

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, January 22, 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

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

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. RECOGNITION/THANK YOU

- 8.1 National Board Certified Teachers
- 8.2 National School Counseling Week (Feb. 5-9, 2024)
- 8.3 American Legion Donation

09. REPORTS/DISCUSSION

- 9.1 ACE Academy
- 9.2 Community Fund – BGC Report

10. 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.

- 10.1 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.2 Financial Claims and Accounts
 - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
 - b. 42 Check Listing Summary – Detail
 - c. Credit Card Transaction Report
- 10.3 Budget Status Reports
 - a. Receipts
 - b. Revenue Report
 - c. Expense Report
- 10.4 DEI Commitment Statement
- 10.5 Anticipated Spaces for Open Enrollment
- 10.6 Educational Options – 2015 WI Act 55 Notice Reminder
- 10.7 Field Experience Contract
 - a. Western Governors University
- 10.8 WIAA Co-Curricular Renewal Agreement: Girls Hockey

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
 - a. December 11, 2023 DEI Committee Notes
- 11.4 Board Meeting Schedule
 - a. February 7, 2024 Board Workshop, 5 p.m.
 - b. February 12, 2024 DEI Committee Meeting, 5 p.m.
 - c. February 12, 2024 Board Meeting, 7 p.m.
 - d. February 26, 2024 Policy Committee Meeting, 5 p.m.
 - e. February 26, 2024 Board Meeting, 7 p.m.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of January 22, 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.