

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING MINUTES
Monday, December 9, 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

Board members present were Keiven Zielke (Student Representative), Jennifer Dieck, Chris Lau, Lindsay Nied, Bridget Todd-Robbins, and Barb Wuensch. Excused were Khadijah Islam and Maggie Smith.

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

With five 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 December 9, 2024 Board meeting. Motion made by C. Lau, seconded by B. Todd-Robbins. Motion carried.

06. PUBLIC PARTICIPATION

Patrick Barlow at 907 Dana Lane, Holmen WI spoke in regards to item 8.6 Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,850,000 Per Year for Five Years for Non-Recurring Purposes and asked if it should be a recurring referendum.

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 District Administrator Status Report Summary

District Administrator Dr. Kristin Mueller noted the Pump House Regional Arts Center is hosting the District's Elementary Art Show. Dr. Mueller recognized Evergreen, Prairie View, Sand Lake, and Viking Elementary Schools, as well as Holmen Middle School have been named to the 2025 Best Elementary and Middle School lists of U.S. News & World Report.

7.2 Police Liaison Report

08. REPORTS/DISCUSSION

8.1 Entrepreneurship Class

HHS entrepreneurship class model store managers shared with the Board details of the class's holiday model store, Blizzard Blvd. Department managers introduced their teams, shared departmental objectives, and thanked all sponsors for being a part of this fundraiser benefiting Jax Bryngelson.

8.2 DECA Officers

DECA Officers shared with the Board a presentation outlining the organization's history, activities held throughout the year, leadership development, social media channels, income sources, and community service projects.

8.3 Staffing: Limited Term Fine Arts Center Technical Support

Director of Information & Technology Kathleen Stephany presented for approval on tonight's consent agenda the recommendation to add a limited term Fine Arts Center technical support position to be funded through changes of the rental fee structure.

8.4 Staffing: Limited Term Educational Assistant – Special Education

Executive Director of Student Services Jill Mason presented to the Board for approval on tonight's consent agenda the recommendation to approve the addition of one limited term special education assistant to meet student needs.

8.5 4K Transition to Elementary Schools

Dr. Mueller, J. Mason, and Holmen Public Preschool Administrator Sue Eitland presented for approval on tonight's consent agenda the recommendation to transition from having all 4K classrooms and programming at Viking Elementary School to having 4K classrooms in each elementary school beginning with the 2025-26 school year.

- 8.6 Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,850,000 Per Year for Five Years for Non-Recurring Purposes
Dr. Mueller, along with Executive Director of Finance & Operations Julie Holman presented for approval on January 13, the resolution authorizing the School District of Holmen budget to exceed the revenue limit by \$3,850,000 for five years beginning with the 2025-26 school year. If approved by the community, the additional revenue would be used for the purposes consisting of operational and maintenance expenses, including for educational programming and employee compensation and benefits.

09. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the December 9, 2024 Consent Agenda as presented, which includes: November 11 and 25, 2024 Board Meeting Minutes, Personnel Report, Financial Claims and Accounts, Budget Status Reports, Staffing: Limited Term Fine Arts Center Technical Support, Staffing: Limited Term Educational Assistant – Special Education, DEI Long Range Plan, Summer School Reports: HHS & HMS, School Safety Plan, and 4K Transition to Elementary Schools. Motion made by C. Lau and seconded by L. Nied. Motion carried.

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
K. Zielke thanked tonight's presenters and all the students that attended. He noted there is a band concert tonight and listed several other upcoming events including Winter Wishes at the high school and winter break from December 21 through January 1.
C. Lau thanked the student store and DECA officers adding that it is always great to hear their presentations about the good causes they are funding and their impressive work. He reported the Policy Committee met December 4 and brought forward six policies regarding transportation and food services.
L. Nied echoed the thank you to presenters and said it takes courage to present at a Board meeting. She congratulated presenters on their hard work and encouraged all to visit the model store.
B. Todd-Robbins thanked Patrick Barlow for his insightful comments and questions. She explained that she is looking forward to the Blizzard Blvd grand opening. With a number of big projects happening in the District, she said she hopes all are able to enjoy a restful holiday break.
B. Wuensch thanked J. Holman for taking the feedback from the survey and Finance Committee and reworking the resolution.
J. Dieck thanked all of tonight's presenters, especially the students. She also thanked J. Holman and P. Barlow.
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
- September 23, 2024 Finance Committee Notes
 - October 2, 2024 Policy Committee Notes
- 10.4 First Readings of Board Policies:
- 8500 Food Services
 - 8531 Free and Reduced-Price Meals
 - 8550 Competitive Food Sales
 - 8600 Transportation
 - 8660 Transportation by Private Vehicles for District-Sponsored Activities or Trips
 - 8680 Transportation Service Contracts
- 10.5 Board Self-Evaluation
- 10.6 Board Meeting Schedule
- January 13, 2025 Board Meeting, 7 pm
 - January 15, 2025 Community Session: Strategic Plan Refresh
 - January 22-24, 2025 State Education Convention – Milwaukee
 - January 27, 2025 Finance Committee Meeting, 5 pm
 - January 27, 2025 Board Meeting, 7 pm

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of December 9, 2024 at 8:07 p.m.
Moved by C. Lau. Seconded B. Wuensch. Motion carried.

Submitted by Maggie Smith, Board Clerk.

