

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, August 28, 2023 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

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

04. NOTICE OF QUORUM by J. Dieck, Board President

With six Board members present, J. Dieck declared a quorum.

05. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the August 28, 2023 Board meeting. Motion made by B. Wuensch, seconded by K. Islam. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 District Administrator Status Report Summary

District Administrator Dr. Kristin Mueller shared the District welcomed eighteen new teachers for training August 22-24. All staff were welcomed back for the 2023-24 school year at the Opening Day Kickoff this morning. Students will return for the school year starting September 1.

08. RECOGNITION/THANK YOU

8.1 Green Bay Packers AED Donation

Dr. Mueller thanked the Green Bay Packers for the donation of an AED to be placed in the area around Gym D and the weight room. Holmen High School (HHS) received the device through a grant applied for by HHS Activities Director Jason Lulloff.

09. REPORTS/DISCUSSION

9.1 Survey Results: Assessing Hate, Bias, and Identity-Based Harm at School

Amanda Goodenough of Goodenough Consulting, LLC shared results of the Assessing Hate, Bias, and Identity-Based Harm at School survey provided to District staff and students earlier this year. A. Goodenough highlighted main takeaways from the results.

9.2 Seclusion, Restraint, and Bullying Report

Executive Director of Student Services Jill Mason reported to the Board for consent on September 11 the annual report of data collected on physical restraint and seclusion at the School District of Holmen, as well as confirmed incidents of bullying.

9.3 Dual Credit Memorandums of Understanding

a. University of Wisconsin – River Falls

b. University of Wisconsin – Oshkosh

Executive Director of Instructional Services Kim Edwards presented to the Board for approval on September 11 the recommendation for dual credit MOUs with UW-Oshkosh and UW-River Falls, which would allow qualified secondary students to earn college and high school credits simultaneously in courses taught by approved HHS educators under the mentorship of the university.

10. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the August 28, 2023 Consent Agenda as presented, which includes: July 24, 2023 Board Meeting Minutes, Personnel Report, Financial Claims and Accounts, Budget Status

Reports, 2023-24 School Meal Prices, Holmen Middle School Adaptive Sports League Positions, and Peace of Mind Counseling, LLC MOU. Motion made by K. Islam and seconded by M. Smith. Motion carried.

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

K. Islam thanked tonight’s presenters and added she is excited for the additional opportunities through the dual credit options. She stated she is thankful the District is working with A. Goodenough and is excited about the new ASL coaching positions approved. She concluded with wishing all students and staff the best with the start of the school year on Friday.

L. Nied stated that she is appreciative of the new opportunities and is looking forward to committee work. She thanked those that have emailed her since the last meeting with proactive ways to work together and to replace assumptions with facts.

M. Smith gave kudos to A. Goodenough and all the work that went into the survey process. She also thanked all those that were involved in and supported the construction of the roundabout.

B. Todd-Robbins stated she was honored to be a part of the Opening Day Kickoff to see so many new staff and staff that have been here for decades. She gave kudos to administrators and Travis Judell for the back to school video. She asked the District to be mindful of equity and those that may not have phones with the implementation of cashless ticketing for HHS athletic events. She added it is a great option, but it may not be the best option for all.

B. Wuensch reported that she is looking forward to working with A. Goodenough. She said one of the most impactful pieces of the survey is that there were over 2,000 responses and not just a small sample size. B. Wuensch stated she appreciated the energy at the Opening Day Kickoff for staff, adding there are so many employees that have been with the District more than 15 years.

K. Lee said she hoped all had a great summer and she is very excited for school. She thanked A. Goodenough for the presentation. She added that as a minority student, having adults and others understand what people go through will motivate all to be more educated. She continued the report will help students recognize what is happening in the District and create more awareness. She stated that we are a community and it is important to emphasize that and include all. She concluded by saying it is important for students’ voices to be heard.

J. Dieck reported that she attended the Opening Day Kickoff and it was full of energy and fun. She said that when handing out the years of service award to staff members with twenty or more years of service, the number of hands she shook was impactful.

11.2 Correspondence received

11.3 Board Meeting Schedule

- a. September 11, 2023 Board Meeting, 7pm
- b. September 25, 2023 Board Meeting, 7pm
- c. October 5, 2023 WASB Fall Regional Meeting & Workshop – Onalaska
- d. October 9, 2023 Board Meeting, 7pm
- e. October 23, 2023 Budget Hearing, 6 pm
- f. October 23, 2023 Annual Meeting, following Budget Hearing
- g. October 23, 2023 Board Meeting, following Annual Meeting

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 28, 2023 at 8:02 p.m. Moved by M. Smith. Seconded B. Todd-Robbins. Motion carried.

Submitted by Maggie Smith, Board Clerk.

