SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, July 8, 2013 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by Anita Jagodzinski, Board Vice- President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by Cristina Kovacs, Board Secretary
Board Members present were: Anita Jagodzinski, Tim Medinger, Liza Collins, Joe Gittens and student representative, Cullin Trivett. Cheryl Hancock, Gary Dunlap and Kate Mayer were excused.

04. NOTICE OF QUORUM
With four Board members present, A. Jagodzinski declared a quorum.

05. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the published agenda for the July 8, 2013 Board Meeting agenda. Motion made by T. Medinger and seconded by J. Gittens. Motion approved.

06. PUBLIC PARTICIPATION-N/A

07. REPORTS/DISCUSSION
7.1 2013-14 Food Service Meal Prices (as per Policy 760)
Mike Gasper presented to the Board for approval on July 22 the 2013-14 lunch price at a $.10 increase versus last school year, which will generate sufficient revenue needed to cover inflation cost. The new prices will be: $2.25/K-5, $2.55/6-12 and $3.25/Adult. Breakfast prices remain intact as they are subject to different rules.

08. BOARD MEMBER REPORT/DISCUSSION
8.1 Board Member comments/reinforcement and committee reports
T. Medinger referenced the football practice starting soon.
C. Trivett shared the news of the upcoming Blood Drive scheduled for July 16 at the High School, at 10am.
L. Collins, J. Gittens and A. Jagodzinski had nothing to add.
8.2 Correspondence received and reviewed
8.3 Board Meeting Schedule: Upcoming dates: July 22, August 12 and 26, September 9 and 23. The Annual Meeting/Budget Hearing is scheduled for August 26 as well.

09. CONSENT AGENDA ITEMS
BE IT RESOLVED that the Board of Education approves the July 8, 2013 Consent Agenda, which includes the following items: July 8, 2013 Personnel Report, and Financial Claims and Accounts. Motion made by T. Medinger and seconded by J. Gittens. Motion passed.

10. ADJOURNMENT
BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 8, 2013 at 7:07 p.m. Motion made by J. Gittens, seconded by T. Medinger. Motion passed.

Submitted by,

Kate Mayer
Board Clerk