



**SCHOOL BOARD
MEETING March 6, 2023
– 5:45 P.M.**

CALL MEETING TO ORDER - Rogacki called the meeting to order at 5:49 p.m.

ROLL CALL - Present - Rogacki, Packard, Marquardt, Van Der Geest, and Bernard. Also present - Villalobos, David, Wilson, Brezonick, Klapperich, Klapperich, Batzler, Tomich, Quill, and Shattuck.

AGENDA
VERIFICATION - Motion by Van Der Geest/Bernard to verify the agenda as presented. Motion approved 5-0.

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

EXECUTIVE SESSION - Adjourn into executive session in accordance with: Wisconsin Statute 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Consider personnel employment/placement

Motion by Packard/Marquardt to approve of convening into

Executive Session at 5:50 p.m. Motion approved by roll call vote, 5-0.

RECONVENE INTO OPEN SESSION

Motion by Marquardt/Bernard to reconvene into open session at 5:56 p.m. Motion approved by roll call vote, 5 - 0.

CONSENT

Approve of the February 20, 2023 Executive Session Minutes

Approve of the February 20, 2023 Board Meeting Minutes

Intergovernmental Agreement between the Holy Hill Area School District and the Erin School District for the Director of Pupil Services

Approve of the Retirement of Ms. Leah Knop

Motion by Bernard/Packard to approve of the consent agenda items as presented. Motion approved 5-0.

SALUTES - Presenters & Facilitators - Villalobos was excited to introduce and recognize the group actively involved in the Peer Review Mentor Grant facilitation of book studies for the Hartford Area School districts. Villalobos also noted that one of her former students was present at the meeting. Board Members recognized Julie Batzler, Beth Brezonick, Stacy Klapperich, and Michelle Hartlmeier by presenting them with certificates honoring their book study work.

Members also recognized Michelle Hartlmeier and Rachel Myers for their presentation at the State Education convention on Authentic Collaboration through Peer Visits in Math and ELA as part of the Peer Review Mentor Grant.

REPORTS

Board President - Rogacki remarked that it was wonderful that so many staff members were willing to participate, that this speaks to the quality and dedication of the HHASD staff, and thanked them. Rogacki further commented that the district was fortunate to have them on our team and to please keep it up.

Administrator - CPI Update - Villalobos stated an article on the CPI was attached to the agenda and quoted last year's 4.7 rate and this year's 8% rate.

Forward Exam - Villalobos mentioned the upcoming Forward exams being held from March 20th to April 28th. Shattuck and Quill have schedules out on the student testing.

Canvassing - Villalobos noted that the election canvassing is coming up. Marquardt as Board clerk will be canvassing the votes.

Villalobos also included the Study Committee on Shared School District Services and the March 2, 2023, Joint Assembly and Senate Education Committee Informational Hearing synopsis for member

reference.

DISCUSSION

SAIL Report - Villalobos was very excited to have the district team present to talk to board members about the SAIL plan. A team of 12 went to the Dells last week on the School Administrators' Institute for Transformational Leadership retreat to work on district goals. Tomich, Quill, Shattuck, Hartlmeier, and Villalobos reported on the following: goals, 100 day plans, zones of regulation, coaching for professional learning committees (PLCs), essential standards and vertical alignment, team commitments, conferring challenges, Ross Greene and Collaborative Problem Solving (CPS), data outcomes and self assessments, site visits, and the next steps using the SAIL process. Packard remarked on the incorporation of some of the zone colors at his home and wondered if the same verbiage would be shared to reinforce this at home with other families. Tomich, Shattuck, and Villalobos responded that this information was likely shared through classrooms and more information would be available at Orientation night.

Further discussion was held on the next 15 day challenge, conferring buddies, collaboration, and Google form surveys. Marquardt questioned the vertical alignment and how the district is teaching kids to solve their own problems. Villalobos responded that this is accomplished by students

be more self aware through the zones practices, having dialog with students to find out what is up, and having students help be part of the problem solving process. Shattuck stated that the SIT team is available if a teacher brings a student concern to them and one goal can be chosen to start with to help solve.

PUBLIC COMMENT -

Wilson commented that it is great to hear the presented information, that he has two young girls, one at each school, and he is trying to relate the various topics he has heard at the meetings to his daughters' education.

ACTION

Approve of the Juul

Litigation Award - Motion by Bernard/ Packard to approve of the Juul Litigation award. Villalobos stated the litigation was settled, attorney fees will come out of the settlement amount, and the award would be used for vaping detection machines. Motion approved 5-0.

Subsequent Meeting(s)

March 20

- *Integrated Library Plan, first reading*
- *Music Curriculum Proposal, first reading*
- *Lawn Care Quotes (Spring, 2023 - Fall, 2024)*
- *Preliminary Schedule Updates*

April 24:

- *Technology Plan, first reading*

- *Policy Review*
- *Future Meeting Schedule*
- *Delegate Assembly Selection*
- *Benefits & Compensation Planning*

Motion to Adjourn

Motion by Marquardt/Van Der Geest to adjourn at 6:51 p.m. Motion approved 5-0.

Respectfully Submitted

Hope David