

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

**Monday, September 11, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

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

**07. RECOGNITION/THANK YOU**

7.1 WI RtI Center Recognition

**08. REPORTS/DISCUSSION**

- 8.1 Referendum Project Update
- 8.2 Middle School HVAC Equipment Package Bids
- 8.3 2023-24 Budget – Proposed Budget
- 8.4 Contract for Speech & Language Services

**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. August 11, 2023 Special Board Meeting Minutes
  - b. August 14, 2023 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 Seclusion, Restraint, and Bullying Report
- 9.5 Dual Credit Memorandums of Understanding
  - a. University of Wisconsin – River Falls
  - b. University of Wisconsin – Oshkosh
- 9.6 Middle School HVAC Equipment Package Bids

**10. BOARD DEBRIEF**

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 Board Meeting Schedule
  - a. September 13, 2023 Board Workshop, 5 pm
  - b. September 25, 2023 Policy Committee Meeting, 5 pm

- c. September 25, 2023 Board Meeting, 7 pm
- d. October 5, 2023 WASB Fall Regional Meeting & Workshop – G-E-T
- e. October 9, 2023 Board Meeting, 7 pm
- f. October 23, 2023 Budget Hearing, 6 pm
- g. October 23, 2023 Annual Meeting, following Budget Hearing
- h. October 23, 2023 Board Meeting, following Annual Meeting

**11. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 11, 2023 at \_\_\_\_\_ p.m.

Moved by \_\_\_\_\_. Seconded \_\_\_\_\_. Motion carried.