

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, August 12, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

7.1 2023-24 Friends of Education

- a. Shannon Schneider, Holmen High School
- b. Barb Johnson & the Holmen Area Historical Society, Holmen Middle School
- c. Nick & Kristine Schellenger, Evergreen Elementary
- d. Andrea Noddings, Hilary Dummer, Robyn Niederkorn, Prairie View Elementary
- e. Joan Chodur & Carla Lang, Sand Lake Elementary
- f. Jessica Goryl, Viking Elementary
- g. Judi Thompson, Holmen Public Preschool

7.2 National School Public Relations Association Awards of Merit

08. REPORTS/DISCUSSION

8.1 2022 Referendum: Construction Update

8.2 Wisconsin Pathways to First-Year Student/Freshmen Admission

8.3 Staffing Update: Educational Assistants

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. July 8, 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 Staffing Update: Educational Assistants

10. BOARD DEBRIEF

10.1 Board Member comments/reinforcement and committee reports

10.2 Correspondence received

10.3 Board Meeting Schedule

- a. August 19, 2024 Back to School Kickoff
- b. August 26, 2024 First Day of School
- c. August 26, 2024 Board Meeting, 7 pm
- d. September 9, 2024 Board Meeting, 7 pm
- e. September 23, 2024 Board Meeting, 7 pm

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 12, 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.