

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, July 10, 2023 7:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by C. Lau, Board Vice President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

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

04. NOTICE OF QUORUM by C. Lau, Board Vice President

With six Board members present, C. Lau declared a quorum.

05. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the July 10, 2023 Board meeting. Motion made by K. Islam, seconded by B. Wuensch. Motion carried.

06. PUBLIC PARTICIPATION (*related to an agenda item*)

No one addressed the Board at this time.

07. REPORTS/DISCUSSION

7.1 2022-23 Budget – Q4 Revisions

Executive Director of Finance & Operations Julie Holman shared with the Board for approval on tonight's consent agenda the 2022-23 fourth quarter budget adjustments. Changes reflect typical annual adjustments to the budget through 6/30/2023.

7.2 2023-24 Police Liaison Contract

District Administrator Dr. Kristin Mueller presented to the Board for approval at the July 24 meeting the 2023-24 police liaison contract, a shared position made possible by an ongoing collaboration with the Village of Holmen, who pays for half the cost of salary and benefits.

7.3 Clinical Affiliation Agreement

a. University of Minnesota

Executive Director of Student Services Jill Mason presented to the Board for consent on July 24 the recommendation to approve the occupational therapy clinical affiliation agreement with the University of Minnesota. If approved, the contract would expire August 30, 2028.

7.4 Staffing Update:

a. Early Childhood Special Education Teacher

J. Mason presented to the Board for approval on tonight's consent agenda the recommendation to approve the addition of a 1.0 FTE Early Childhood Special Education Teacher to meet student needs.

7.5 66.0301 Agreements

a. Project SEARCH

b. Project Bridge

c. Project LIVE

J. Mason presented to the Board for approval on July 10 the cooperative (66.0301) agreements with the school districts of Galesville-Ettrick-Trempealeau, La Crosse, Independence, Westby, and Melrose-Mindoro for Projects SEARCH, Bridge, and LIVE.

08. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the July 10, 2023 Consent Agenda as presented, which includes: June 7, 2023 and June 12, 2023 Board Meeting Minutes; Personnel Report; Financial Claims and Accounts; Notification to Parents/Guardians of School Board Adopted Student Academic Standards; 2022-23 Budget – Q4 Revisions; Staffing Update: Early Childhood Special Education Teacher; and Second Reading of Board Policies: 6116 Time and Effort Reporting (Finance), 6146 Post-Issuance Tax-Exempt Bond Compliance (Finance), 6320

Purchasing (Finance), 6423 Use of Credit Cards (Finance), 6510 Payroll Authorization (Finance), 6520 Payroll Deductions (Finance), 6605 Crowdfunding (Finance), 8500 Food Services, 8531 Free and Reduced-Price Meals, 8550 Competitive Food Sales, 2105 Vision and Mission of the District, 2120 Continuous Improvement, 2240 Controversial Issues in the Classroom, 2260 Nondiscrimination and Access to Equal Education Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2266 Nondiscrimination on the Basis of Sex in Education Program or Activities, 2416 Student Privacy and Parental Access to Information, 2460.03 Independent Educational Evaluation (EE), 2605 Program Accountability and Evaluation, 3242 Professional Growth Requirements, 5200 Attendance, 5200.01 Full-Time Student, 5320 Immunization, 5461 Children At-Risk of Not Graduating from High School, 5512 Use of Tobacco and Nicotine by Students, 5610 Suspension and Expulsion, 6680 Recognition, 7217 Weapons, 7230 Gifts, Grants, and Bequests, 7434 Use of Tobacco and Nicotine on School Premises, 8510 Wellness, 9140 Citizens' Advisory Committees, 9190 Charges for Career and Technical Education Projects, and 9800 High School Diplomas for Veterans. Motion made by M. Smith and seconded by L. Nied. Motion carried. Dr. Mueller recognized Dave Truchan for his service to the District as his retirement appears on tonight's consent agenda.

09. BOARD DEBRIEF

- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 First Readings School Board Policies:
 - a. po 0173 Independent Financial Auditor
 - b. po 1619.03/3419.03/4419.03 Patient Protection and Affordable Care Act
 - c. po 5114 Nonimmigrant Students and Visitor Programs
 - d. po 7540 Technology
 - e. po 7540.01 Technology Privacy
 - f. po 7540.02 Web Content, Apps, and Services
 - g. po 7540.03 Student Technology Acceptable Use and Safety
 - h. po 7540.04 Staff Technology Acceptable Use and Safety
 - i. po 7540.05 Assistive Technology and Services
 - j. po 7540.06 District-Issued Staff E-Mail Account
 - k. po 7540.07 District-Issued Student E-Mail Account
 - l. po 7544 Use of Social Media
 - m. po 7550 Cooperation with Local Governments
 - n. po 8141 Required Reporting of Staff Conduct
 - o. po 8145 Annual Reports
 - p. po 8146 Notification of Educational Options
 - q. po 8210 School Calendar
 - r. po 8220 School Day and School Closing
 - s. po 8309 Open Meetings for Non-Board Committees
 - t. po 8320 Personnel Records
 - u. po 8320.01 Unauthorized Acquisition of Staff Personal Information
 - v. po 8325 Receipt of Legal Documents by District Employees
 - w. po 8340 Providing a Reference
 - x. po 8390 Animals on District Property
 - y. po 8395 Student Mental Health Services
 - z. po 8420 School Safety
 - aa. po 8420.01 Epidemics and Pandemics
 - bb. po 8442 Reporting Accidents
 - cc. po 8450.01 Personal Protective Equipment During Pandemic/Epidemic Events
 - dd. po 8452 Automated External Defibrillators (AED)
 - ee. po 8453 Direct Contact Communicable Diseases
 - ff. po 8453.01 Control of Blood-Borne Pathogens
 - gg. po 8462 Child Abuse and Neglect
 - hh. po 8462.01 Threats of Violence
 - ii. po 8463 Students without Parents
 - jj. po 9150 School Visitors
 - kk. po 9151 Use of Cameras and Other Recording Devices in Locker Rooms
 - ll. po 9211 District-Support Organizations
 - mm. po 9250 Relations with Parents

nn. po 9270 Home-Based, Private, or Tribal Schooling

9.4 Board Meeting Schedule

- a. July 24, 2023 Board Meeting, 7pm
- b. August 14, 2023 Board Meeting, 7pm
- c. August 28, 2023 Back to School Kickoff
- d. August 28, 2023 Board Meeting, 7pm

10. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 10, 2023 at 7:28 p.m. Moved by B. Todd-Robbins. Seconded M. Smith. Motion carried.

Submitted by Maggie Smith, Board Clerk.

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