

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, October 14, 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 Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, Barb Wuensch, Keiven Zielke (Student Representative), Jennifer Dieck, Khadijah Islam, and Chris Lau.

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 October 14, 2024 Board meeting. Motion made by C. Lau, seconded by M. Smith. Motion carried.

06. PUBLIC PARTICIPATION

No one addressed the Board.

07. RECOGNITION/THANK YOU

7.1 Board Member Recognition

Holmen High School students in graphic design classes presented Board members with gifts they made in recognition of Wisconsin School Board Week.

7.2 Introduction of New Staff

The Board welcomed all new staff members to the School District of Holmen (District). New staff members in attendance introduced themselves and shared about themselves and their new roles.

7.3 National School Lunch Recognition Week (Oct. 14-18, 2024)

District Administrator Dr. Kristin Mueller invited the Board to join school districts across the country and proclaim October 14-18, 2024 as National School Lunch Week.

7.4 National School Bus Safety Week (Oct. 21-25, 2024)

October 21-25, 2024 is National School Bus Safety Week. Dr. Mueller thanked the Transportation Department for all they do to ensure the safe travel of students to and from school and school events.

7.5 La Crosse Autism Foundation Donation

Dr. Mueller thanked the La Crosse Autism Foundation for their donation of \$2,000 to the School District of Holmen Adapted Sports League program.

08. REPORTS/DISCUSSION

8.1 ESSA/Title I Report

Executive Director of Instructional Services Kim Edwards and Title I teacher Bridgette Faron shared with the Board the Every Student Succeeds Act/Title I report, which included information about schoolwide programs, the equitable multi-level system of support, and details of what Title I looks like in schools.

8.2 Field Experience Contract:

a. Grand Canyon University

K. Edwards presented to the Board for approval on October 28 the field experience contract with Grand Canyon University. If approved, the contract would be effective from approval through September 23, 2027.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the October 14, 2024 Consent Agenda as presented, which includes: September 9, 2024 Board Meeting Minutes, Personnel Report, Financial Claims and Accounts, Field Experience Contract: UW-Eau Claire, and WIAA Co-Curricular Renewal Agreements: Girls and Boys Swimming and Diving. Motion made by B. Wuensch and seconded by C. Lau. Motion carried.

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports

L. Nied thanked all those involved in the gifts received tonight. She noted they are incredible and appreciated. She also reported the DEI Committee met tonight.

M. Smith agreed the gifts were thoughtful and kind. She thanked bus drivers, school nutrition staff, and new staff. She reported the Policy Committee met on October 2 and advanced a number of policies to the Board for consideration. One policy will be brought back to the committee for further discussion.

B. Todd-Robbins stated the DEI Committee met tonight and District leadership brought forth the long range plan, rooted in the District Dashboard. She noted she appreciated the time and energy put into the plan as well as the discussion at the meeting. B. Todd-Robbins said leadership will revise the plan and bring it back to the committee's November meeting before presenting it to the Board for approval.

B. Wuensch thanked the students for the gifts. She noted that she has seen students experiencing various opportunities to be outside such as field trips to the Mississippi River National Wildlife Refuge. She continued that she appreciates students are able to take advantage of the natural beauty of the area.

K. Zielke noted the fall choir concert, play, reality store, and student council blood drive are coming up. He encouraged all to donate blood. He also noted the first roundtable meeting took place with members of the HHS Student Council, Student Leadership Team, and the student board representative. K. Zielke thanked students for the gifts.

K. Islam stated it was a great night and thanked her fellow Board members. She commented that the last year and half serving on the board have been full of growth, getting to know Board members, learning, and contributing. She said she appreciates all the Board members.

C. Lau added it is an honor and privilege to serve on the board and represent the community. He thanked the students for the gifts. He noted that when he attends the State Education Convention, he hears many compliments on Holmen's Nutrition Services. C. Lau reported he attended the middle school conference golf match this afternoon and congratulated golfers.

J. Dieck thanked the students for the gifts. She also thanked Michael Gasper and the Nutrition Services team for their hard work to make sure students have a nutritious breakfast and lunch. She thanked bus and van drivers for all they do to safely transport students.

10.2 Correspondence received

10.3 School Board Committee Written Reports

- a. September 4, 2024 Policy Committee Notes

10.4 First Reading of Board Policies

- a. po 0164 Meetings
- b. po 2261.01 Parent and Family Engagement in Title I Programs
- c. po 2340 District-Sponsored Trips
- d. po 2415 Tutoring for Credit (rescinding)
- e. po 2460.03 Independent Educational Evaluation (IEE)
- f. po 2522 Library Media Centers
- g. po 5430 Class Rank
- h. po 5460 Graduation Requirements
- i. po 5505 Academic Honesty
- j. po 5610 Suspension and Expulsion
- k. po 5771 Search and Seizure
- l. po 7540 Technology
- m. po 7540.05 Assistive Technology and Services
- n. po 8640 Transportation for Field and Other District-Sponsored Trips (rescinding)
- o. po 9130 Public Requests, Suggestions, or Complaints

10.5 Board Meeting Schedule

- a. October 28, 2024 Budget Hearing, 6 pm
- b. October 28, 2024 Annual Meeting, following Budget Hearing
- c. October 28, 2024 Board Meeting, following Annual Meeting
- d. November 6, 2024 Wellness Committee Meeting, 3:45pm
- e. November 11, 2024 DEI Committee Meeting, 5 pm
- f. November 11, 2024 Board Meeting, 7 pm
- g. January 22-24, 2025 State Education Convention – Milwaukee

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 14, 2024 at 7:23 p.m.
Moved by C. Lau. Seconded K. Islam. Motion carried.

Submitted by Maggie Smith, Board Clerk.

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