

**SCHOOL DISTRICT OF HOLMEN**  
**Personnel and Governance Committee**  
**Wednesday, March, 13 2018 6:30 p.m.**  
**District Office Conference Room E**

**01. CALL TO ORDER**

**02. ROLL CALL**

\_\_\_ Anita Jagodzinski, \_\_\_ Barb Wettstein, \_\_\_ Lisa Kosin \_\_\_ Joni Wittwer, \_\_\_ Kristin Mueller,  
\_\_\_ Jay Clark, \_\_\_ Melissa Kaatz

**03. APPROVAL OF AGENDA**

**04. PUBLIC PARTICIPATION**

**05. APPROVAL OF MINUTES 12/5/18**

**06. 2019-20 HEALTH INSURANCE RENEWAL**

**07. MODIFIED 2018-19 SCHOOL YEAR CALENDAR**

**08. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION**

- a. Part 1, Section 3: Threats of School Violence - Mandatory Reporting
- b. Part 3, Section 2: Call-In Pay
- c. Multiple Parts/Sections: Per Diem Pay Rates
- d. Part 1, Section 9: Paid Leave Use

**09. 18-19 Policy Considerations**

- a. AR 539.4 Employee Child At Work
- b. AR 542.3 FMLA
- c. AR 815 School Volunteers
- d. BP 151 Board Policy/Administrative Rule Development
- e. BP 185 Board Committees

**10. NEXT AGENDA: TBD**

**01. CALL TO ORDER**

**02. ROLL CALL**

\_\_\_ A. Jagodzinski, \_\_\_ B. Wettstein, \_\_\_ L. Kosin, \_\_\_ J. Wittwer, \_\_\_ K. Mueller, \_\_\_ J. Clark, \_\_\_ M. Kaatz

**03. APPROVAL OF AGENDA**

**04. PUBLIC PARTICIPATION**

**05. APPROVAL OF MINUTES 3/13/19**

**06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION/TBD**

**07. POLICY CONSIDERATIONS**

**08. NEXT AGENDA: TBD**

**09. ADJOURNMENT** Personnel & Governance Committee meeting of April 10, 2019 adjourns at \_\_\_\_\_ p.m

**11. ADJOURNMENT:** Personnel & Governance Committee meeting of March 13, 2018 adjourns at  
\_\_\_p.m.

***Vision: Educating every student to achieve global success.***

*Committee Purpose: Provide guidance and direction on negotiations for school personnel, Employee Handbook development and revisions, contracted services, and any other personnel or governance related ideas, policies and proposals to improve the effectiveness and efficiency of the school District. Conduct regular review of policies in the areas of personnel and general governance of School District operations.*