

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, July 8, 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 Bridget Todd-Robbins, Keiven Zielke (Student Representative), Jennifer Dieck, Khadijah Islam, Chris Lau, Lindsay Nied, and Maggie Smith. Barb Wuensch 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 July 8, 2024 Board meeting. Motion made by C. Lau, seconded by K. Islam. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. RECOGNITION/THANK YOU

7.1 SNA Lifetime Achievement Award - Michael Gasper

Executive Director of Finance & Operations Julie Holman recognized Director of Nutrition Services Michael Gasper for receiving the Dr. Katie Wilson Lifetime Achievement Award from the School Nutrition Association of Wisconsin.

08. REPORTS/DISCUSSION

8.1 School Meal Prices

M. Gasper presented to the Board for approval on July 22 the 2024-25 school meal prices. The proposed prices would remain the same as 2023-24 meal prices and continue providing meals at no cost for students who qualify for reduced meals for the 2024-25 school year.

8.2 Academic & Career Planning/Education for Employment

Director of Safety & Student Services Jennifer Gimmer presented for approval on the July 22 consent agenda the Academic & Career Planning (ACP) and Education for Employment (E4E) plan. The only change to the plan was to add E4E opportunities for students in sixth and seventh grade. J. Gimmer will present to the Board postgraduate outcomes once the data becomes available.

8.3 Field Experience Contract:

a. Luther College

Executive Director of Instructional Services Kim Edwards presented for approval at the July 22 meeting the recommendation to approve the field experience contract with Luther College. The agreement for Board consideration is for a three-year duration (June 30, 2024-July 1, 2027).

8.4 Dual Academic Program Contract

a. University of Wisconsin – Oshkosh

K. Edwards presented to the Board for approval July 22 the recommendation for the annual dual credit contract with UW-Oshkosh, 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.

8.5 Transcribed Credit Educational Service Contract

a. Western Technical College

K. Edwards presented to the Board for approval July 22 the recommendation for the transcribed credit educational service contract with Western Technical College. This is a free service that allows qualified secondary students to earn college and high school credits simultaneously in courses taught by approved HHS educators under the mentorship of Western.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the July 8, 2024 Consent Agenda as presented, which includes: June 10, 2024 Board Minutes, Personnel Report, Financial Claims and Accounts, Notification to Parents/Guardians of School Board Adopted Student Academic Standards, Pupil Nondiscrimination Report, 66.0301 Agreement: Physical Therapy and Project SEARCH, and 2024-25 Police Liaison Contract. Motion made by M. Smith and seconded by C. Lau. Motion carried. J. Dieck recognized the hiring of Brady Turner as a Holmen Middle School Associate Principal.

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports

B. Todd Robbins gave kudos to M. Gasper, adding that he represents the District well and the award is well-deserved. She congratulated B. Turner on his new role.

K. Zielke congratulated B. Turner and informed students they can check Infinite Campus for schedule updates.

K. Islam welcomed B. Turner to his new position and congratulated M. Gasper.

C. Lau stated that he has been attending the State Education Convention for the past three years and whenever anyone hears he is from the School District of Holmen, they begin talking about the amazing Nutrition Services program here. He congratulated M. Gasper and welcomed B. Turner.

L. Nied echoed the comments of those before her and added M. Gasper is phenomenal and we are lucky he is serving this district. She noted she appreciated the participation numbers from M. Gasper. L. Nied welcomed B. Turner.

M. Smith congratulated B. Turner. She stated that she has known and worked with M. Gasper for about 15 years. She continued that we all know what he does for the District, but that he does even more for school nutrition in general. He is a mentor, advocate, and resource of knowledge for others in school nutrition as well as being a stellar person. M. Smith congratulated M. Gasper for all he does for the District and school nutrition.

J. Dieck echoed the comments by all.

10.2 Correspondence received

10.3 First Readings of Board Policies:

- a. po 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- b. po 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- c. po 5350 Suicide Prevention, Intervention, and Postvention

10.4 Board Meeting Schedule

- a. July 22, 2024 Board Meeting, 7 pm, District Office Boardroom
- b. August 12, 2024 Board Workshop, 5 pm, District Office Boardroom
- c. August 12, 2024 Board Meeting, 7 pm, District Office Boardroom
- d. August 19, 2024 Back to School Kickoff, Holmen High School Gym
- e. August 26, 2024 Board Meeting, 7 pm, District Office Boardroom

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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case, consideration of an employee's contract and compensation. Moved by M. Smith and seconded by C. Lau. Roll call vote. B. Todd-Robbins-yes, J. Dieck-yes, K. Islam-yes, C. Lau-yes, L. Nied-yes, and M. Smith-yes.

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 8, 2024 at 7:41 p.m. Moved by M. Smith. Seconded C. Lau. Motion carried.

Submitted by Maggie Smith, Board Clerk.

