

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, September 23, 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

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

**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
- 7.2 Police Liaison Report

**08. RECOGNITION/THANK YOU**

- 8.1 WASB 2024 Business Honor Roll
  - a. Denise Downing – Toppers
  - b. HSR Associates, Inc.
  - c. Runde Metal & Recycling
  - d. Habitat for Humanity
  - e. Nexus Solutions
- 8.2 National Custodians Day (October 2, 2024)
- 8.3 Wisconsin School Board Week (October 6-12, 2024)
- 8.4 School Supply Donation – Moxy Salon & Spa

**09. REPORTS/DISCUSSION**

- 9.1 Advanced Placement Results
- 9.2 Early College Credit Program/Start College Now/Transcribed & Dual-Credit Programs
- 9.3 Field Experience Contract
  - a. UW-Eau Claire
- 9.4 WIAA Co-Curricular Renewal Agreement
  - a. Girls Swimming & Diving
  - b. Boys Swimming & Diving

**10. 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.*

- 10.1 Board Meeting Minutes
  - a. August 26, 2024 Board Meeting Minutes
- 10.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.3 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
- 10.4 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 10.5 2024-25 Budget – Proposed Budget
- 10.6 Second Readings of Board Policies:
  - a. po 0100 Definitions
  - b. po 7544 Use of Social Media
  - c. po 8395 Student Mental Health Services

## **11. BOARD DEBRIEF**

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
  - a. April 8, 2024 DEI Committee Notes
- 11.4 Board Meeting Schedule
  - a. October 2, 2024 Policy Committee Meeting, 5 pm
  - b. October 14, 2024 DEI Committee Meeting, 5 pm
  - c. October 14, 2024 Board Meeting, 7 pm
  - d. October 28, 2024 Budget Hearing, 6 pm
  - e. October 28, 2024 Annual Meeting, following Budget Hearing
  - f. October 28, 2024 Board Meeting, following Annual Meeting/Budget Hearing

## **12. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of September 23, 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.*