

**©SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, March 11, 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

Board members present were Bridget Todd-Robbins, Barb Wuensch, Krystal Lee (Student Representative), Jennifer Dieck, Khadijah Islam, Chris Lau, and Lindsay Nied. Maggie Smith 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 March 11, 2024 Board meeting. Motion made by C. Lau, seconded by B. Wuensch. 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 reported the Holmen High School (HHS) Theatre Department will perform their spring play this weekend. Holmen Middle School (HMS) is hosting an open house of its sixth grade wing from 6-7 pm on March 20. That section of the building will be demolished during renovations. Dr. Mueller congratulated HHS DECA members that competed at the state competition and the SkillsUSA members for advancing to state. She recognized winter student-athletes on successful seasons.

7.2 Police Liaison Report

08. REPORTS/DISCUSSION

8.1 School Bus Bids

Director of Transportation Dan Garrett presented to the Board specifications for bids requested for one diesel-fueled, 76-passenger school bus and one 10-passenger van as part of the bus replacement schedule for 2024-25. A bid recommendation will be brought to the Board for approval on April 22.

8.2 Summer School Plans

Summer school administrators Nick Bakke (HHS), Ben Tashner (HMS), and Sue Eitland (elementary), along with Executive Directors Jill Mason (Student Services) and Kim Edwards (Instructional Services) presented to the Board for consent on April 8 the recommendation for plans for 2024 summer school including offerings to help close learning gaps, provide enrichment, and recover credits. The group addressed changes including those regarding Act 20, Board reporting, and students with individual needs and plans.

8.3 2023-24 Budget – Third Quarter Revisions

Executive Director of Finance & Operations Julie Holman shared with the Board for approval on the April 8 consent agenda the 2023-24 third quarter Budget Revisions, including revisions to the general fund revenue and associated expenditures, special education fund revenue and associated expenditures, and capital projects fund

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the March 11, 2024 Consent Agenda as presented, which includes: February 7, 12, and 26, 2024 Board Minutes; Personnel Report; and Financial Claims and Accounts. Motion made by C. Lau and seconded by K. Islam. Motion carried

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports

B. Todd-Robbins thanked those that have worked so hard to plan summer school. She added it is one more aspect of the school district of which we can be proud.

B. Wuensch reported the DEI Committee did not meet tonight to allow the District Leadership Team additional time to provide feedback, but will meet again next month. She congratulated the HHS quiz bowl team for taking first place at the Onalaska competition.

K. Lee encouraged all to attend the pyramid band concert this Sunday at HHS and the HHS's production of *She Kills Monsters*. She congratulated the success of those in Solo & Ensemble and wished the student-athletes in spring sports well. K. Lee reported Tri M Honor Society is celebrating a week of music as part of the national month of music. She recognized those in forensics that advanced to state and reminded all that prom is April 13. HHS is holding a primary to narrow down the field of candidates interested in serving as the next student representative.

K. Islam recognized K. Lee's service as the student Board representative as she nears the end of her term. She continued the K. Lee has been an incredible presence, brings great positivity, and supports a huge range of students. She wished K. Lee well.

C. Lau thanked the leaders who presented on summer school stating it is an important asset of the District. The Policy Committee will meet at 5 pm on March 18.

J. Dieck stated she is looking forward to walking the halls of the sixth grade wing during the open house on March 20.

10.2 Correspondence received

10.3 School Board Committee Written Reports

a. November 27, 2023 Policy Committee Notes

10.4 First Readings of Board Policies:

- a. po 6152 Student Fees, Fines, and Charges
- b. po 7300 Disposition of Real Property
- c. po 7310 Disposition of Personal Property
- d. po 7450 Property Inventory
- e. po 7455 Accounting System for Capital Assets
- f. po 7530 Lending of District-Owned Equipment
- g. po 8710 Insurance
- h. po 8740 Protection of District Funds
- i. po 8900 Fraud
- j. po 8310 Public Records

10.5 Board Meeting Schedule

- a. March 18, 2024 Policy Committee Meeting, 5 p.m.
- b. March 18, 2024 Candidate Forum, 7 p.m.
- c. March 20, 2024 Wellness Committee Meeting, 3:30 p.m.
- d. April 2, 2024 Spring Election
- e. April 8, 2024 DEI Committee Meeting, 5 p.m.
- f. April 8, 2024 Board Meeting, 7 p.m.
- g. April 10, 2024 Board Workshop, 5 p.m.

11. CLOSED SESSION

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case, base wage negotiations. Moved by B. Wuensch and seconded by C. Lau. Roll call vote. Bridget Todd-Robbins-yes, Barb Wuensch-yes, Jennifer Dieck-yes, Khadijah Islam-yes, Chris Lau-yes, and Lindsay Nied-yes.

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of March 11, 2024 at 8:56 p.m. Moved by C. Lau. Seconded B. Wuensch. Motion carried.

Submitted by Maggie Smith, Board Clerk.

