

**SCHOOL DISTRICT OF HOLMEN**  
**Personnel and Governance Committee**  
**Wednesday, May 8, 2019 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 3/13/19**

**06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION**

- a. Part 2, Section 6 - Professional Compensation - Curriculum Pay
- b. Part 3, Section 5 - Vacation Credited
- c. Part 1, Section 14 - Unpaid Leaves of Absence
- d. Part 2, Section 4 - Employee Resignations

**07. 18-19 POLICY CONSIDERATIONS**

- a. BP 185 Board Committees
- b. BP 151 Board Policy/Administrative Rule Development
- c. Proposed AR 841 Crowdfunding

**08. COMMITTEE MEETING DATES/MEMBERSHIP for 2019-20**

**09. 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 5/8/19

06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION/TBD

07. POLICY CONSIDERATIONS

08. NEXT AGENDA: TBD

09. ADJOURNMENT Personnel & Governance Committee meeting of September 12, 2019 adjourns at \_\_\_\_\_ p.m

**10. ADJOURNMENT:** Personnel & Governance Committee meeting of May 8, 2019 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.*