

School District of Shiocton
Policy Committee Meeting: Monday, November 27, 2023

- Call to Order The meeting was called to order by Mrs. Warning at 7:03PM.
- 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 13, 2023 as presented. Motion carried. 3-0.
- Public Comment None
- Old Business Second Reading and Take Action on Board Policy 5200 - Attendance (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 5200 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5215 - Missing and Absent Children (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 5215 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5250 - Program and Curriculum Modifications (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 5250 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 5517 - Student Anti-Harassment (revised). Tabled. No action taken.

Second Reading and Take Action on Board Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 5530 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8700 - Nursing Mothers (new). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 8700 to full Board for approval as amended to remove the drafting notes. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4430.05 - Nursing Mothers (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 4430.05 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3139 - Staff Discipline (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 3139 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4139 - Staff Discipline (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 4139 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (revised/renumbered). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 8913 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 1623 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 3123 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (rescind). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 4123 to full Board to rescind. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 1630.01 - Family & Medical Leave of Absence (“FMLA”) (revised). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend Policy 1630.01 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 3430.01 - Family & Medical Leave of Absence (“FMLA”) (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 3430.01 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 4430.01 - Family & Medical Leave of Absence (“FMLA”) (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 4430.01 to full Board for approval. Motion carried. 3-0.

Second Reading and Take Action on Board Policy 2521 - Selection of Instructional Materials and Equipment (revised). Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Policy 2521 to full Board for approval. Motion carried. 3-0.

Set Date and Time of Next Meeting Monday, January 8, 2023 at 5:00PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 7:24PM.

Policy Committee Chairman