

**SCHOOL DISTRICT OF HOLMEN  
REGULAR SCHOOL BOARD MEETING AGENDA  
Monday, February 26, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. VISIT WITH STATE SENATOR BRAD PFAFF**

**07. PUBLIC PARTICIPATION**

**08. DISTRICT ADMINISTRATOR'S REPORT**

- 8.1 District Administrator Status Report Summary
- 8.2 Police Liaison Report

**09. RECOGNITION/THANK YOU**

- 9.1 National School Breakfast Week (March 4-8, 2024)
- 9.2 Holmen Middle School 2024 Model PLC at Work Recognition

**10. REPORTS/DISCUSSION**

- 10.1 2022 Referendum Update: Elementary Playgrounds

**11. 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.*

- 11.1 Board Meeting Minutes
  - a. January 22, 2024 Board Meeting Minutes
  - b. January 22, 2024 Board Workshop Minutes
- 11.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 11.3 Financial Claims and Accounts
  - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
- 11.4 Budget Status Reports
  - a. Receipts Report
  - b. Revenue Report
  - c. Expense Report
- 11.5 WIAA Boys Lacrosse Co-Op – New Sport

**12. BOARD DEBRIEF**

- 12.1 Board Member comments/reinforcement and committee reports
- 12.2 Correspondence received
- 12.3 School Board Committee Written Reports

- a. January 8, 2024 DEI Committee Notes
- 12.4 Board Meeting Schedule
  - a. March 6, 2024 Board Workshop, 5 p.m.
  - b. March 11, 2024 DEI Committee Meeting, 5 p.m.
  - c. March 11, 2024 Board Meeting, 7 p.m.
  - d. March 18, 2024 Policy Committee Meeting, 5 p.m.
  - e. March 18, 2024 Candidate Forum, 7 p.m.
  - f. March 20, 2024 Wellness Committee Meeting, 3:30 p.m.
  - g. April 2, 2024 Spring Election

**13. CLOSED SESSION**

**X**

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case the district administrator's evaluation. Roll call vote.

**14. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 26, 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.*