

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD & ORGANIZATIONAL MEETING AGENDA
Monday, April 22, 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. OFFICIAL OATHS OF OFFICE

- 3.1 Board member Oath of Office administered by Maggie Smith to newly elected Board members Jennifer Dieck, Chris Lau and Keiven Zielke (Student Representative).
- 3.2 Wisconsin School District Boundary Appeal Board Oath of Office administered by Maggie Smith to newly appointed Appeal Board member Barb Wuensch.

04. ROLL CALL by M. Smith, Board Clerk

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

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

06. APPROVAL OF AGENDA

X

07. BOARD ORGANIZATION

X

- 7.1 Election of Temporary Chair
- 7.2 Election of Board Officers
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Treasurer

*At this point, the newly elected officers assume their positions.
- 7.3 Designation of Special Depositories
 - a. Investment Depositories
 - b. Checking Depositories
- 7.4 Designation of Official Newspaper
- 7.5 Wisconsin Interscholastic Athletic Association Membership
- 7.6 Wisconsin Association of School Board (WASB) Membership
- 7.7 Designation of WASB Representative
- 7.8 Designation of CESA #4 Representative (Convention June 5, 2024 @ 6:30 pm, CESA#4, West Salem)
- 7.9 Designation of School Board Meeting Dates and Times
 - a. 2024-25 Board Meeting Calendar

08. VISIT WITH STATE REPRESENTATIVE STEVE DOYLE

09. PUBLIC PARTICIPATION

10. DISTRICT ADMINISTRATOR'S REPORT

- 10.1 District Administrator Status Report Summary
- 10.2 Police Liaison Report

11. RECOGNITION/THANK YOU

- 11.1 Staff Appreciation Week (May 6-10, 2024)

12. REPORTS/DISCUSSION

- 12.1 School Bus Bid Results
- 12.2 Sand Lake and Prairie View Site Improvement Bids
- 12.3 2024-25 Employee Benefits Renewal
- 12.4 Educator Compensation Model
- 12.5 Staffing – Educational Interpreter-Special Education

13. 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.

- 13.1 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 13.2 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
- 13.3 Budget Status Reports
 - a. Receipts
 - b. Revenue Report
 - c. Expense Report
- 13.4 School Bus Bid Results
- 13.5 Sand Lake and Prairie View Site Improvement Bids
- 13.6 2024-25 Employee Benefits Renewal
- 13.7 Educator Compensation Model
- 13.8 Long Range LMC Plan
- 13.9 2024-25 Base Wage Rates
 - a. Hourly and Non-Affiliated
 - b. Nurses
 - c. Administrators/Directors
 - d. Educators
- 13.10 2024-25 CESA Contracted Services
- 13.11 Unusually Hazardous Transportation Plan
- 13.12 Second 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

14. BOARD DEBRIEF

- 14.1 Board Member comments/reinforcement and committee reports
- 14.2 Correspondence received
- 14.3 School Board Committee Written Reports
 - a. February 12, 2024 DEI Committee Notes
 - b. March 20, 2024 Wellness Committee Notes
- 14.4 Board Meeting Schedule
 - a. May 13, 2024 Board Meeting, 7 p.m.
 - b. May 22, 2024 Senior Recognition Night, 6:30 p.m., FAC
 - c. May 25, 2024 High School Graduation Ceremony, 11 a.m., La Crosse Center
 - d. May 28, 2024 Retiree Reception, 6 p.m.
 - e. May 28, 2024 Board Meeting, 7 p.m. (Tuesday)

15. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 22, 2024 at _____ p.m. Moved by _____ **X**. 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.