

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

Monday, August 14, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 Ashley Charitable Foundation and The Ronald & Joyce Wanek Foundation

08. REPORTS/DISCUSSION

- 8.1 2023-24 School Meal Prices
- 8.2 Holmen Middle School Adaptive Sports League Positions
- 8.3 2023-24 Base Wage Rates
 - a. Hourly and Non-Affiliated
 - b. Administrators/Directors
 - c. Educators
- 8.4 Peace of Mind Counseling, LLC MOU

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 Board Meeting Minutes
 - a. July 10, 2023 Board Meeting Minutes
 - b. July 12, 2013 Special Board Meeting Minutes
- 9.2 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 9.3 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
- 9.4 Physical Therapy 66.0301 Agreement
- 9.5 2024-25 Budget Development Process
- 9.6 2023-24 Base Wage Rates
 - a. Hourly and Non-Affiliated
 - b. Administrators/Directors
 - c. Educators

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports

10.2 Correspondence received

10.3 Board Meeting Schedule

- a. August 28, 2023 Back to School Kickoff
- b. August 28, 2023 Board Meeting, 7pm
- c. September 11, 2023 Board Meeting, 7pm
- d. September 25, 2023 Board Meeting, 7pm

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 14, 2023 at _____ p.m.

Moved by _____. Seconded _____. Motion carried.