

SCHOOL DISTRICT OF HOLMEN
Personnel and Governance Committee
Wednesday, November 14, 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 - Approved by consensus

04. PUBLIC PARTICIPATION - none

05. APPROVAL OF MINUTES 9/12/18 - Approved by consensus

06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION

- a. Part 2, Section 6 - Professional Compensation - reviewed changes to handbook language. Recommendation to advance to Board in the spring for July 1, 2019 approval.

07. Review Proposed Policy Calendar - Dr. Mueller presented proposed policy calendar that Jay created for the committee. The calendar is organized to put similar policies in groups to be reviewed at the same time. The committee would proceed with “must” and “should” policies for review in 2018. Committee consensus on moving forward with newly created policy schedule.

08. 18-19 Policy Considerations

- a. BP 529.1 Criminal Activities - remove “Holmen” from first sentence under Philosophical Foundation. Consensus to advance to Board for first reading.
- b. BP 723.3 Emergency School Closing - Recommendation to strike “and personnel” in first sentence; change to “posted on the District website and social media site(s), and broadcast by local radio and television stations.”; change “Personnel” to “Staff”. Consensus to advance to Board for first reading.
- c. AR 831 Smoke -Free Environment - Changes made to policy. Consensus to advance to Board for first reading.

09. December Meeting Date - Change to December 5 at 5:00 p.m.

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 11/14/18

06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION/TBD

07. POLICY CONSIDERATIONS

a.

08. NEXT AGENDA: TBD

09. ADJOURNMENT Personnel & Governance Committee meeting of December 4~~2~~⁵ 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.

11. ADJOURNMENT: Personnel & Governance Committee meeting of November 14, 2018 adjourns at
_7:51__p.m.

Vision: Educating every student to achieve global success.

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