SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, August 12, 2019 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by R. Rieber, Board Vice President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL
Board members present were Gary Dunlap, Tom Kruse, Barb Wettstein, and Rebecca Rieber. Anita Jagodzinski, Lizzie Pfaff (Student Representative), and Cheryl Hancock were excused.

04. NOTICE OF QUORUM by R. Rieber, Board Vice President
With four Board members present, R. Rieber declared a quorum.

05. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the agenda for the August 12, 2019 Board meeting. Motion made by T. Kruse seconded by B. Wettstein. Motion carried.

06. PUBLIC PARTICIPATION
No one addressed the Board at this time.

07. REPORTS/DISCUSSION

7.1 Academy on the Prairie Programs
District Administrator Dr. Kristin Mueller and Director of Student Services Jill Mason presented to the Board a report of Academy on the Prairie Programs and needs. Potential location options and community collaborations will be presented at the August 26 Board meeting.

7.2 Educational Assistant – Special Education
J. Mason presented to the Board for approval on the August 26 consent agenda the recommendation to approve the addition of a 1.0 FTE educational assistant for special education at Holmen High School.

7.3 66.0301 Agreements for Project SEARCH
J. Mason presented to the Board for approval on August 26 the cooperative (66.0301) agreements with the school districts of Galesville-Ettrick-Trempealeau, La Crosse, Onalaska, West Salem, and Prairie Du Chien for Project SEARCH. The project provides services for individuals, ages 18-21, with specialized needs to assist in their transition to adulthood.

7.4 66.0301 Agreement for Physical Therapist
J. Mason presented to the Board for approval on August 26 the 66.0301 agreement with the School District of Onalaska for costs associated with sharing a school-based physical therapist.

7.5 Student Activity Account
J. Holman presented for approval on August 26 the renewal of student activity accounts for the Student Council, Senior Video/Committee, Students Against Destructive Decisions (S.A.D.D.), Art Club, and FFA/FFA Greenhouse. Student activities are operated by students for students independently from the District.

08. CONSENT AGENDA ITEMS
BE IT RESOLVED that the Board of Education approves the August 12, 2019 Consent Agenda as presented to include: Personnel Report, Financial Claims and Accounts, and Educational Assistant Staffing Update. Motion made by G. Dunlap and seconded by T. Kruse. Motion carried. Dr. Mueller recognized the retirement of Mary Lang on tonight's consent agenda.

09. BOARD MEMBER REPORTS/DISCUSSION

9.1 Board Member comments/reinforcement and committee reports
G. Dunlap report the Finance Committee will resume meetings for the 2019-20 year soon. He thanked Dave and Barb Skogen for their overwhelming donation to the Holmen community and stated the resources for

children in Holmen will be a reason families move to the area.

T. Kruse added to G. Dunlap's comments stating the new developments in the Holmen area will lead to fast growth of the community. T. Kruse stated that he is looking forward to the Oak Grove report at the next meeting.

B. Wettstein relayed that she is excited by the quality candidates for the Board vacancy.

R. Rieber stated the construction of the traffic circle on Sand Lake Road seems to be progressing. Dr. Mueller added that she met with Village Administrator Scott Heinig who confirmed the road construction should be complete around the time school begins. Dr. Mueller did not know if Sand Lake Road would be repaved closer to Holmen but did inform the Board of the new development at the Pertzsch farm along Sand Lake Road.

9.2 Correspondence received

9.3 Board Meeting Schedule

a. August 26, 2019 Board Meeting, 7:00 p.m.
b. August 27, 2019 Back to School Kickoff at Holmen High School, 8:00 a.m.
c. September 9, 2019 Board Meeting, 7:00 p.m
d. October 22, 2019 WASB Fall Regional Meeting at Black River Falls High School

9.4 Board Meeting/Topics 2019-20 Calendar

10. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 12, 2019 at 7:47 p.m. Moved by B. Wettstein. Seconded T. Kruse. Motion carried.

Submitted by Anita Jagodzinski, Board Clerk.