

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, February 12, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 Wisconsin School Bus Driver Appreciation Week (Feb. 12-16, 2024)

7.2 National FFA Recognition Week (Feb. 17-24, 2024)

08. REPORTS/DISCUSSION

8.1 Holmen High School Student Council Update

8.2 School District of Holmen Student Services – Counselors Update

8.3 Unusually Hazardous Transportation

8.4 Prairie View Elementary Boiler Replacement Bids

8.5 WIAA Boys Lacrosse Co-Op – New Sport

8.6 Youth Risk Behavior Survey

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. January 8, 2024 Board Meeting Minutes

b. January 8, 2024 Board Workshop 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. BMO Credit Card Transaction Report

9.4 Prairie View Elementary Boiler Replacement Bids

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports

10.2 Correspondence received

10.3 Board Meeting Schedule

a. February 26, 2024 Policy Committee Meeting, 5 p.m.

b. February 26, 2024 Board Meeting, 7 p.m.

c. March 6, 2024 Board Workshop, 5 p.m.

d. March 11, 2024 DEI Committee Meeting, 5 p.m.

- e. March 11, 2024 Board Meeting, 7 p.m.
- f. March 18, 2024 Policy Committee Meeting, 5 p.m.
- g. March 18, 2024 Candidate Forum, 7 p.m.

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 12, 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.