

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, November 13, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. RECOGNITION/THANK YOU**

- 7.1 Block Party Check Presentation
- 7.2 Recognition of WIAA Officials
- 7.3 American Education Week (November 13-17, 2023)
- 7.4 National School Psychologist Week (November 6-10, 2023)

**08. REPORTS/DISCUSSION**

- 8.1 HHS Gymnasium Bleacher Bid
- 8.2 Middle School Construction Bids
- 8.3 Wisconsin State Assessment System (WSAS) Report
- 8.4 Resolution for Modification of School Start Date for 2024-25
- 8.5 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. October 9, 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 Middle School Construction Bids
- 9.5 Resolution for Modification of School Start Date for 2024-25
- 9.6 Contract for Speech & Language Services
- 9.7 Second 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. BOARD DEBRIEF**

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 Board Self-Evaluation
- 10.4 Board Meeting Schedule
  - a. November 27, 2023 Policy Committee Meeting, 5pm
  - b. November 27, 2023 Board Meeting, 7pm
  - c. December 11, 2023 DEI Committee Meeting, 5pm
  - d. December 11, 2023 Board Meeting, 7pm
  - e. December 13, 2023 Board Workshop, 5pm
  - f. January 8, 2024 Board Meeting, 7pm
  - g. January 17-19, 2024 State Education Convention – Milwaukee

**11. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of November 13, 2023 at \_\_\_\_\_ p.m.  
Moved by \_\_\_\_\_. Seconded \_\_\_\_\_. Motion carried.