

Hudson School District
Special Board of Education Meeting
April 22, 2024

Open Session

1. A special meeting of the Hudson Board of Education was called to order by Board President Jamie Johnson at 5:30 p.m.

The meeting was conducted in person at the Hudson School District Administrative Service Center, 644 Brakke Drive, Hudson, WI. The following people attended in person; Bob Baumann, Kate Garza, Jamie Johnson, Molly Powers, Lynn Robson, Megan Rozowski, Superintendent Nick Ouellette, Assistant Superintendent Dave Grambow, Chief Human Resources Officer Andrea Voelker, Chief of Schools Officer Tara Gonyer, Chief Financial and Operations Officer Bonnie Stegmann, and Assistant Director of Community Relations Tracy Habisch-Ahlin.

2. Kate Garza took the oath of office. Bob Baumann and Molly Powers had completed the oath prior to the meeting.
3. Assistant Director of Community Relations Tracy Habisch-Ahlin recapped the emergency response exercise that was hosted by the School District last week. Emergency response agencies from Hudson, North Hudson, St. Croix County, and the State of Wisconsin joined school district staff in this table top exercise.
4. High School Principal Mike Ballard and Activities Director Aaron Moen presented the 2024-2025 Activities Code of Conduct. There are no changes from the previous year. The Board will take action at their May 13th, 2024 meeting.
5. Ballard and Moen introduced a Booster Organization Handbook intended to help the School District and the Booster Organizations stay in compliance with Federal laws, State rules, and Hudson School District policies. Moen will continue to work with the Booster organizations and provide another report to the Board at a future work session.
6. The Board viewed a draft schedule of meetings for the upcoming year. They will take formal action at their May 13, 2024 meeting.
7. Chief Financial and Operations Officer Bonnie Stegmann provided the monthly budget update.
8. Superintendent Ouellette presented various fiscal scenarios showing the impact of declining enrollment. The Board discussed the pros and cons of moving forward with an operational referendum in November 2024. The Board will continue to discuss these options at their May 13, 2024 meeting.

9. Stegmann presented a one year renewal for contracted food service with Chartwells. The Board raised some questions and an updated contract will be presented for action at the May 13, 2024 meeting.
10. Garza moved, with a second by Baumann, to table the discussion of the Board Self Evaluation results until the next work session. The motion carried.
11. At 8:30 p.m. Garza moved, with a second by Robson, to convene in closed session pursuant to Wisconsin Statute 19.85.(1)(c) to consider employment, promotion, compensation or performance evaluation of administrative employees. On a roll call vote the clerk recorded the following; Baumann-aye, Garza-aye, Powers-aye, Robson-aye, Rozowski-aye, Johnson-aye. The motion carried. The Board did not reconvene in open session.

James Johnson
President