

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, December 11, 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

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

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 Audit Report – 2022-23 Financial Statements & Management Letter
- 8.2 2024-25 Budget – Input Variables Best Estimate
- 8.3 School Safety Plans

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. November 8, 2023 Board Workshop Minutes
 - b. November 13, 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 Budget Status Reports
 - a. Receipts
 - b. Revenue Report
 - c. Expense Report
- 9.5 University of Wisconsin-La Crosse Memorandum of Understanding
- 9.6 New Course Proposals
 - a. Percussion Ensemble
 - b. Spanish IV & V
 - c. English 100
- 9.7 School Safety Plans
- 9.8 Second Readings of Board Policy:
 - a. po 2240 Controversial Issues in the Classroom

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 16, 2023 Policy Committee Notes
- 10.4 First Readings of Board Policies:
 - a. po 6110 Federal Funds
 - b. po 6114 Cost Principles – Spending Federal Funds
 - c. po 6151 Returned/Outstanding/Stale Checks
 - d. po 6325 Procurement – Federal Funds/Grants
 - e. po 6440 Cooperative Purchasing
 - f. po 6620 Petty Cash
 - g. po 6630 Cash Handling and Deposits
 - h. po 6700 Fair Labor Standards Act (FLSA)
 - i. po 6830 Audit
- 10.5 Board Meeting Schedule
 - a. January 8, 2024 DEI Committee Meeting, 5 p.m.
 - b. January 8, 2024 Board Meeting, 7 p.m.
 - c. January 17-19, 2024 State Education Convention – Milwaukee
 - d. January 22, 2024 Wellness Committee Meeting, 3:30 p.m.
 - e. January 22, 2024 Board Meeting, 7 p.m.

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of December 11, 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.