

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, June 24, 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 Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), Jennifer Dieck, Khadijah Islam, Chris Lau, and Lindsay Nied.

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

With seven 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 June 24, 2024 Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board at this time.

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 District Administrator Status Report Summary

District Administrator Dr. Kristin Mueller shared summer school dates and provided a 2022 referendum construction update. She directed all to the District website for updates and noted that on June 25, there will be a road closure near the middle school as demolition begins on the north side of the school. Construction at Viking is progressing well and playground updates are underway at Prairie View and Sand Lake.

08. RECOGNITION/THANK YOU

8.1 Recognition of WIAA Spring Sports Officials

Holmen Middle School Associate Principal and Activities Director Ben Tashner recognized and thanked officials for making it possible for student-athletes to compete during the spring sports season.

09. REPORTS/DISCUSSION

9.1 Fund Balance Designation

Executive Director of Finance and Operations Julie Holman presented to the Board for approval this evening the designation of estimated fund equity, as distributed between spendable and non-spendable accounts, based on the District's review and projection of the year-end totals. All balances are based on the best information available and are subject to change based on audited year-end results.

9.2 Notification to Parents/Guardians of School Board Adopted Student Academic Standards

Executive Director of Student Services Jill Mason and Director of Learning & Assessment Lacey Sinn presented to the Board for approval on July 8 the adoption of the Next Generation Science Standards; the National Health Education Standards; the Collaborative for Academic, Social, and Emotional Learning framework; and the Wisconsin Academic Standards for all other areas, along with the notification of student academic standards for the 2024-25 school year to parents as mandated by Wisconsin State Statutes 120.12(13) and 118.30(1g)(a).

9.3 Pupil Nondiscrimination Report

Director of Safety & Student Services Jennifer Gimmer presented for approval on July 8 the pupil nondiscrimination report including the items mandated by Wisconsin State Statutes 118.13(3)(a)3 to be reported to the Board every 5 years.

9.4 66.0301 Agreement:

- a. Physical Therapy
- b. Project SEARCH

J. Mason presented to the Board for approval on July 8 the cooperative (66.0301) agreements with the School District of Onalaska for shared costs of the school based physical therapist and the school districts of Bangor, La Crosse, West Salem, and Viroqua for Project SEARCH.

9.5 2024-25 Police Liaison Contract

District Administrator Dr. Kristin Mueller presented to the Board for approval at the July 8 meeting the 2024-25 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.

10. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the June 24, 2024 Consent Agenda as presented, which includes: May 28, 2024 Board Minutes, Personnel Report, Financial Claims and Accounts, Budget Status Reports, Fund Balance Designation, Field Experience Contract: University of Wisconsin-Stout, and New Position: Float Bus Driver. Motion made by M. Smith and seconded by K. Islam. Motion carried

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement

M. Smith thanked WIAA officials adding that she appreciates the work they do to make activities possible for students.

K. Islam provided a report of the CESA 4 annual meeting that she attended. She noted CESA 4 shared their annual report and hosted a presentation on the mental health in schools, which discussed mental health issues and initiatives for staff and students.

J. Dieck thanked officials and all those that contributed to the pupil nondiscrimination report.

11.2 Correspondence received

11.3 Board Meeting Schedule

a. July 8, 2024 Board Meeting, 7 pm, District Office Boardroom

b. July 22, 2024 Board Meeting, 7 pm, District Office Boardroom

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of June 24, 2024 at 7:41 p.m. Moved by M. Smith. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

