

**SCHOOL DISTRICT OF HOLMEN  
REGULAR SCHOOL BOARD MEETING AGENDA**

**Monday, July 10, 2023 7:00p.m.**

**School Board Meeting Room**

**1019 McHugh Road**

**Holmen, Wisconsin 54636**

**Live Stream Link at <https://www.youtube.com/user/SDHolmen>**

**ACTION**

**01. CALL TO ORDER** by C. Lau, Board Vice President

**02. PLEDGE OF ALLEGIANCE**

**03. ROLL CALL** by M. Smith, Board Clerk

\_\_\_ Bridget Todd-Robbins, \_\_\_ Barb Wuensch, \_\_\_ Krystal Lee (Student Representative), \_\_\_ Jennifer Dieck,  
\_\_\_ Khadijah Islam, \_\_\_ Chris Lau, \_\_\_ Lindsay Nied, \_\_\_ Maggie Smith

**04. NOTICE OF QUORUM** by C. Lau, Board Vice President

**05. APPROVAL OF AGENDA**

**06. PUBLIC PARTICIPATION** (*related to an agenda item*)

**07. REPORTS/DISCUSSION**

- 7.1 2022-23 Budget – Q4 Revisions
- 7.2 2023-24 Police Liaison Contract
- 7.3 Clinical Affiliation Agreement
  - a. University of Minnesota
- 7.4 Staffing Update:
  - a. Early Childhood Special Education Teacher
- 7.5 66.0301 Agreements
  - a. Project SEARCH
  - b. Project Bridge
  - c. Project LIVE

**08. 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.*

- 8.1 Board Meeting Minutes
  - a. June 7, 2023 Board Workshop Minutes
  - b. June 12, 2023 Board Meeting Minutes
- 8.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 8.3 Financial Claims and Accounts
  - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
  - b. 42 Check Listing Summary – Detail
  - c. BMO Credit Card Transaction Report
- 8.4 Notification to Parents/Guardians of School Board Adopted Student Academic Standards
- 8.5 2022-23 Budget – Q4 Revisions
- 8.6 Staffing Update:
  - a. Early Childhood Special Education Teacher
- 8.7 Second Readings:
  - a. po 6116 Time and Effort Reporting (Finance)
  - b. po 6146 Post-Issuance Tax-Exempt Bond Compliance (Finance)
  - c. po 6320 Purchasing (Finance)
  - d. po 6423 Use of Credit Cards (Finance)

- e. po 6510 Payroll Authorization (Finance)
- f. po 6520 Payroll Deductions (Finance)
- g. po 6605 Crowdfunding (Finance)
- h. po 8500 Food Services
- i. po 8531 Free and Reduced-Price Meals
- j. po 8550 Competitive Food Sales
- k. po 2105 Vision and Mission of the District
- l. po 2120 Continuous Improvement
- m. po 2240 Controversial Issues in the Classroom
- n. po 2260 Nondiscrimination and Access to Equal Education Opportunity
- o. po 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- p. po 2266 Nondiscrimination on the Basis of Sex in Education Program or Activities
- q. po 2416 Student Privacy and Parental Access to Information
- r. po 2460.03 Independent Educational Evaluation (EE)
- s. po 2605 Program Accountability and Evaluation
- t. po 3242 Professional Growth Requirements
- u. po 5200 Attendance
- v. po 5200.01 Full-Time Student
- w. po 5320 Immunization
- x. po 5461 Children At-Risk of Not Graduating from High School
- y. po 5512 Use of Tobacco and Nicotine by Students
- z. po 5610 Suspension and Expulsion
- aa. po 6680 Recognition
- bb. po 7217 Weapons
- cc. po 7230 Gifts, Grants, and Bequests
- dd. po 7434 Use of Tobacco and Nicotine on School Premises
- ee. po 8510 Wellness
- ff. po 9140 Citizens' Advisory Committees
- gg. po 9190 Charges for Career and Technical Education Projects
- hh. po 9800 High School Diplomas for Veterans

## **09. BOARD DEBRIEF**

- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 First Readings School Board Policies:
  - a. po 0173 Independent Financial Auditor
  - b. po 1619.03/3419.03/4419.03 Patient Protection and Affordable Care Act
  - c. po 5114 Nonimmigrant Students and Visitor Programs
  - d. po 7540 Technology
    - e. po 7540.01 Technology Privacy
    - f. po 7540.02 Web Content, Apps, and Services
    - g. po 7540.03 Student Technology Acceptable Use and Safety
    - h. po 7540.04 Staff Technology Acceptable Use and Safety
    - i. po 7540.05 Assistive Technology and Services
    - j. po 7540.06 District-Issued Staff E-Mail Account
    - k. po 7540.07 District-Issued Student E-Mail Account
  - l. po 7544 Use of Social Media
  - m. po 7550 Cooperation with Local Governments
  - n. po 8141 Required Reporting of Staff Conduct
  - o. po 8145 Annual Reports
  - p. po 8146 Notification of Educational Options
  - q. po 8210 School Calendar
  - r. po 8220 School Day and School Closing
  - s. po 8309 Open Meetings for Non-Board Committees
  - t. po 8320 Personnel Records
    - u. po 8320.01 Unauthorized Acquisition of Staff Personal Information
    - v. po 8325 Receipt of Legal Documents by District Employees

- w. po 8340 Providing a Reference
  - x. po 8390 Animals on District Property
  - y. po 8395 Student Mental Health Services
  - z. po 8420 School Safety
  - aa. po 8420.01 Epidemics and Pandemics
  - bb. po 8442 Reporting Accidents
  - cc. po 8450.01 Personal Protective Equipment During Pandemic/Epidemic Events
  - dd. po 8452 Automated External Defibrillators (AED)
  - ee. po 8453 Direct Contact Communicable Diseases
  - ff. po 8453.01 Control of Blood-Borne Pathogens
  - gg. po 8462 Child Abuse and Neglect
  - hh. po 8462.01 Threats of Violence
  - ii. po 8463 Students without Parents
  - jj. po 9150 School Visitors
  - kk. po 9151 Use of Cameras and Other Recording Devices in Locker Rooms
  - ll. po 9211 District-Support Organizations
  - mm. po 9250 Relations with Parents
  - nn. po 9270 Home-Based, Private, or Tribal Schooling
- 9.4 Board Meeting Schedule
- a. July 24, 2023 Board Meeting, 7pm
  - b. August 14, 2023 Board Meeting, 7pm
  - c. August 28, 2023 Back to School Kickoff
  - d. August 28, 2023 Board Meeting, 7pm

**10. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 10, 2023 at \_\_\_\_\_ p.m.  
 Moved by \_\_\_\_\_. Seconded \_\_\_\_\_. Motion carried.