

**SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA**

Monday, October 28, 2024

**To begin immediately following the conclusion of the Annual School District Meeting
(approximately 7:30p.m.)**

School Board Meeting Room

1019 McHugh Road

Holmen, Wisconsin 54636

Live Stream Link at <https://www.youtube.com/user/SDHolmen>

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

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

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. REPORTS/DISCUSSION

8.1 2024-25 Budget – Original Budget

8.2 2024 Certification of Tax Levy

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 23, 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

9.5 2024-25 Budget – Original Budget

9.6 2024 Certification of Tax Levy

9.7 Field Experience Contract:

a. Grand Canyon University

9.8 Second Reading of Board Policies

a. po 0164 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. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 School Board Committee Written Reports
 - a. September 9, 2024 DEI Committee Notes
- 10.4 Board Meeting Schedule
 - a. November 6, 2024 Wellness Committee Meeting, 3:45 pm
 - b. November 11, 2024 DEI Committee Meeting, 5 pm
 - c. November 11, 2024 Board Meeting, 7 pm
 - d. November 25, 2024 Finance Committee Meeting, 5 pm
 - e. November 25, 2024 Board Meeting, 7 pm
 - f. January 22-24, 2025 State Education Convention – Milwaukee

11. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the regular meeting of October 28, 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.