## Hudson School District Regular Board of Education Meeting March 3, 2025

## Open Session

1. The regular meeting of the Hudson Board of Education was called to order by Board President Jamie Johnson at 6:00 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 Financial and Operations Officer Bonnie Stegmann, Chief of Schools Officer Tara Gonyer, and Assistant Director of Community Relations Tracy Habisch-Ahlin.

- 2. Assistant Activities Director Tim Chukel introduced athletes from the various winter sports, who spoke about their seasons.
- Two citizens spoke to the Board. Addison Filiatreaux regarding center based programming and the referendum. Kristen Hanson spoke about the referendum and executive orders.
- 4. Assistant Director of Technology Amanda McCarthy, and Elementary Media Specialist Sara Enberg, provided information on elementary media curriculum.
- 5. Superintendent Ouellette provided information regarding the ongoing construction projects at North Hudson Elementary, E.P. Rock Elementary, and Hudson Middle School.
- 6. Superintendent Ouellette reminded the Board and audience of the upcoming referendum election on April 1st, 2025.
- 7. Chief Human Resources Officer Andrea Voelker presented early projected enrollment numbers for the 2025-2026 school year.
- 8. Powers moved, with a second by Baumann, to approve the consent agenda items which included approval of the February 10, 2025 regular meeting minutes, the February 24, 2025 special meeting minutes and the personnel hires, changes, retirements, resignations, non-renewals, and terminations (attached). Expenditures in the amount of \$4,250,869.12; Payroll totaling \$2,628,587.31; EFT/ACH payments totaling \$8,157,202.93; and receipts totaling \$20,733,669.15. The motion was approved.

- 9. The Board discussed attending upcoming meetings for the City of Hudson, Hudson Township, Troy Township, St. Joseph Township, and the Village of North Hudson.
- 10. The Board continued to edit a letter that will be sent to Senator Rob Stafsholt, and Representative Shannon Zimmerman regarding school funding.
- 11. The Board and Administration discussed the 2025-2026 budget.
- 12. Robson moved, with a second by Powers, to approve the second reading of the Board Policy 100 Series updates. The motion was approved.
- 13. Robson moved, with a second by Garza, to approve the second reading of the following Teaching and Learning policies; ACT 20 Student Promotion; Title 1 Family Engagement; Weighted Grades. The motion was approved.
- 14. At 7:25 p.m. Rozowski moved, with a second by Garza, to adjourn the meeting. The motion was approved.

James Johnson President