

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, January 13, 2025, 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. RECOGNITION/THANK YOU

- 7.1 Runde Metal Recycling LLC Thank you
- 7.2 La Crosse Area Community Foundation Donation
- 7.3 DBS Group Donation
- 7.4 Bernie Buchner Mechanical Donation
- 7.5 The League of Ridiculous Donation
- 7.6 Sarah Mullenbach Foundation Donations
- 7.7 Board Member Recognition
 - a. Lindsay Nied
 - b. Maggie Smith
 - c. Bridget Todd-Robbins
 - d. Barb Wuensch
 - e. Jennifer Dieck
 - f. Chris Lau

08. REPORTS/DISCUSSION

- 8.1 2022 Referendum Financing Plan Discussion Update
- 8.2 WIAA Co-Curricular Renewal Agreement:
 - a. Boys Hockey Co-Op
 - b. Girls Hockey Co-Op
- 8.3 Anticipated Spaces for New Open Enrolled
- 8.4 Educational Options – 2015 WI Act 55 Notice Reminder
- 8.5 2025-26 School Year Calendar
- 8.6 2024-25 Financial Statements & Management Letter Update

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. December 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 Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$3,850,000 Per Year for Five Years for Non-Recurring Purposes
- 9.5 Second Readings of Board Policy:
 - 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. BOARD DEBRIEF

- 10.1 Board Member comments/reinforcement and committee reports
- 10.2 Correspondence received
- 10.3 Verification of Candidacy and Ballot Order
- 10.4 WASB Resolutions
- 10.5 Board Meeting Schedule
 - a. January 15, 2025 Community Session: Strategic Plan Refresh
 - b. January 22-24, 2025 State Education Convention – Milwaukee
 - c. January 27, 2025 Finance Committee Meeting, 5 pm
 - d. January 27, 2025 Board Meeting, 7 pm
 - e. February 5, 2025 Wellness Committee Meeting, 3:45 pm
 - f. February 10, 2025 DEI Committee Meeting, 5 pm
 - g. February 10, 2025 Board Meeting, 7 pm

11. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of January 13, 2025 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.