

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

Monday, July 24, 2023 7:00 p.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 J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

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

04. NOTICE OF QUORUM by J. Dieck, Board President

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 District Administrator Status Report Summary

08. RECOGNITION/THANK YOU

8.1 2022-23 Friends of Education

- a. Mike Gorder, Holmen High School
- b. Ruth Scholze, Holmen Middle School
- c. Robin Artman, Evergreen Elementary
- d. Leif Nelson, Prairie View Elementary
- e. Jean Nash, Sand Lake Elementary
- f. Kate LaValle, Viking Elementary
- g. Kim McMahon, Holmen Public Preschool

8.2 Altra Federal Credit Union Donation

09. REPORTS/DISCUSSION

9.1 Physical Therapy 66.0301 Agreement

9.2 2024-25 Budget Development Process

9.3 SDH Open Enrollment Out Summary Report

10. 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.

10.1 Board Meeting Minutes

- a. June 26, 2023 Board Meeting Minutes

10.2 Personnel Report

- a. Unpaid Leave, New Hire, Resignation, Transfer

10.3 Financial Claims and Accounts

- a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
- b. 42 Check Listing Summary – Detail

10.4 Budget Status Reports

- a. Receipts
- b. Revenue Report
- c. Expense Report

- 10.5 2023-24 Police Liaison Contract
- 10.6 Clinical Affiliation Agreement
 - a. University of Minnesota
- 10.7 66.0301 Agreements
 - a. Project SEARCH
 - b. Project Bridge
 - c. Project LIVE
- 10.8 Second Readings of 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

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. August 14, 2023 Board Meeting, 7pm
 - b. August 28, 2023 Back to School Kickoff
 - c. August 28, 2023 Board Meeting, 7pm

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 24, 2023 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.