

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, January 22, 2024, 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 Khadijah Islam, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Krystal Lee (Student Representative), and Jennifer Dieck. 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 January 22, 2024 Board meeting. Motion made by B. Todd-Robbins, seconded by M. Smith. 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 congratulated Holmen High School (HHS) DECA and members that recently competed in the district competition with great success.

7.2 Police Liaison Report

08. RECOGNITION/THANK YOU

8.1 National Board Certified Teachers

Dr. Mueller recognized the twenty-eight School District of Holmen (District) staff members who currently have their National Board Certification.

8.2 National School Counseling Week (Feb. 5-9, 2024)

In celebration of National School Counseling Week in February, Dr. Mueller recognized and thanked the school counselors in the District.

8.3 American Legion Donation

Dr. Mueller thanked the American Legion for their donation of high-need items such as snacks, socks, and other items.

09. REPORTS/DISCUSSION

9.1 ACE Academy

Project Bridge teacher Lynne Wilson, along with Project Bridge staff and student, shared with the Board the opportunities provided to students through Project Bridge at ACE Academy, as well as a review of community involvement in the past year. ACE Academy teachers Susi Holm and Matt Pagliaro presented information on the Risk 2 Resilience and Community Connections programs including the GEDO #2 and capstone projects. ACE Academy student Holland Davis presented her capstone project: Holmen Pollinator Initiative.

9.2 Community Fund – BGC Report

Brett Gullicksrud, Jackie Watry, and Ericka Schmelzer of the Skogen Boys & Girls Club presented to the Board regarding program offerings at the BGC, community partners and events, and opportunities for District students including the Sail to Success academic program and teen program.

10. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the January 22, 2024 Consent Agenda as presented, which includes: Personnel Report, Financial Claims and Accounts, Budget Status Reports, DEI Commitment Statement,

Anticipated Spaces for Open Enrollment, Educational Options – 2015 WI Act 55 Notice Reminder, Field Experience Contract: Western Governors University, and WIAA Co-Curricular Renewal Agreement: Girls Hockey. Motion made by M. Smith and seconded by K. Islam. Motion carried.

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

K. Islam thanked tonight's presenters adding that it is always really cool to see how Holmen schools get out into the community and how the community comes into our schools. She stated that she completed an internship at the Holmen BGC and it is great to see how the program has developed over the years and continues to be a great force in the community.

L. Nied reported the State Education Convention was incredible and thanked the district for supporting her attendance. She stated that it reaffirmed that we are all united with the same vision for our schools and community. L. Nied shared memorable quotes from sessions and concluded that we need to continue to encourage raising kind and compassionate leaders.

M. Smith echoed comments on the convention and said it was great to learn and network with fellow Board members. M. Smith reported the Wellness Committee met tonight and thanked all who attended. She said the committee talked through wellness policy information regarding school meals and nutrition and will meet again on March 20.

B. Todd-Robbins thanked the District for the opportunity to attend the convention and serve as the District's WASB delegate. She added it was important to see school board members from across the state unite on common issues and an overall appreciation of public education. She stated she appreciated all of tonight's presentations and they are great examples of the opportunities provided to students by the District.

B. Wuensch agreed with comments about the conventions. She said that while she learned many tips, she caught herself repeatedly saying how Holmen already does many of the suggestions made. She said it is exciting to see the District continuing to move in a positive direction.

K. Lee thanked tonight's presenters and commended H. Davis on a great job. K. Lee stated she loves learning about the connections and interactions with the community and schools. She continued that HSO is working hard on its fundraiser and Tri-M will begin community hours this month. She wished those competing in Solo and Ensemble well.

J. Dieck reported she also attended the convention and is grateful for the opportunity to grow as a board member and as a board. She stated she liked many of the comments of other Board members and said the convention reiterates what a high-functioning District we have. J. Dieck listed the convention sessions she attended, saying she loved learning and improving. J. Dieck congratulated the 28 nationally certified staff members and stated she appreciates their commitment. She recognized school counselors and said she knows they are providing a positive learning environment for students.

11.2 Correspondence received

11.3 School Board Committee Written Reports

- a. December 11, 2023 DEI Committee Notes

11.4 Board Meeting Schedule

- a. February 7, 2024 Board Workshop, 5 p.m.
- b. February 12, 2024 DEI Committee Meeting, 5 p.m.
- c. February 12, 2024 Board Meeting, 7 p.m.
- d. February 26, 2024 Policy Committee Meeting, 5 p.m.
- e. February 26, 2024 Board Meeting, 7 p.m.

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of January 22, 2024 at 7:56 p.m. Moved by B. Wuensch. Seconded L. Nied. Motion carried.

Submitted by Maggie Smith, Board Clerk.

