

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, January 8, 2024, 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. RECOGNITION/THANK YOU**

- 7.1 DBS Group Donation
- 7.2 Ashley for the Arts Donation
- 7.3 Bernie Buchner Mechanical Donation

**08. REPORTS/DISCUSSION**

- 8.1 DEI Commitment Statement
- 8.2 Viking Elementary Construction Bids
- 8.3 Anticipated Spaces for New Open Enrolled
- 8.4 Educational Options – 2015 WI Act 55 Notice Reminder
- 8.5 Field Experience Contract
  - a. Western Governors University
- 8.6 WIAA Co-Curricular Renewal Agreement: Girls Hockey

**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 27, 2023 Board Meeting Minutes
  - b. November 27, 2023 Board Workshop Minutes
  - c. December 11, 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 Audit Report – 2022-23 Financial Statements & Management Letter
- 9.5 Viking Elementary Construction Bids
- 9.6 Second 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. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
  - a. November 13, 2023 DEI Committee Notes
- 10.4 Verification of Candidacy and Ballot Order
- 10.5 WASB Resolutions
- 10.6 Board Meeting Schedule
  - a. January 17-19, 2024 State Education Convention – Milwaukee
  - b. January 22, 2024 Wellness Committee Meeting, 3:30 p.m.
  - c. January 22, 2024 Board Workshop, 5:30 p.m.
  - d. January 22, 2024 Board Meeting, 7 p.m.
  - e. February 7, 2024 Board Workshop, 5 p.m.
  - f. February 12, 2024 DEI Committee Meeting, 5 p.m.
  - g. February 12, 2024 Board Meeting, 7 p.m.

## 11. ADJOURNMENT

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of January 8, 2024 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.*