Approved: 12/16/19

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, November 11, 2019 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by C. Hancock, Board President

02. PLEDGE OF ALLEGIANCE

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

04. NOTICE OF QUORUM by C. Hancock, Board President
With seven Board members present, C. Hancock declared a quorum.

05. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the agenda for the November 11, 2019 Board meeting. Motion made by B. Wettstein and seconded by G. Dunlap. Motion carried.

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

07. RECOGNITION/THANK YOU

7.1 Donation from the Family of Kelly Mauss
District Administrator Dr. Kristin Mueller thanked the family of late School District of Holmen (District) staff member Kelly Mauss. The family donated $1,130.00 in Kelly's honor to the Nutrition Services Department to assist families with unpaid meal balances. Kelly was the District's Supervisor of Business Services until her death in September.

7.2 YWCA Women of the Year: Christine Michels & Lynsey Anderson
Dr. Mueller congratulated Holmen High School (HHS) teacher Christine Michels and HHS student Lynsey Anderson. Both were named to the YWCA-La Crosse's list of Outstanding Women of the Year for 2019.

7.3 Altra Donation
Danielle Anderson of Altra Federal Credit Union presented the District with a check for $215.00 from a promotion that donated $5.00 for each new account opened to the member's school district of choice.

7.4 American Education Week (November 18-22)
Dr. Mueller invited the Board to join school districts across the country and proclaim Nov. 18-22, 2019 as American Education Week. This celebration presents all Americans with an opportunity to celebrate public education and honor individuals who are making a difference in the education of children.

08. REPORTS/DISCUSSION

8.1 DECA
DECA Officers Mara Friesen, Anna Hesch, Sam Barnett, Alex Edwardson, Gwenny Burrows, and Bennett Conley shared with the Board a presentation outlining the organization's history, activities held throughout the year, leadership development trips, social media channels, income sources, and community service projects

8.2 Entrepreneurship Class
The HHS Entrepreneurship Class shared with the Board details of the group's holiday store project, Snowed In. Each department manager introduced their team, shared departmental objectives, addressed questions from the Board, and thanked all sponsors for being a part of this fundraiser benefiting Erin Schmitt, a Holmen resident battling cancer. The store will be open December 9-13 with a grand opening celebration on the 7th.

8.3 Phase 2: HHS Remodel
Dr. Mueller and HSR Associates architect Doug Ramsey shared with the Board an update of Phase 2 of the HHS Additions & Remodeling project, including a timeline, budget update, and schematic designs. The project remains on budget and on schedule for completion by October 30, 2020.

8.4 Postgraduate Outcomes/ACP Updates

Student Services Supervisor Matt Meyers, along with Academic and Career Planning Counselor Lindsey Seipp presented a review of the District's Academic and Career Plan (ACP), including information on postgraduate outcomes. The two recommended the Board approve on November 25 revisions to the ACP plan to align policy with current practices.

8.5 Early College Credit Program, Start College Now, and Dual Credit

Director of Instructional Services Kim Edwards and L.Seipp updated the Board on the current college credit courses available to HHS students through the Early College Credit (ECCP), Start College Now (SCN), and Dual Credit programs. The anticipated financial impact of ECCP/SCN for 2019-20 is a cost of $18,588 to the District, but a savings of $41,602 to students for college credits taken at local universities and technical colleges. The two, along with Tyler Ludeking, K-12 Relations Specialist from Western Technical College (WTC), explained the Dual Credit program, which allows students to take WTC courses at HHS at no additional cost to students or the District, saved families $332,334 during the 2018-19 school year.

8.6 Field Experience Contracts

a. University of Wisconsin – La Crosse
b. University of Minnesota

K. Edwards presented to the Board for approval on November 25 the approval of field experience contracts with the University of Wisconsin-La Crosse and the University of Minnesota beginning with the 2019-20 school year and auto-renewing until either party ends the agreement.

8.7 Community Liaison Contract

Dr. Mueller presented to the Board the recommendation to approve on tonight's consent agenda entering into the proposed agreement with the Community Liaison. The Liaison will research, plan, develop and communicate future programming possibilities at the Boys & Girls Club-Holmen Area Club (BGC) through the District Community Education Fund, Fund 80.

8.8 2020-21 Budget - Ranking Order of 2019-20 Un/Underfunded Needs

Dr. Mueller presented to the Board for approval on November 25 the ranking order of District-wide 2020-21 budget cycle underfunded/unmet needs. Ranking of the underfunded/unmet needs is based on input from budget authorities and the District's Key Performance Measures. This is a step in the budget development process that allows the Board to review, consider and provide further direction.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the November 11, 2019 Consent Agenda as presented to include: Personnel Report; Financial Claims and Accounts; Field Experience Contract: Viterbo University; American Education Week; Community Liaison Contract; First Reading of Board Policy: 443.7 Anti-Bullying Policy; and Second Reading of Board Policies: 131.2 Oath of Office, 811 Community/Staff/Student Involvement in Decision Making (removal as Board policy), and 822 Board News Media Relationship (removal as Board policy). Motion made by A. Jagodzinski and seconded by B. Wettstein. Motion carried.

10. BOARD MEMBER REPORTS/DISCUSSION

10.1 Board Member comments/reinforcement and committee reports

A. Jagodzinski thanked the family of Kelly Mauss for their donation. She added that while she did not know Kelly, from what she has heard, the donation is very fitting. A. Jagodzinski thanked tonight's student presenters. She stated she enjoys seeing the students grow and looks forward to their visits. She commented that the common theme of the night was giving, which makes her proud of the Holmen community. A. Jagodzinski recognized American Education Week and thanked the veterans honored during school ceremonies today. She added this day makes her think of her parents, who were both veterans. A. Jagodzinski thanked all educators for their work.

L. Pfaff said it was great to hear her classmates present and hear of all the efforts Students Services takes to prepare students for their career and education after HHS. She said the number of opportunities offered by the District is amazing. L. Pfaff reported HHS held a great Veteran's Day assembly and other schools in the District held similar ceremonies.

B. Wopat thanked tonight's student presenters and wished them well in their organizations and events. He added the improvements to the HHS facility are awesome. He commended District staff for bridging the gap between high school and college.

G. Dunlap stated the BGC would also bring a lot to the community. He thanked the vets for their service and the students for their presentations. G. Dunlap took part in coaches' interviews this week and offered that it was humbling to hear how much respect coaches have for the District. He added the 6th grade choral concert was

great.

T. Kruse reported he was happy to see the District will replace the flooring in HHS hallways, as flooring is one of the first impressions upon entering the school. He thanked the Mauss family for their donation and commended District administration for the annual report and District dashboard. He added L. Pfaff does a great job of making her parents proud.

B. Wettstein thanked veterans for their service.

R. Rieber stated the Buildings & Grounds Committee met tonight and discussed policies and reviewed construction progress.

C. Hancock commended District staff and administration for looking for ways to challenge students rather than looking at all students as the same. She reported the BGC kickoff event revealed $2 million has been raised toward the project. Another $125,000 was raised at the event. She challenged all to be a part of this worthy project. C. Hancock thanked veterans for their service.

10.2 Correspondence received

10.3 School Board Committee Written Reports

a. September 16, 2019 Student Achievement & Learning Committee Notes

10.4 Board Meeting Schedule

a. November 18-22, 2019 American Education Week
b. November 25, 2019 Board Meeting
c. December 16, 2019 Board Meeting
d. January 22-24, 2020 State Education Conference

10.5 School Board Election Notice

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of November 11, 2019 at 8:40 p.m. Moved by A. Jagodzinski. Seconded T. Kruse. Motion carried.

Submitted by Anita Jagodzinski, Board Clerk