SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, May 9, 2016 7:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

ACTION

01. CALL TO ORDER by C. Hancock, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by K. Mayer, Board Clerk

__Jaden Beyer (student representative), __ Cheryl Hancock, __ Anita Jagodzinski,
__ Kate Mayer, __ Liza Collins, __Rebecca Rieber, ___Gary Dunlap, __Tom Kruse

04. NOTICE OF QUORUM by C. Hancock, Board President

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION
Is there anyone who wishes to address the Board relative to any item at this time? We ask that a five-minute time limit per person be followed. Please state your name, address and topic to be addressed.

07. RECOGNITION/THANK YOU
7.1Sharon Mullarkey (Yamaha Keyboard for the HHS Music Department)
7.2 Foreign Exchange Students 2015-16

08. REPORTS/DISCUSSION
8.1 Counseling Self Study
8.2 Physical Education Curriculum
8.3 Physical Therapy Service Contract 2016-2019
8.4 Occupational Therapy Service Contract 2016-2017
8.5 Holmen Middle School Staffing Increase (Grade 7)
8.6 Holmen Middle School Athletic Field and Track Project
8.7 Holmen High School Gym Sound System Bid Winner
8.8 Phone System Bid Winner
8.9 2016-17 Health Insurance Plan Quote
8.10 2016 HHS Candidates for Graduation
8.11 Graduation Date 2017 (May 27, 2017)

09. CONSENT AGENDA ITEMS **X**
For the consent agenda, the Board has been furnished with background materials on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

9.1 Personnel Report
a. Additional Duty, Unpaid Leave, Resignation, New Hire, Transfer
9.2 Financial Claims and Accounts
a. Fund 10, 27, 50 Check Listing Summary - Detail
b. BMO Credit Card Transaction Report
9.3 Property & Liability Insurance Bid Winner
9.4 Holmen High School Gym Sound System Bid Winner
9.5 Student Chromebooks Bid Winner
9.6 Holmen Middle School Staffing Increase (Grade 7)

10. BOARD MEMBER REPORTS/DISCUSSION
10.1 Board Member comments/reinforcement and committee reports
10.2 Correspondence received

10.3 Board Meeting Schedule

a. May 25, 2016 Senior Banquet @ 5:30pm, La Crosse Center
b. May 26, 2016 Retiree Reception @3:30pm, District Office
c. May 28, 2016 High School Graduation Ceremony @1pm, La Crosse Center
d. June 1, 2016 CESA4 Annual Convention @7pm, West Salem
e. June 7, 2016 Board Workshop, 6pm, District Office

10.4 Board Policy/Administrative Rule Review:

a. BP 443.7 Anti Bullying SALC
b. AR 447.1 Staff Use of Physical Intervention SALC

11. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 9, 2016 at _____ p.m. Moved by _____. Seconded _____. Motion carried.