

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, November 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 by M. Smith, Board Clerk

Board members present were Barb Wuensch, Keiven Zielke (Student Representative), Jennifer Dieck, Khadijah Islam, Chris Lau, Lindsay Nied, and Maggie Smith. Bridget Todd-Robbins 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 November 11, 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 American Education Week (November 18-22, 2024)

District Administrator Dr. Kristin Mueller invited the Board to join school districts across the country and proclaim Nov. 18-22 as American Education Week. This week presents an opportunity to celebrate public education and honor individuals who are making a difference in the education of children.

7.2 National School Psychologist Week (November 11-15, 2024)

Dr. Mueller recognized District school psychologists Bobbi Jo Loomis, Cory Mueller, Lisa Hesch, Necole Kalander, and Nicole Osgood as part of National School Psychologist Week.

08. REPORTS/DISCUSSION

8.1 Community Survey Results

Rob DeMeuse of School Perceptions presented the results of the survey provided to staff, parents, and community members in regards to potential referendum questions.

8.2 New Course Proposals

a. Introduction to Data Science

b. English 105: Literature and Human Experience

c. Technical Reading and Writing

Executive Director of Instructional Services Kim Edwards, along with Holmen High School teachers Nicolle Dexter, Jaimie Okusko, and Dillon Hogan presented to the Board for consent on November 25 the recommendation to approve the new course proposals for Introduction to Data Science, English 105: Literature and Human Experience, and Technical Reading and Writing.

8.3 Wisconsin State Assessment System (WSAS) Report

K. Edwards shared data about the WSAS results, which include Wisconsin Forward Exam, Dynamic Learning Maps, and the ACT Suite. K. Edwards explained changes to scoring with this year's results and how the District is adapting. She detailed celebrations as well as opportunities for growth and steps for improvement to address each.

8.4 Boundary Realignment

Dr. Mueller, Executive Director of Student Services Jill Mason, and Assistant Director of Transportation Andrea Gaulke presented for approval on November 25 realigned elementary school boundaries to better balance enrollment across District elementary schools and prepare for future housing growth in northern areas of Holmen.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the November 11, 2024 Consent Agenda as presented, which includes: October 14, 2024 Board Meeting 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. Wuensch acknowledged a great deal of work went into tonight's presentations and thanked staff and administrators. She recognized National School Psychologist Week and thanked school psychologists for the work they do.

K. Zielke noted HHS held a Veterans Day assembly to honor veterans. He recognized the choir and band for their performances, as well as Shania Gates, who performed taps. He reported winter sports are starting. K. Zielke thanked the student council, Red Cross, and all those that donated at the recent blood drive.

K. Islam thanked veterans for their service. She also thanked those that prepared reports for tonight and those that viewed the meeting. She added that it is cool to see all the ways staff are working in our District.

C. Lau noted a lot of important work was discussed tonight. He thanked the teachers for proposing the new courses, adding that it is refreshing to see how staff are looking forward to what our students will need for their futures.

L. Nied thanked veterans. She reported the DEI Committee met tonight and reviewed the DEI long range plan. She noted the plan aligns with District Dashboard goals and will be presented at the November 25 Board meeting. She commended tonight's speakers for well-done presentations.

M. Smith echoed the gratitude expressed. She said the Wellness Committee met on November 6 and is walking through the triennial wellness assessment and comparing it to the current wellness policy to address any gaps.

M. Smith congratulated Dr. Mueller for being recognized as a guest of honor at the La Crosse Chamber of Commerce's Women's Leadership Summit.

J. Dieck noted she provided the welcome address at the Prairie View and middle school Veterans Day assemblies and thanked veterans and current service members. She thanked all for preparing their presentations with special acknowledgement to the Boundary Committee for the thoughtfulness of their work.

10.2 Correspondence received

10.3 Board Meeting Schedule

- a. November 25, 2024 Finance Committee Meeting, 5 pm
- b. November 25, 2024 Board Meeting, 7 pm
- c. December 4, 2024 Policy Committee Meeting, 5 pm
- d. December 9, 2024 Board Meeting, 7 pm
- e. January 13, 2025 Board Meeting, 7 pm
- f. January 22-24, 2025 State Education Convention – Milwaukee

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of November 11, 2024 at 8:59 p.m. Moved by C. Lau. Seconded B. Wuensch. Motion carried.

Submitted by Maggie Smith, Board Clerk.

