

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, August 28, 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

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

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

05. APPROVAL OF AGENDA

X

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

07. DISTRICT ADMINISTRATOR'S REPORT

7.1 District Administrator Status Report Summary

08. RECOGNITION/THANK YOU

8.1 Green Bay Packers AED Donation

09. REPORTS/DISCUSSION

9.1 Survey Results: Assessing Hate, Bias, and Identity-Based Harm at School

9.2 Seclusion, Restraint, and Bullying Report

9.3 Dual Credit Memorandums of Understanding

a. University of Wisconsin – River Falls

b. University of Wisconsin - Oshkosh

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. July 24, 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 School Meal Prices

10.6 Holmen Middle School Adaptive Sports League Positions

10.7 Peace of Mind Counseling, LLC MOU

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. September 11, 2023 Board Meeting, 7pm
 - b. September 25, 2023 Board Meeting, 7pm
 - c. October 5, 2023 WASB Fall Regional Meeting & Workshop – Onalaska
 - d. October 9, 2023 Board Meeting, 7pm
 - e. October 23, 2023 Budget Hearing, 6 pm
 - f. October 23, 2023 Annual Meeting, following Budget Hearing
 - g. October 23, 2023 Board Meeting, following Annual Meeting

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 28, 2023 at _____ p.m.

Moved by _____. Seconded _____. Motion carried.