

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, December 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

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

**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 Entrepreneurship Class
- 8.2 DECA Officers
- 8.3 Staffing: Limited Term Fine Arts Center Technical Support
- 8.4 Staffing: Limited Term Educational Assistant – Special Education
- 8.5 4K Transition to Elementary Schools
- 8.6 Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,850,000 Per Year for Five Years for Non-Recurring Purposes

**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. November 11, 2024 Board Meeting Minutes
  - b. November 25, 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 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 9.5 Staffing: Limited Term Fine Arts Center Technical Support
- 9.6 Staffing: Limited Term Educational Assistant – Special Education
- 9.7 DEI Long Range Plan
- 9.8 Summer School Reports: HHS & HMS

- 9.9 School Safety Plan
- 9.10 4K Transition to Elementary Schools

## **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 23, 2024 Finance Committee Notes
  - b. October 2, 2024 Policy Committee Notes
- 10.4 First Readings of Board Policies:
  - a. 8500 Food Services
  - b. 8531 Free and Reduced-Price Meals
  - c. 8550 Competitive Food Sales
  - d. 8600 Transportation
  - e. 8660 Transportation by Private Vehicles for District-Sponsored Activities or Trips
  - f. 8680 Transportation Service Contracts
- 10.5 Board Self-Evaluation
- 10.6 Board Meeting Schedule
  - a. January 13, 2025 Board Meeting, 7 pm
  - b. January 15, 2025 Community Session: Strategic Plan Refresh
  - c. January 22-24, 2025 State Education Convention – Milwaukee
  - d. January 27, 2025 Finance Committee Meeting, 5 pm
  - e. January 27, 2025 Board Meeting, 7 pm

## **11. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of December 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.*