

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING NOTES
POLICY COMMITTEE
Monday, October 16, 2023 5:00 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL & NOTICE OF QUORUM

Committee members present were Chris Lau, Lindsay Nied, Maggie Smith, Dr. Kristin Mueller, Heather Franzini, Betty Pfaff, and Joni Wittwer. Jill Mason and Kim Edwards were also in attendance.

04. APPROVAL OF AGENDA

The agenda was approved by consensus.

05. PUBLIC PARTICIPATION

No one addressed the committee.

06. APPROVAL OF PRIOR MEETING NOTES

The September 25, 2023 Policy Committee meeting notes were approved by consensus.

07. POLICY REVIEW

7.1 2000 Program

- a. 2451 Program or Curriculum Modifications
Executive Director of Student Services Jill Mason presented this policy. The policy gives flexibility to provide programs for students. There was consensus to move po 2451 to the Board as presented.
- b. 2531 Copyrighted Works (*BP 771.1 Use of Copyrighted Materials*)
Executive Director of Instructional Services Kim Edwards shared that the third paragraph of this policy includes information about who to contact for copyright will be added to the website. There was consensus to move po 2531 to the Board as presented.

7.2 5000 Students

- a. 5310 Health Services
Jill Mason presented. Maggie Smith suggested striking the last paragraph and the word “invasive” in the second paragraph. There was consensus to move po 5310 to Board with the suggested edits.
- b. 5540 The Schools and Governmental Agencies (*BP 445 Student Interviews by Outside Entity Personnel*)
Jill Mason presented. She explained how this policy outlines the process if there is an interview needed at school. Suggested to change title of policy to The Schools and Law Enforcement Agencies. Consensus to move to the Board with edit.
- c. 5722 School-Sponsored Publications and Productions (*BP 372 Student Publications and Productions*) There consensus to move to the Board as presented.
- d. 5730 Equal Access for Nondistrict-Sponsored Student Clubs and Activities
Consensus to move to the Board.

7.3 8000 Operations

- a. 8410 Crisis Intervention (*BP 723.5 Crisis Response and Management Plan*)
Consensus to move on to the Board.
- b. 8800 Religious Activities and Observances
Consensus to move on to the Board.
- c. 8802 Patriotic Activities and Observances
Consensus to move on to the Board.

7.4 9000 Relations

- a. 9500 Relations with Educational Institutions and Organizations (*AR 881 Relations with Community Organizations* and *AR 345.2 Conducting Research in the School District of Holmen*) Kim presented. It was clarified that the policy is for research requests rather than evaluating programs. The process for research requests will be provided on the District website. Consensus to move to the Board.

08. CLARIFY/REVIEW ACTIONS & DISCUSSION

09. ADJOURNMENT

The Policy Committee meeting adjourned at 5:53pm.

NOTICE: A quorum of School District of Holmen Board members may be present; however, no Board action will be taken.