

School District of Shiocton
Policy Committee Meeting: Monday, April 17, 2023

Call to Order The meeting was called to order by Mrs. Warning at 4:02PM via Zoom.

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 April 10, 2023 as presented. Motion Carried. 3-0.

Old Business Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend Board Policy 9700.01 - Advertising and Commercial Activities, as amended to full board. Motion Carried. 3-0.

Set Date and Time of
Next Meeting TBD

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 4:11PM. Motion Carried. 3-0.

Policy Committee Chairman