

Hudson School District  
Regular Board of Education Meeting  
July 15, 2024

Open Session

1. The regular 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; Kate Garza, Jamie Johnson, Molly Powers, Superintendent Nick Ouellette, Assistant Superintendent Dave Grambow, Chief Human Resources Officer Andrea Voelker, Chief Financial and Operations Officer Bonnie Stegmann, Assistant Director of Community Relations Tracy Habisch-Ahlin. Board Vice President Bob Baumann attended via Zoom.

2. No citizens asked to speak to the Board.
3. Department accomplishments and highlights were presented by Dustin Hayes for Buildings and Grounds, Sue Hellmers for Willow River Elementary and the Hudson Community 4K program, Shannon Sexe for North Hudson Elementary and Houlton Elementary schools, and Andrea Voelker for the Human Resources Department.
4. Chief Financial and Operations Officer Bonnie Stegmann provided an update on the 2024-2025 budget.
5. Superintendent Ouellette and Chief Human Resources Officer Andrea Voelker provided updated enrollment figures.
6. Assistant Superintendent Dave Grambow detailed back to school planning for staff, and invited the Board to attend events on August 23rd, and September 6th.
7. Citing the need for a roll call vote, the personnel pack was removed from the consent agenda.
8. Powers moved, with a second by Garza, to approve the consent agenda items which included approval of the June 10, 2024 regular meeting minutes, and the June 10, 2024 special meeting minutes. Expenditures in the amount of \$3,730,177.43; payroll totaling \$2,668,021.22; EFT/ACH payments totaling \$1,956,786.00; and receipts totaling \$10,769,669.99. The FamilyMeans employee assistance program contract, and the amended minutes from the April 8, 2024 meeting. The motion carried.

9. Powers moved, with a second by Garza, to approve the personnel hires, changes, retirements, resignations, non-renewals, and terminations (attached). On a roll call vote the clerk recorded the following; Baumann-aye, Garza-aye, Powers-aye, Johnson-aye. The motion carried.
10. Powers moved, with a second by Baumann, to approve the guaranteed maximum prices of the following construction projects with Market and Johnson; North Hudson Elementary \$16,366,615.00; EP Rock Elementary \$13,771,326.00; Hudson Middle School \$12,205,122.00; District Office \$1,413,849.00, and allow Market and Johnson to enter into contracts based on these figures. On a roll call vote the clerk recorded the following; Baumann-aye, Garza-aye, Powers-aye, Johnson-aye. The motion carried.
11. Garza moved, with a second by Powers, to approve the St. Croix County Hazard Mitigation Plan. The motion carried.
12. Garza moved, with a second by Powers, to maintain the Wisconsin Academic Standards as the academic standards used in the Hudson School District for the 2024-2025 school year. The motion carried.
13. Powers moved, with a second by Garza, to ratify the 2024-2025 Collective Bargaining agreement with the certified staff. On a roll call vote the clerk recorded the following; Baumann-aye, Garza-aye, Powers-aye, Johnson-aye. The motion carried.
14. Garza moved, with a second by Powers, to move graduation to Friday, May 23, 2025 at 7:00 p.m. and to have an early release on that day for all students grade 4K-12. The motion carried.
15. At 6:54 p.m. Powers moved, with a second by Garza, to adjourn the meeting. The motion carried.

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James Johnson  
President