SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Tuesday, May 27, 2014 7:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by Cheryl Hancock, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by Kate Mayer, Clerk
Board Members present were: Gary Dunlap, Tom Kruse, Cheryl Hancock, Anita Jagodzinski, Kate Mayer, Tim Medinger, and Alex Aakre. Liza Collins was excused.

04. NOTICE OF QUORUM
With six Board members present, C. Hancock declared a quorum.

05. BOARD NORMS REFLECTION
Board members briefly reviewed the norms and vowed to honor them.

06. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the agenda for the May 27, 2014 Board meeting. Motion made by A. Jagodzinski and seconded by G. Dunlap. Motion approved.

07. PUBLIC PARTICIPATION
Holmen school district residents Christina Schroeder of 311 Mallard Drive, Heather Ladwig of 2034 Crooked Avenue, Kelly Grabowenski of 1601 Coronado Street, Angela Peterson of 911 Silver Drive addressed the Board by sharing comments about the anticipated number of third grade sections at Evergreen Elementary next school year. In addition, Katie Strasser of 202 Morris Street also spoke about the upcoming changes proposed for the health plan. C. Hancock thanked them for their input and reminded the group that a follow up will be done by Administration.

08. RECOGNITION/THANK YOU
8.1 Holmen Parks and Recreation
Dale Carlson thanked the Holmen Parks and Rec Department for recently donating $1,000 to the Holmen High School Boys Soccer Program. These funds will be used for the purchasing of general supplies.

09. DISTRICT ADMINISTRATOR'S REPORT
9.1 Status Report Summary
9.2 Happenings: High School, Middle School, Evergreen, Prairie View, Sand Lake, Viking, EC/4K
9.3 Police Liaison Report
9.4 Teacher Compensation Model Committee Update
D. Carlson shared an update about the committee's work. Over the past few months, they have met five times, most recently on May 13, and as a result the Request For Proposal was sent out to potential vendors on May 20.
9.5 Elementary Staffing Status Update
D. Carlson reaffirmed that Administration continues to analyze the staffing needs for grade three at Evergreen and, based on Board comments and requests, is currently drafting a recommendation for options to be presented at the June 9 meeting, for approval on June 23.

10. REPORTS/DISCUSSION
10.1 HHS Student Council Report
Student Council officers Bekah Risch, Caroline Lemke and Lynsey Malin made a presentation highlighting this year's activities and events including Homecoming, Daily Minute to Win It, Backpack Day, Christmas Shopping Event, blood drives and other fundraisers that support charitable giving and even scholarships.
10.2 2014-2015 Student/Parent Handbooks/Drafts
Administrators presented to the Board for approval at the June 6 meeting an update on the few changes made to the handbooks for the upcoming school year. These documents continue to be altered based on necessity throughout the year.

10.3 Employee Handbook Language Revisions:
Melissa Kaatz presented to the Board for approval at the June 9 meeting several changes made to the Handbooks Part 1 Sect 3 DPI Reporting of Licensed Educator Misconduct and Personnel Student Relations, including clarifying text, grammar and punctuation.
10.4 2014-19 Refuse Hauling Bid Results
John Daily recommended to the Board for approval at the June 9 meeting, the selection of Waste Management as the vendor of choice for the 2014-19 Refuse contract, after describing the process followed and results received.

11. CONSENT AGENDA ITEMS

T. Kruse and T. Medinger requested that item 11.5 Health Insurance Plan Quote be considered separately.
BE IT RESOLVED that the Board of Education approves the May 27, 2014 Consent Agenda except item 11.5, which includes the following items: April 14, 23 and 28 Board Meeting Minutes, Personnel Report and Financial Claims and Accounts, 2014-15 Nutrition Services Prime Vendor Bid, Computer Purchase, Information Technology Clerical Increase, and First Reading for 370 Interscholastic Sports & School Sponsored Activities and Abuse or Neglect of Child or Vulnerable Adult. Motion made by G. Dunlap and seconded by T. Kruse. Motion passed.
BE IT RESOLVED that the Board of Education approves agenda item 11.5 Health Insurance Plan Quote. Motion made by G. Dunlap and seconded by A. Jagodzinski. Board member discussion occurred on the topic. T. Medinger and T. Kruse opposed the motion during vote. Motion passed.

12. BOARD MEMBER REPORT/DISCUSSION

12.1 Board Member comments/reinforcement and committee reports
All School Board members congratulated this year's Holmen High School graduates for their achievement and thanked the audience for their public participation.
T. Medinger referenced this evening's Building and Grounds committee meeting where they discussed the Badger-Coulee power line and the fall sports starting in two months.
C. Hancock mentioned drafting the Committee Assignment for Board members for the 2014-15 school year and asked them to express their interest.
12.2 Correspondence received
12.3 School Board Committee Written Reports: the following reports were presented: Personnel and Governance 4-9-14, Student Achievement and Learning 3-17-14, Finance 2-17-14, and Building and Grounds 1-27-14.
12.4 Board Meeting Schedule: Expulsion Hearing May 28, Retirement Reception May 29, Special Board Meeting June 2 (tentative), CESA4 Annual Convention June 4, Regular Board meetings on June 9 and 23, Board Workshop June 18.
12.5 Board Policy for Review: the Student Achievement and Learning Committee asked for approval to review policy 341.2 Education for Employment.
12.6 Board Meeting Reflection
Approval of the Norms having been followed this evening was unanimous.

13. EXECUTIVE SESSION

BE IT RESOLVED that the Board of Education moves to Executive Session as per Wisconsin Statute 19.85(1)(c) for the purpose of deliberating upcoming collective bargaining over "total base wages" for affected professional and non-professional staff members, and per Wisconsin Statute 19.85(1)(f) for the purpose of considering medical, social or personal histories of student(s), including pupil physical health records as defined under Wisconsin Statute 118.125(1)(cm) which, if discussed in public, would be likely to have a substantial adverse effect on any person referred to in such histories or data. Motion made by K. Mayer and seconded by T. Kruse. Motion passed.
Roll call vote: G. Dunlap, T. Kruse, C. Hancock, A. Jagodzinski, K. Mayer, T. Medinger. L. Collins was excused.

14. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 27, 2014 at 10:05p.m. Motion made by G. Dunlap, seconded by A. Jagodzinski. Motion passed.

Submitted by:
Kate Mayer,
Board Clerk