

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, September 25, 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

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

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
- 7.2 Police Liaison Report

08. RECOGNITION/THANK YOU

- 8.1 WASB 2023 Business Honor Roll
 - a. 608 Investment Group, LLC.
 - b. Gundersen Health System
 - c. Features Bar & Grill
 - d. Lowman Dental
 - e. Blue Moon Restaurant
- 8.2 National Custodians Day (October 2, 2023)
- 8.3 US News and World Report Recognition of Holmen High School
- 8.4 National Merit Scholarship Semifinalist: Lucas Strauss
- 8.5 Wisconsin School Board Week (October 1-7, 2023)
- 8.6 WASB Recognition
 - a. Jennifer Dieck
 - b. Chris Lau

09. REPORTS/DISCUSSION

- 9.1 Advanced Placement Results
- 9.2 Early College Credit Program, Start College Now, & Transcribed & Dual-Credit Programs
- 9.3 Summer School Report
- 9.4 Transportation Extra Trip Hourly Wage Rate
- 9.5 Student Employee Hourly Wage Rate
- 9.6 New Position: Extra Trip Bus Driver – Limited Term (2 Positions)

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. August 28, 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 Budget – Proposed Budget
- 10.6 Contract for Speech & Language Services

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. October 5, 2023 WASB Fall Regional Meeting & Workshop – G-E-T
 - b. October 9, 2023 DEI Committee Meeting, 5 pm
 - c. October 9, 2023 Board Meeting, 7 pm
 - d. October 16, 2023 Policy Committee Meeting, 5pm
 - 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
 - h. January 17-19, 2024 State Education Convention - Milwaukee

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 25, 2023 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.