll Call of Members	The following people were in attendance: Jeremie Birch Mary Hoffman Nichole Schweitzer
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to 19.84 (1) "Public Notice" & 19.85 (1) Wis. Stats.
Agenda Approval	Motion by Mrs. Hoffman with a second by Mrs. Schweitzer to approve the agenda as presented. Motion carried.
Approval of Minutes	Motion by Mrs. Hoffman with a second by Mrs. Schweitzer to approve the minutes of the January 5th. Motion carried.
New Business	<p>Motion by Mrs. Hoffman with a second by Mrs. Schweitzer to approve and recommend for adoption - Policy #5830: Student Fundraising. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to approve and recommend for adoption - Policy #8500: Food Services. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to approve and recommend for adoption - #8540: Vending Machines. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to approve and recommend for adoption - #8550: Competitive Food Sales. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to approve and recommend for adoption - #9211: District-Support Organizations. Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to table policy #1630.01 - Family and Medical Leave of Absence (Admin). Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to approve and recommend for adoption -#3430.01: Family and Medical Leave of Absence (Professional). Motion carried.</p> <p>Motion by Mrs. Hoffman with a second by Mr. Birch to approve and recommend for adoption - #4430.01: Family and Medical Leave of Absence (Support). Motion carried.</p>
Time/Date Next Meeting	March 16, 2015
Adjournment	Motion by Mrs. Hoffman with a second by Mr. Birch to adjourn the meeting. Meeting adjourned at 5:46 p.m. Motion carried.

---

Policy Committee Chairman