

**SCHOOL DISTRICT OF HOLMEN  
REGULAR SCHOOL BOARD MEETING AGENDA**

**Monday, July 22, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. RECOGNITION/THANK YOU**

7.1 Excellent Employment Outcomes Award – Project SEARCH

**08. REPORTS/DISCUSSION**

8.1 2022 Referendum: Evergreen Construction Bids

8.2 Updated Position: Transportation Float

8.3 Fuel Bid Results

8.4 2023-24 Q4 Budget Revisions

8.5 2025-26 Budget Development Process

**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 24, 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

9.4 Budget Status Reports

a. Receipts

b. Revenue Report

c. Expense Report

9.5 2022 Referendum: Evergreen Construction Bids

9.6 Updated Position: Transportation Float

9.7 Fuel Bid Results

9.8 2023-24 Q4 Budget Revisions

9.9 2025-26 Budget Development Process

9.10 School Meal Prices

9.11 Academic & Career Planning/Education for Employment

9.12 Field Experience Contracts:

a. Luther College

- 9.13 Dual Academic Program Contract
  - a. University of Wisconsin - Oshkosh
- 9.14 Transcribed Credit Educational Service Contract
  - a. Western Technical College
- 9.15 Second 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
- 9.16 Employee Handbook Language Updates to Align with Policies:
  - a. Part 1, Section 2 – Title IX Notification (related to above policies 2264 and 2266)

**10. BOARD DEBRIEF**

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 Board Meeting Schedule
  - a. August 12, 2024 Board Meeting, 7 pm, District Office Boardroom
  - b. August 19, 2024 Back to School Kickoff
  - c. August 26, 2024 First Day of School
  - d. August 26, 2024 Board Meeting, 7 pm, District Office Boardroom

**11. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of July 22, 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.*