

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, May 13, 2024 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

Board members present were Khadijah Islam, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), and Jennifer Dieck.

04. NOTICE OF QUORUM by J. Dieck, Board President

With seven Board members present, J. Dieck declared a quorum.

05. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the May 13, 2024 Board meeting. Motion made by C. Lau, seconded by M. Smith. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. RECOGNITION/THANK YOU

7.1 Foreign Exchange Students and Host Families 2023-24

District Administrator Dr. Kristin Mueller recognized this year's Holmen High School (HHS) foreign exchange students and their host families. Foreign exchange students Suzie Onteniente of France and Mauro Carnicero Saenz of Spain addressed the Board.

08. REPORTS/DISCUSSION

8.1 Holmen High School Student Council

Quinn Moldenhauer and Abby Holthe provided a year-end summary of the HHS Student Council. The group's 2023-24 projects included student and staff recognition programs, Homecoming festivities, blood drives, volunteering at the Salvation Army, and more.

8.2 DEI Long Range Plan

Diversity, Equity, and Inclusion Committee Chair Barb Wuensch and Director of Safety & Student Services Jennifer Gimmer presented to the Board for informational purposes the DEI Committee's recommendation for a long range DEI plan. The plan aligns DEI goals with the District's strategic plan. The two shared Phase 1 strategic objectives and goals.

8.3 School Board Resolution in Support of Healthy School Meals for All in Wisconsin

Director of Nutrition Services Michael Gasper presented to the Board for approval on May 28 the School Board Resolution in Support of Healthy School Meals for All in Wisconsin. If approved, legislation to support Healthy School Meals for All in Wisconsin would reimburse school districts the difference of paid and free meals in order to provide meals to all students at no cost to families.

8.4 Update to Summer School Offerings

Executive Director of Instructional Services Kim Edwards and HHS Activities Director Jason Lulloff presented to the Board for approval on May 28 the recommendation to offer free strength and conditioning classes in collaboration with Three Rivers Performance through summer school. The summer school offering would be available to students in grades 3-12, dependent on the maximum capacity of each session.

8.5 ESSA Accountability Report

K. Edwards presented the 2022-23 ESSA Accountability Report including ESSA identifications, individual reports, and opportunities for improvement. The School District of Holmen scored as overall high performing.

8.6 2024-2029 Refuse Bids

Director of Facility Services Chad Brandau presented to the Board for approval on May 28 the recommendation to award the refuse bid to low bidder Hilltopper Refuse and Recycling Service, Inc.

- 8.7 2022 Referendum: Middle School Bleacher Bid
C. Brandau presented to the Board for approval on tonight's consent agenda the recommendation to award the HMS bleacher bid to low bidder Northstar. This project is funded by the 2022 referendum.
- 8.8 Long Range Capital Improvement Plan
C. Brandau presented for approval on May 28 the proposed 10+ year, long term capital improvement plan. The plan excludes projects addressed by the 2022 referendum.
- 8.9 2024 HHS Candidates for Graduation and 2025 Graduation Date
Dr. Mueller presented for approval on tonight's consent agenda the list of 2024 Holmen High School candidates for graduation and the 2025 graduation date of May 24, 2025.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the May 13, 2024 Consent Agenda as presented, which includes: April 8 and 10, 2024 Board Minutes, Personnel Report, Financial Claims and Accounts, 2022 Referendum: Middle School Bleacher Bid, 2024 HHS Candidates for Graduation and 2025 Graduation Date, and Staffing – Educational Interpreter-Special Education. Motion made by C. Lau and seconded by B. Wuensch. Motion carried. Dr. Mueller recognized Laura Gilbertson and Tom Johnson whose retirements appear on tonight's consent agenda.

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
K. Islam wished all a happy May and belated Happy Mother's Day. She added she is excited for all the graduates, noting they have the recognition night and graduation coming up. She said she is impressed by the number of sporting events from now until the end of the school year and wished all good luck.
C. Lau thanked all who attended tonight's meeting stating it was more of a "nuts and bolts" type of meeting. He thanked all for their hard work.
L. Nied congratulated graduates.
M. Smith also congratulated graduates and said May is a busy month for all. She thanked staff for all they are doing through the end of the school year.
B. Todd-Robbins said it was a great meeting tonight with lots of great information. She gave kudos to building leaders who continue to offer field trips and extra events that make education special.
B. Wuensch congratulated graduates and said she is looking forward to shaking their hand at graduation. She also congratulated Project SEARCH graduates who will hold their commencement ceremony on May 23. She encouraged all to check out Project SEARCH's Facebook page and learn more about the great opportunities offered to students through Gundersen Health System and other businesses.
K. Zielke congratulated graduates, adding that he is sad to see them leave, but wishes all the best. He reported there were a number of students that scored a one (best score) at the state solo & ensemble competition. There is a choir concert on Saturday night and band concert Sunday afternoon.
J. Dieck reported that she saw HMS perform The Little Mermaid since the last meeting and is looking forward to graduation and other end of the year events.
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
a. March 18, 2024 Policy Committee Notes
- 10.4 First Readings of Board Policies:
a. po 1421/3121/4121 Criminal History Record Check and Employee Self-Reporting Requirements
b. po 1630.01/3430.01/4430.01 Family & Medical Leave of Absence
c. po 3220 Staff Evaluation and Educator Effectiveness
d. po 3231/4231 Outside Activities of Professional/Support Staff
e. po 4162 Controlled Substance and Alcohol Policy for Employees that Transport Students
f. po 4220 Evaluation of Support
g. po 8420 School Safety
h. po 8913 Section 504/ADA Prohibition against Disability Discrimination in Employment
i. po 9160 Public Attendance at School Events
- 10.5 Board Meeting Schedule
a. May 22, 2024 Senior Recognition Night, 6:30 p.m., FAC
b. May 23, 2024 Sand Lake 25th Anniversary, 2:30 p.m.
c. May 23, 2024 Project SEARCH Graduation, 4 p.m., Rasmus Center - Gundersen Lutheran
d. May 25, 2024 High School Graduation Ceremony, 11 a.m., La Crosse Center
e. May 28, 2024 Retiree Reception, 6 p.m.

- f. May 28, 2024 Board Meeting, 7 p.m. (Tuesday)
- g. June 6, 2024 Last Day of School

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 13, 2024 at 7:57 p.m. Moved by M. Smith. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

A handwritten signature in cursive script, appearing to read "M. Smith", is written in dark ink.