

**SCHOOL BOARD WORK
SESSION – March 18,
2019 – 5:30 P.M.**

**CALL MEETING TO
ORDER** - Gartzke called the
meeting to order at 5:32 p.m.

ROLL CALL - Gartzke,
Lear, Bunton, Van Der Geest,
Bernard, Kellicut. Propst was
excused. Also present -
Villalobos, David, Shelsta,
Laird, Carron, Tomich,
Klapperich, Blank, Thurin

AGENDA

VERIFICATION - Motion
by Bernard/Bunton to verify
the agenda as presented.
Motion approved 5-0.

PLEDGE OF

ALLEGIANCE - The
Pledge of Allegiance was
recited by all present.

**CONVENE INTO
EXECUTIVE SESSION,
PURSUANT TO
WISCONSIN STATE
STATUTE 19.85 TO
DISCUSS AND TAKE
POSSIBLE ACTION ON:
Real Estate - 19.85(1)(e)
Personnel Report -
19.85(1)(c)**

Motion by Lear/Bernard to
adjourn into executive
session at 5:34 p.m. Motion
approved by roll call vote,
6-0.

**RECONVENE INTO
OPEN SESSION** Motion by
Bernard/Van Der Geest to
reconvene into open session
at 5:50 p.m. Motion
approved 6-0.

PUBLIC COMMENT - No
one addressed the Board.

CONSENT AGENDA

**Approve of Accounts
Payable**

2/15/2019-3/15/2019.

**Approve of the March 4,
2019 Work Session
minutes.**

**Approve of the February
18, 2019 School Board
meeting minutes.**

**Approve of the Resignation
of Ms. Karen Hochstelter.**

**Approve of the resignation
of Mr. Mark Wendlandt.**

**Approve of Ms. Debra
Melsheimer as RMS
Custodian for March 25,
2019, to June 30, 2019.**

Motion by Van Der
Geest/Lear to approve of the
consent agenda items as
presented. Motion approved
6-0.

REPORTS

**Board President Report -
Board Meeting Evaluation**

-

Administrative Report -
Villalobos stated that Carron
led the staff in Forward
testing training for the 3rd
through 8th grade; 38
teachers who proctored the
tests were trained. Villalobos
attended the Women Leading
Women conference and
commented on the speakers,
topics, and networking held
during the conference.

Amplify Science - Ms.
Villalobos shared that HJ1 is
seeking information about
Amplify and separately
shared an article about the
merits of the Amplify
science series.

Honors Algebra 2 students.
Ms. Villalobos reviewed data
surrounding advanced
mathematics and work with
the high school.

Professional Learning

Update- Villalobos reported
that on March 18th staff
participated in professional
development led by Carron
and Laird. Various learning
opportunities were held,
along with developing
culture across district staff, a
reflection on core value
characteristics; wellness
activities including high
interval training, badminton,
and meditation. Staff were
surveyed on the inservice
and the inservice was very
well reviewed.

Real Estate Update -

Villalobos stated that the
district continued to meet
with the prospective buyer;
she and David provided the
information requested by the
buyer, the closing cost
information is present, and
further updates will be
provided.

2017-18 ESSA

Accountability Reports -

Villalobos updated all
present on the report cards at
the state level being released,
the district is exceeding
expectations, the federal
account reports Plat is now
defunct, Friess Lake and
Richfield Schools no longer
exist, and next year the
district will be rated
differently. The results very
much echoes the district
goals; fully aligned math
proficiency, closing gaps,

attendance, and english language arts increased improvement. Villalobos will also bring this information to the Parent Sounding Board.

Budget Proposal Updates - Howe discussed Governor Evers' K12 Education budget with all present.

Budget Proposal Updates as they relate to HHASD - Educational Elements of Gov. Evers Budget - Howe further explained the financial impact of this budget on the HHASD's school funding, with topics such as: hold harmless aid, fully funding 4K, more FTE residents to count, July 1 effective date, declining enrollment, and noted that some of these proposals will have no effect on HHASD. Villalobos and Howe mentioned the revenue limits, declining enrollment, per pupil aid, CPI increases, general state aid, cost ceilings, and how the district is hoping to not lose state aid.

Audit Firm Proposal - Howe is reviewing potential audit firms and is requesting bids for the district's auditing needs.

Budget Update - Howe provided a brief update for all present.

DISCUSSION

Co-curricular Update. Mr. Paul Shelsta, Athletic Director, was present to provide the school board with an update regarding co-curriculars. Shelsta also

provided a handout to Board members on the participation counts, sports offered, fundraising, tournaments, league information, feedback from conferences, and student play time.

Spotlight on Learning. National Geographic Science. Ms. Thurin, Ms. Blank, and Ms. Klapperich were present to highlight the Friess Lake Elementary School Science program, National Geographic, which was adopted at the end of the 2017/18 school year by the newly formed HHASD board. Thurin, Blank and Klapperich produced a powerpoint presentation which detailed grade level topics, pictures of 3rd graders working on static electricity, fossils study, conducting electricity, egg drop (STEM), and the creation of science notebooks.

Celebrate Families Event - Villalobos stated the event was coming very quickly and questioned the board's donation towards the event. The Board decided to provide a soup of the month prize for the event.

Gap analysis review. Mr. Gartzke reviewed the gap analysis from the board survey taken earlier this year. Board members prioritized the items and will assign each one, taking turns presenting the step process for continuous improvement.

Lockdown and Safety Audit. - Villalobos reported on the lockdown drill that

was held in both schools and noted a few improvements that the district could make to improve student safety.

OPEB Actuarial Firm study - Howe received two proposals from Key Benefit Concepts and Hildi. Howe is recommending that the district choose Key Benefit Concepts for the district's needs.

ACTION ITEMS

Approval of the OPEB Actuarial Firm - Motion by Kellicut/Bernard to approve of Key Benefit Concepts as the OPEB Actuarial Firm. Motion approved 6-0

Approve of Evaluation of Lock Down Drill - Motion by Bernard/Vandergeest to approve of the evaluation of the lock down drill. Motion approved 6-0

Approve of the Board position on Negotiations in order to host initial negotiations meeting between representatives of the Holy Hill Area School District School Board and the Holy Hill Area Teachers Association to exchange initial proposals for the 2019/20 school year - Motion by Bunton/Van Der Geest to approve of the Board position on Negotiations in order to host initial negotiations meeting between representatives of the Holy Hill Area Teachers Association and the Holy Hill Area School Board to exchange initial proposals. Motion approved 6-0.

FUTURE AGENDA

ITEMS

Student Fee Schedule

Co-Curricular Fee Schedule

**Finalize extra/co-curricular
schedule**

**Finalize summer
maintenance/remodeling plan**

**Long Range Facilities Plan.
Payment and reimbursement
rates for per diem meals,
lodging, and mileage shall be
approved by the Board
annually.**

Post Employment Benefits.

Key Performance Action Plan

Curriculum Review Cycle

ADJOURN - Motion by
Gartzke to adjourn at 7:18
p.m.

Respectfully Submitted
Hope David