

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, April 8, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. DISTRICT ADMINISTRATOR'S REPORT

- 7.1 Drill After Action Reports
 - a. Evergreen Elementary
 - b. Prairie View Elementary
 - c. Sand Lake Elementary
 - d. Viking Elementary
 - e. Holmen Middle School
 - f. Holmen High School
 - g. Ace Academy

08. RECOGNITION/THANK YOU

- 8.1 Recognition of WIAA Winter Officials
- 8.2 Volunteer Recognition Week (April 22-26, 2024)
- 8.3 Outdoor Tomorrow Foundation Donation
- 8.4 Recognition of Board Service: Krystal Lee (Student Representative)

09. REPORTS/DISCUSSION

- 9.1 Long Range LMC Plan
- 9.2 2024-25 Base Wage Rates
 - a. Hourly and Non-Affiliated
 - b. Nurses
 - c. Administrators/Directors
 - d. Educators
- 9.3 2024-25 CESA Contracted Services
- 9.4 Adoption of Record Retention Schedules
 - a. Wisconsin Public School District and Related Records GRS
 - b. Administrative and Related Records GRS
 - c. Budget and Related Records GRS
 - d. Facilities Management and Related Records GRS
 - e. Fiscal and Accounting and Related Records GRS
 - f. Human Resources and Related Records GRS
 - g. Information Technology and Related Records GRS
 - h. Payroll and Benefits and Related Records GRS
 - i. Purchasing & Procurement and Related Records GRS

- j. Risk Management and Related Records GRS
 - k. Wisconsin Municipal and Related Records GRS
- 9.5 Unusually Hazardous Transportation Plan Update

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 Board Meeting Minutes
 - a. March 6, 2024 Board Workshop Minutes
 - b. March 11, 2024 Board Meeting Minutes
- 10.2 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.3 Financial Claims and Accounts
 - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
 - b. 42 Check Listing Summary – Detail
- 10.4 Budget Status Reports
 - a. Receipts Report
 - b. Revenue Report
 - c. Expense Report
- 10.5 Adoption of Record Retention Schedules
 - a. Wisconsin Public School District and Related Records GRS
 - b. Administrative and Related Records GRS
 - c. Budget and Related Records GRS
 - d. Facilities Management and Related Records GRS
 - e. Fiscal and Accounting and Related Records GRS
 - f. Human Resources and Related Records GRS
 - g. Information Technology and Related Records GRS
 - h. Payroll and Benefits and Related Records GRS
 - i. Purchasing & Procurement and Related Records GRS
 - j. Risk Management and Related Records GRS
 - k. Wisconsin Municipal and Related Records GRS
- 10.6 Summer School Plans
- 10.7 2023-24 Budget – Third Quarter Revisions
- 10.8 Second 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

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
 - a. January 22, 2024 Wellness Committee Notes
 - b. February 26, 2024 Policy Committee Notes
- 11.4 First Readings of Board Policies:
 - a. po 0142.1 Electoral Process
 - b. po 0143.1 Public Expression of Board Members
 - c. po 0144.3 Conflict of Interest
 - d. po 0164 Meetings
 - e. po 1260 Incapacity of the District Administrator

- f. po 2340 District-Sponsored Trips
 - g. po 2451 Program or Curriculum Modifications
 - h. po 2521 Selection of Instructional Materials and Equipment
 - i. po 5113 Open Enrollment (Inter-District)
 - j. po 5200 Attendance
 - k. po 5350 Suicide Prevention, Intervention, and Postvention
 - l. po 5505 Academic Honesty
 - m. po 5517 Student Anti-Harassment
 - n. po 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
 - o. po 7440.01 Video Surveillance and Electronic Monitoring
 - p. po 7540.08 Artificial Intelligence
 - q. po 8146 Notification of Educational Options
 - r. po 8330 Student Records
 - s. po 8330.01 Unauthorized Acquisition of Student Personal Information
 - t. po 8350 Confidentiality
 - u. po 8500 Food Services
 - v. po 8531 Free and Reduced-Price Meals
 - w. po 9700 Relations with Non-School Affiliated Groups
 - x. po 8510 Wellness
- 11.5 Election Results
- 11.6 Board Meeting Schedule
- a. April 22, 2024 Policy Committee Meeting, 5 p.m.
 - b. April 22, 2024 Board Organizational Meeting, 7 p.m.
 - c. May 13, 2024 DEI Committee Meeting, 5 p.m.
 - d. May 13, 2024 Board Meeting, 7 p.m.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 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.