

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

____ Bridget Todd-Robbins, ____ Barb Wuensch, ____ Keiven Zielke (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

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 SNA Lifetime Achievement Award - Michael Gasper

08. REPORTS/DISCUSSION

- 8.1 School Meal Prices
- 8.2 Academic & Career Planning/Education for Employment
- 8.3 Field Experience Contracts:
 - a. Luther College
- 8.4 Dual Academic Program Contract
 - a. University of Wisconsin – Oshkosh
- 8.5 Transcribed Credit Educational Service Contract
 - a. Western Technical College

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. June 10, 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
- 9.4 Notification to Parents/Guardians of School Board Adopted Student Academic Standards
- 9.5 Pupil Nondiscrimination Report
- 9.6 66.0301 Agreement:
 - a. Physical Therapy
 - b. Project SEARCH
- 9.7 2024-25 Police Liaison Contract

10. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 First Readings of Board Policies:

- a. po 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- b. po 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- c. po 5350 Suicide Prevention, Intervention, and Postvention

10.4 Board Meeting Schedule

- a. July 22, 2024 Board Meeting, 7 pm, District Office Boardroom
- b. August 12, 2024 Board Workshop, 5 pm, District Office Boardroom
- c. August 12, 2024 Board Meeting, 7 pm, District Office Boardroom
- d. August 19, 2024 Back to School Kickoff, Holmen High School Gym
- e. August 26, 2024 Board Meeting, 7 pm, District Office Boardroom

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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case, consideration of an employee's contract and compensation. Roll call vote.

12. ADJOURNMENT

X

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