

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, November 27, 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

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

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
 - a. Evergreen Drill After Action Report
 - b. Prairie View Drill After Action Report
 - c. Sand Lake Drill After Action Report
 - d. Viking Drill After Action Report
 - e. Holmen Middle School Drill After Action Report
 - f. Holmen High School Drill After Action Report
 - g. Ace Academy Drill After Action Report
- 7.2 Police Liaison Report

08. REPORTS/DISCUSSION

- 8.1 Entrepreneurship Class
- 8.2 DECA Officers
- 8.3 District & School State Report Cards
- 8.4 University of Wisconsin-La Crosse Memorandum of Understanding
- 8.5 New Course Proposals
 - a. Percussion Ensemble
 - b. Spanish IV & V
 - c. English 100
- 8.6 2024-25 School Year Calendar

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 23, 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
- 9.4 Budget Status Reports
 - a. Receipts

- b. Revenue Report
- c. Expense Report
- 9.5 HHS Gymnasium Bleacher Bid
- 9.6 2024-25 School Year Calendar

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
 - a. October 9, 2023 DEI Committee Notes
- 10.4 First Reading of Board Policy:
 - a. po 2240 Controversial Issues in the Classroom
- 10.5 School Board Election Notice
- 10.6 Board Meeting Schedule
 - a. December 11, 2023 DEI Committee Meeting, 5pm
 - b. December 11, 2023 Board Meeting, 7pm
 - c. January 8, 2024 DEI Committee Meeting, 5pm
 - d. January 8, 2024 Board Meeting, 7pm
 - e. 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 27, 2023 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.

A Board meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.