

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, March 11, 2024 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream 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

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

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 School Bus Bids
- 8.2 Summer School Plans
- 8.3 2023-24 Budget – Third Quarter Revisions

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. February 7, 2024 Board Workshop Minutes
 - b. February 12, 2024 Board Meeting Minutes
 - c. February 26, 2024 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

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 27, 2023 Policy Committee Notes
- 10.4 First Readings of Board Policies:
 - a. po 6152 Student Fees, Fines, and Charges
 - b. po 7300 Disposition of Real Property
 - c. po 7310 Disposition of Personal Property
 - d. po 7450 Property Inventory

- e. po 7455 Accounting System for Capital Assets
- f. po 7530 Lending of District-Owned Equipment
- g. po 8710 Insurance
- h. po 8740 Protection of District Funds
- i. po 8900 Fraud
- j. po 8310 Public Records

10.5 Board Meeting Schedule

- a. March 18, 2024 Policy Committee Meeting, 5 p.m.
- b. March 18, 2024 Candidate Forum, 7 p.m.
- c. March 20, 2024 Wellness Committee Meeting, 3:30 p.m.
- d. April 2, 2024 Spring Election
- e. April 8, 2024 DEI Committee Meeting, 5 p.m.
- f. April 8, 2024 Board Meeting, 7 p.m.
- g. April 10, 2024 Board Workshop, 5 p.m.

11. 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, base wage negotiations. Roll call vote.

12. ADJOURNMENT

X

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