

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

Monday, October 23, 2023

**To begin immediately following the conclusion of the Annual School District Meeting
(approximately 7:30p.m.)**

School Board Meeting Room

1019 McHugh Road

Holmen, Wisconsin 54636

Live Stream Link at <https://www.youtube.com/user/SDHolmen>

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

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

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. REPORTS/DISCUSSION

- 8.1 Viking Elementary HVAC Equipment Package Bids
- 8.2 Contract for Interpreting Services
- 8.3 2023-24 Budget – Original Budget
- 8.4 2023 Certification of Tax Levy

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 25, 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. BMO Credit Card Transaction Report
- 9.4 Budget Status Reports
 - a. Receipts
 - b. Revenue Report
 - c. Expense Report
- 9.5 Viking Elementary HVAC Equipment Package Bids
- 9.6 Contract for Interpreting Services
- 9.7 2023-24 Budget – Original Budget
- 9.8 2023 Certification of Tax Levy
- 9.9 Second 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. 9160 Public Attendance at School Events

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
 - a. September 25, 2023 Policy Committee Notes
- 10.4 First Readings of Board Policies:
 - a. po 2451 Program or Curriculum Modifications
 - b. po 2531 Copyrighted Works
 - c. po 5310 Health Services
 - d. po 5540 The Schools and Law Enforcement Agencies
 - e. po 5722 School-Sponsored Publications and Productions
 - f. po 5730 Equal Access for Nondistrict-Sponsored Student Clubs and Activities
 - g. po 8410 Crisis Intervention
 - h. po 8800 Religious Activities and Observances
 - i. po 8802 Patriotic Activities and Observances
 - j. po 9500 Relations with Educational Institutions and Organizations
- 10.5 Board Meeting Schedule
 - a. November 8, 2023 Board Workshop, 5pm
 - b. November 13, 2023 DEI Committee Meeting, 5 pm
 - c. November 13, 2023 Board Meeting, 7pm
 - d. November 27, 2023 Policy Committee Meeting, 5pm
 - e. November 27, 2023 Board Meeting, 7pm
 - f. January 17-19, 2024 State Education Convention – Milwaukee

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 23, 2023 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.