

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, October 9, 2023 7:00p.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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

- 7.1 Introduction of New Staff
- 7.2 National School Lunch Recognition Week (Oct. 9-13, 2023)
- 7.3 National School Bus Safety Week (Oct. 16-20, 2023)
- 7.4 North Country Steak Buffet Donation to SDH Staff

08. REPORTS/DISCUSSION

- 8.1 ESSA/Title I Report
- 8.2 Clinical Affiliation Agreement: Viterbo University

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. September 11, 2023 Board Meeting Minutes
 - b. September 13, 2023 Board Workshop 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
- 9.4 Transportation Extra Trip Hourly Wage Rate
 - a. Employee Handbook Language: Part III Section 2: Drivers – Extra Trips
- 9.5 Student Employee Hourly Wage Rate
- 9.6 New Position: Extra Trip Bus Driver – Limited Term (2 Positions)
 - a. Employee Handbook Language: Part III Section 2: Drivers – Extra Trips
- 9.7 Clinical Affiliation Agreement
 - a. Viterbo University

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 First Readings of Board Policies:

- a. po 7440 Facility Security
- b. po 7440.01 Video Surveillance & Electronic Monitoring
- c. po 8120 Volunteers
- d. po 8305 Information Security
- e. po 8315 Information Management
- f. po 9160 Public Attendance at School Events

10.4 Board Meeting Schedule

- a. October 16, 2023 Policy Committee Meeting, 5 pm
- b. October 23, 2023 Budget Hearing, 6 pm
- c. October 23, 2023 Annual Meeting, following Budget Hearing
- d. October 23, 2023 Board Meeting, following Annual Meeting
- e. November 13, 2023 DEI Committee Meeting, 5 pm
- f. November 13, 2023 Board Meeting, 7 pm
- g. January 17-19, 2024 State Education Convention - Milwaukee

11. CLOSED SESSION

X

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case analysis of compensation for district positions of individual educators. Roll call vote.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 9, 2023 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.