

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING NOTES
WELLNESS COMMITTEE
Wednesday, February 5, 2025 3:45 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER at 3:45 p.m.

02. ROLL CALL & NOTICE OF QUORUM

Committee members present are Maggie Smith, Dr. Kristin Mueller, Paula Barlow, Melanie Carpenter, Kari Delong, Karis Dylhoff, Kim Edwards, Emily Franzen, Mike Gasper, Jen Dienger Hanson, Dawn Shea, and Sarah Thompson. Absent were Erica Haight, Ben Johrendt, Melissa Kaatz, and Tiphany Kokott.

03. APPROVAL OF AGENDA

The agenda was approved by consensus.

04. PUBLIC PARTICIPATION

No one addressed the committee.

05. APPROVAL OF PRIOR MEETING MINUTES

5.1 November 6, 2024 Wellness Committee Notes

The November 6, 2024 Wellness Committee Notes were approved by consensus.

06. POLICY REVIEW

6.1 po 8510 Wellness

The committee began with a brief review of the triennial assessment regarding physical activity, then resumed their review of policy 8510 Wellness at the “Physical Activity” section. Each item was reviewed and discussed in detail to either be retained as suggested, omitted, or edited to fit the School District of Holmen in the policy recommendation.

The committee made suggestions through the “Other Activities That Promote School Wellness” section and will resume review beginning with the “Staff Wellness” section at the April 2 meeting.

07. CLARIFY/REVIEW ACTIONS & DISCUSSION

The committee will meet again on April 2, 2025. Mike Gasper explained Holmen High School Head Cook Daisha Rand was selected to take part in the prestigious Chef Ann Foundation Healthy School Food Pathway Fellowship Cohort. Over the next 13 months, Daisha will refine her leadership skills, and learn more tools for Holmen to bring scratch-made food to Holmen students.

08. ADJOURNMENT

The February 5, 2025 Wellness Committee meeting adjourned at 4:58 p.m.