

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING NOTES
DIVERSITY, EQUITY, & INCLUSION COMMITTEE
Monday, December 11, 2023 5:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL & NOTICE OF QUORUM

Committee members present were Barb Wuensch, Dr. Kristin Mueller, Jennifer Gimmer, Martha Hauser Hage, Anita Jagodzinski, Mark Lee, Jenna Mashak, Daniel Ott, Pang Xiong, Jennifer Lulloff, and Khadijah Islam.

Also present were Amanda Goodenough and Laura Abellera of Goodenough Consulting LLC.

04. APPROVAL OF AGENDA

The agenda was approved by consensus.

05. PUBLIC PARTICIPATION

No one addressed the committee.

06. APPROVAL OF PRIOR MEETING NOTES

6.1 November 13, 2023 DEI Committee Notes

The prior meeting notes were approved by consensus.

07. COMMITMENT STATEMENT DEVELOPMENT

Amanda Goodenough presented two commitment statement drafts for finalization. The committee worked on finalizing the commitment statement that will be presented at the next board meeting for approval. The statement was not finalized at the meeting.

08. NEXT STEPS

Dr. Mueller and Barb Wuensch will work with Amanda Goodenough and Laura Abellera of Goodenough Consulting LLC to finalize the commitment statement. The finalized commitment statement will be emailed to the committee by Stacy Lockington for approval prior to the next meeting.

09. CLARIFY/REVIEW ACTIONS & DISCUSSION

Committee members should watch for an email from Stacy Lockington with follow up information.

10. ADJOURNMENT

The DEI Committee meeting adjourned at 6:33 p.m.