

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, September 9, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. REPORTS/DISCUSSION

7.1 2024-25 Budget – Proposed Budget

08. 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.

- 8.1 Board Meeting Minutes
 - a. August 12, 2024 Board Workshop Minutes
 - b. August 12, 2024 Board Meeting Minutes
- 8.2 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 8.3 Financial Claims and Accounts
 - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
 - b. 42 Check Listing Summary – Detail
- 8.4 2024-25 District Dashboard
- 8.5 Seclusion, Restraint, and Bullying Report
- 8.6 Contract for Hearing Interpreter Services

09. BOARD DEBRIEF

- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 School Board Committee Written Reports
 - a. April 22, 2024 Policy Committee Notes
- 9.4 First Readings of Board Policies:
 - a. po 0100 Definitions
 - b. po 7544 Use of Social Media
 - c. po 8395 Student Mental Health Services
- 9.5 Board Meeting Schedule
 - a. September 23, 2024 Finance Committee Meeting, 5 pm
 - b. September 23, 2024 Board Meeting, 7 pm
 - c. October 2, 2024 Policy Committee Meeting, 5 pm
 - d. October 14, 2024 DEI Committee Meeting, 5 pm
 - e. October 14, 2024 Board Meeting, 7 pm
 - f. October 28, 2024 Budget Hearing, 6 pm

- g. October 28, 2024 Annual Meeting, following Budget Hearing
- h. October 28, 2024 Board Meeting, following Annual Meeting/Budget Hearing

10. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 9, 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.