

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, August 26, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. DISTRICT ADMINISTRATOR'S REPORT**

7.1 District Administrator Status Report Summary

**08. REPORTS/DISCUSSION**

8.1 2024-25 District Dashboard

8.2 Seclusion, Restraint, and Bullying Report

8.3 Contract for Hearing Interpreter Services

**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 22, 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 Budget Status Reports

a. Receipts

b. Revenue Report

c. Expense Report

**10. BOARD DEBRIEF**

10.1 Board Member comments/reinforcement and committee reports

10.2 Correspondence received

10.3 Board Meeting Schedule

a. September 4, 2024 Policy Committee Meeting, 5 pm

b. September 9, 2024 DEI Committee Meeting, 5 pm

c. September 9, 2024 Board Meeting, 7 pm

d. September 23, 2024 Finance Committee Meeting, 5 pm

e. September 23, 2024 Board Meeting, 7 pm

f. October 14, 2024 Board Meeting, 7 pm

- g. October 28, 2024 Budget Hearing, 6 pm
- h. October 28, 2024 Annual Meeting, following Budget Hearing
- i. October 28, 2024 Board Meeting, following Annual Meeting

## 11. ADJOURNMENT

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 26, 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.*