

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, October 14, 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

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

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

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. RECOGNITION/THANK YOU**

- 7.1 Board Member Recognition
- 7.2 Introduction of New Staff
- 7.3 National School Lunch Recognition Week (Oct. 14-18, 2024)
- 7.4 National School Bus Safety Week (Oct. 21-25, 2024)
- 7.5 La Crosse Autism Foundation Donation

**08. REPORTS/DISCUSSION**

- 8.1 ESSA/Title I Report
- 8.2 Field Experience Contract:
  - a. Grand Canyon University

**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. September 9, 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 Field Experience Contract
  - a. UW-Eau Claire
- 9.5 WIAA Co-Curricular Renewal Agreement
  - a. Girls Swimming & Diving
  - b. Boys Swimming & Diving

**10. BOARD DEBRIEF**

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports

- a. September 4, 2024 Policy Committee Notes
- 10.4 First Reading of Board Policies
  - a. po 164 Meetings
  - b. po 2261.01 Parent and Family Engagement in Title I Programs
  - c. po 2340 District-Sponsored Trips
  - d. po 2415 Tutoring for Credit (rescinding)
  - e. po 2460.03 Independent Educational Evaluation (IEE)
  - f. po 2522 Library Media Centers
  - g. po 5430 Class Rank
  - h. po 5460 Graduation Requirements
  - i. po 5505 Academic Honesty
  - j. po 5610 Suspension and Expulsion
  - k. po 5771 Search and Seizure
  - l. po 7540 Technology
  - m. po 7540.05 Assistive Technology and Services
  - n. po 8640 Transportation for Field and Other District-Sponsored Trips (rescinding)
  - o. po 9130 Public Requests, Suggestions, or Complaints
- 10.5 Board Meeting Schedule
  - a. October 28, 2024 Budget Hearing, 6 pm
  - b. October 28, 2024 Annual Meeting, following Budget Hearing
  - c. October 28, 2024 Board Meeting, following Annual Meeting
  - d. November 6, 2024 Wellness Committee Meeting, 3:45pm
  - e. November 11, 2024 DEI Committee Meeting, 5 pm
  - f. November 11, 2024 Board Meeting, 7 pm
  - g. January 22-24, 2025 State Education Convention – Milwaukee

## 11. ADJOURNMENT

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 14, 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.*