

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, September 23, 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 Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), Jennifer Dieck, and Khadijah Islam.

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 September 23, 2024 Board meeting.

Motion made by C. Lau, 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

School District of Holmen District Administrator Dr. Kristin Mueller reported the District celebrated Homecoming last week with many fun-filled activities including the Homecoming parade, Block Party, Homecoming Dance, and dress up days. She thanked the Holmen Booster Club, Holmen Area Foundation, chaperones, participants, and all those involved in the week's events. Dr. Mueller noted a survey will be sent to District residents to gather feedback on a possible referendum. She asked those that receive the survey to complete and return it.

7.2 Police Liaison Report

08. RECOGNITION/THANK YOU

8.1 WASB 2024 Business Honor Roll

- a. Denise Downing – Toppers
- b. HSR Associates, Inc.
- c. Runde Metal & Recycling
- d. Habitat for Humanity
- e. Nexus Solutions

The School District of Holmen recognized the Toppers Pizza and the Downing family, HSR Associates, Runde Metal & Recycling, Habitat for Humanity, and Nexus Solutions as Wisconsin Association of School Boards' 2024 Business Honor Roll Recipients in the School District of Holmen.

8.2 National Custodians Day (October 2, 2024)

Dr. Mueller urged Board members to join her in celebrating National Custodians Day on October 2 by sharing their appreciation for District custodial staff for their role in keeping schools running smoothly.

8.3 Wisconsin School Board Week (October 6-12, 2024)

Dr. Mueller recognized the contributions of Board members as part of Wisconsin School Board Week and thanked Board members for their service to the District.

8.4 School Supply Donation – Moxy Salon & Spa

Dr. Mueller thanked Moxy Salon & Spa for their donation of school supplies to the District. The supplies were distributed to each school to have available for students in need.

09. REPORTS/DISCUSSION

9.1 Advanced Placement Results

HHS Academic and Career Planning Counselor Lindsey Seipp presented to the Board the 2023-24 Advanced Placement (AP) results for the District, including score and participation trends for recent years.

9.2 Early College Credit Program/Start College Now/Transcripted & Dual-Credit Programs

L. Seipp updated the Board on the current college credit courses available to HHS students through the Early College Credit (ECCP), Start College Now (SCN), and Transcripted-Credit/Dual Credit programs, program participation, and cost savings.

9.3 Field Experience Contract

a. UW-Eau Claire

Executive Director of Instructional Services Kim Edwards presented to the Board for approval on October 14 the field experience contract with the University of Wisconsin – Eau Claire. If approved, the agreement would be effective January 1, 2025 through December 31, 2029.

9.4 WIAA Co-Curricular Renewal Agreement

a. Girls Swimming & Diving

b. Boys Swimming & Diving

Holmen High School Activities Director Jason Lulloff presented to the Board for consent on October 14 the recommendation to renew the WIAA cooperative agreements for girls and boys swimming and diving through the 2026-27 school year. The schools in the girls cooperative would remain the same, but G-E-T would be added to the boys cooperative.

10. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the September 23, 2024 Consent Agenda as presented, which includes: August 26, 2024 Board Meeting Minutes; Personnel Report; Financial Claims and Accounts; Budget Status Reports; 2024-25 Budget – Proposed Budget; and Second Readings of Board Policies: 0100 Definitions, 7544 Use of Social Media, and 8395 Student Mental Health Services. Motion made by M. Smith and seconded by C. Lau. Motion carried.

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

C. Lau noted the Policy Committee will next meet in early October. He added that it is always great to see the options provided to our students at a discounted rate or free of charge.

L. Nied agreed she enjoyed hearing of the opportunities provided to students. She congratulated the businesses honored tonight and said she appreciates all they do.

M. Smith echoed the comments of C. Lau and L. Nied and thanked the custodial and maintenance staff for their work. She also thanked fellow Board members adding that they are a great group of leaders.

B. Todd-Robbins thanked Dave Sherden for his donation of a car and said she is excited for the opportunities it will provide to students in automotive classes. She reported the HHS student section was the Week 2 winner of Neptune GameTime's student section contest. She noted the school spirit and Homecoming activities say a lot about the District and great student involvement.

B. Wuensch reported the Finance Committee met for the first time tonight and the District accounting service presented the 2023-24 audit summary. The Committee will discuss the results of the survey being sent to District residents regarding a possible referendum at a later meeting.

K. Zielke said he hoped all had a good Hmong New Year. He reported Homecoming was celebrated with many events with support from the Student Council such as dress up days, lunch bingo, and the parade. K. Zielke congratulated the band, alumni, and all involved in the successful Homecoming. He noted it was great to see the community come together and said he hoped all had fun at the dance.

K. Islam agreed with the previous Board members and thanked the businesses honored, custodians, and Board members.

J. Dieck thanked the outstanding businesses honored tonight for all they do. She reported that she joined Viking kindergarten and HHS Agriculture Science students in picking apples earlier this month at the District orchard. She noted there was a lot of excitement and she enjoyed hearing the stories of the HHS students that helped plant the orchard. J. Dieck recognized custodians and thanked them for their work to provide a clean, safe, and welcoming environment. She recognized Board members, noting they serve with dedication and it is a true honor to serve with a Board committed to high quality education.

11.2 Correspondence received

11.3 School Board Committee Written Reports

a. April 8, 2024 DEI Committee Notes

11.4 Board Meeting Schedule

- a. October 2, 2024 Policy Committee Meeting, 5 pm
- b. October 14, 2024 DEI Committee Meeting, 5 pm
- c. October 14, 2024 Board Meeting, 7 pm
- d. October 28, 2024 Budget Hearing, 6 pm
- e. October 28, 2024 Annual Meeting, following Budget Hearing
- f. October 28, 2024 Board Meeting, following Annual Meeting/Budget Hearing

12. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 23, 2024 at 7:48 p.m.
Moved by C. Lau. Seconded B. Wuensch. Motion carried.

Submitted by Maggie Smith, Board Clerk.

A handwritten signature in cursive script, appearing to read "M. Smith", written in dark ink.