SCHOOL DISTRICT OF HOLMEN REGULAR SCHOOL BOARD MEETING MINUTES Monday, April 14, 2025 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, Maggie Smith, and Bridget Todd-Robbins. Lindsay Nied was absent.

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 April 14, 2025 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
 - District Administrator Dr. Kristin Mueller thanked staff and students for a wonderful prom this weekend. She reported District schools conducted lockdown drills on March 14, 2025 and the Drill After Action Reports have been provided to the Board. Dr. Mueller congratulated Barb Wuensch and Khadijah Islam on their reelection. She reported the operational referendum did not pass, but the District is committed to our mission of providing the best possible education for our students.
 - a. Evergreen Drill After Action Report
 - b. Prairie View Drill After Action Report
 - c. Sand Lake Drill After Action Report
 - d. Viking Drill After Action Report
 - e. Holmen Middle School Drill After Action Report
 - f. Holmen High School Drill After Action Report
 - g. Ace Academy Drill After Action Report

08. RECOGNITION/THANK YOU

- 8.1 Volunteer Recognition Week (April 21-25, 2025)
 Dr. Mueller invited the Board to join school districts and organizations across the nation in celebrating volunteers who share their time and talents to ensure a positive learning environment for our students.
- 8.2 Recognition of Board Service: Keiven Zielke (Student Representative) The Board recognized Keiven Zielke for his service as the student representative on the Board during the 2024-25 school year.

09. REPORTS/DISCUSSION

- 9.1 Community Fund BGC Report
 - Jackie Watry, Ericka Schmelzer, and Sierra Gage of the Skogen Boys & Girls Club presented to the Board regarding program offerings at the BGC, community partners and events, and opportunities for District students including the Sail to Success academic program and teen program.
- 9.2 Prairie View Elementary Highlights Prairie View Elementary Principal Dr. Nick Weber shared, for report only, highlights from the school including Prairie View ripples, community engagement events, work of the PTO, school clubs, and celebrations.
- 9.3 2024-25 Budget Third Quarter Revisions

Executive Director of Finance & Operations Julie Holman shared with the Board for approval on the April 28 consent agenda the 2024-25 third quarter Budget Revisions, including revisions to the general fund revenue and associated expenditures, special projects fund, special education fund revenue and associated expenditures, and capital projects fund.

10. CONSENT AGENDA ITEMS

BE IT RESOLVED that the Board of Education approves the April 14, 2025 Consent Agenda as presented, which includes: March 10, 2025 Board Minutes, Personnel Report, Financial Claims and Accounts, and Holmen Board of Education Resolution in Support of Inflationary Increases in Per-Pupil Funding in Wisconsin. Motion made by C. Lau and seconded by K. Islam. Motion carried.

11. BOARD DEBRIEF

11.1 Board Member comments/reinforcement and committee reports

B. Wuensch thanked the Holmen BGC for their programming updates, adding the Holmen community is very lucky to have this type of facility in our community. She noted the collaboration between the BGC and the school district is a great benefit to our students.

K. Zielke reported the Student Council blood drive went well, students performed well at the State forensics competition, prom was last weekend and thanked volunteers. K. Zielke noted spring break is this week and State solo and ensemble is April 26. In his farewell as student representative, K. Zielke stated that it has been an honor to be a part of the Board and thanked all for their kindness and listening to him. He said he is proud to be a part of a community so involved and active in making a difference. He thanked the Board for this opportunity.

K. Islam thanked K. Zielke, congratulated him on his upcoming graduation, and wished him good luck. C. Lau expressed gratitude to K. Zielke and said he appreciated having K. Zielke on the Board. C. Lau thanked tonight's presenters.

M. Smith echoed the sentiments of gratitude and told K. Zielke he will do great things. M. Smith reported the Wellness Committee met and completed the review of the Wellness Policy. The Committee will reconvene in fall to review goals related to the policy.

B. Todd-Robbins gave a special thank you to K. Zielke for his amazing work and said it has been an absolute pleasure working with him.

J. Dieck told K. Zielke that it has been a pleasure working with him. She noted that while the referendum did not end up the way we wanted, there were still a lot of people that put forth a lot of effort. She gave a special thank you to Julie Holman and Dr. Mueller for their work related to the referendum.

- 11.2 Correspondence received
- 11.3 School Board Committee Written Reportsa. February 5, 2025 Wellness Committee Notes
- 11.4 First Readings of Board Policies:
- a. po 8510 Wellness
- 11.5 Election Results
- 11.6 Board Meeting Schedule
 - a. April 28, 2025 Board Organizational Meeting, 7 pm
 - b. April 30, 2025 Board Workshop, 6 pm
 - c. May 7, 2025 Policy Committee Meeting, 5 pm
 - d. May 12, 2025 Board Meeting, 7 pm
 - e. May 24, 2025 Class of 2025 Commencement Ceremony, 11 a.m., La Crosse Center
 - f. May 27, 2025 Retiree Reception, 6 pm
 - g. May 27, 2025 Board Meeting, 7 pm (Tuesday)
 - h. May 30, 2025 Last Day of School

12. 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, an individual employee's compensation. M. Smith moved. C. Lau seconded. Roll call vote. B. Wuensch-yes, J. Dieck-yes, K. Islam-yes, C. Lau-yes, M. Smith-yes, B. Todd-Robbins-yes.

13. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 14, 2025 at 8:27 p.m. Moved

Approved 5/12/25

by C. Lau. Seconded B. Todd-Robbins. Motion carried.

Submitted by Maggie Smith, Board Clerk.

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