

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, January 27, 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

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

**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 National School Counseling Week (Feb. 3-7, 2025)

**09. REPORTS/DISCUSSION**

- 9.1 Resolution Awarding the Sale of \$24,750,000 General Obligation School Facility Improvement Bonds, Series 2025
- 9.2 Shepherd of the Hills Parcel Detachment from the School District of Holmen
- 9.3 2025-26 Budget - Preliminary Budget Input Variables Best Estimate
- 9.4 Summer School Report: Elementary
- 9.5 Speech and Language Contracted Services
  - a. Presence
  - b. Dana Gullicksrud, MS-SLP

**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 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.2 Financial Claims and Accounts
  - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
- 10.3 Budget Status Reports
  - a. Receipts
  - b. Revenue Report
  - c. Expense Report
- 10.4 WIAA Co-Curricular Renewal Agreement:
  - a. Boys Hockey Co-Op
  - b. Girls Hockey Co-Op
- 10.5 Anticipated Spaces for New Open Enrolled
- 10.6 Educational Options – 2015 WI Act 55 Notice Reminder

- 10.7 2025-26 School Year Calendar
- 10.8 2023-24 Financial Statements & Management Letter Update
- 10.9 Resolution Awarding the Sale of \$24,750,000 General Obligation School Facility Improvement Bonds, Series 2025
- 10.10 Speech and Language Contracted Services
  - a. Presence
  - b. Dana Gullicksrud, MS-SLP

## **11. BOARD DEBRIEF**

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
  - a. February 5, 2025 Wellness Committee Meeting, 3:45 p.m.
  - b. February 10, 2025 DEI Committee Meeting, 5 p.m.
  - c. February 10, 2025 Board Meeting, 7 p.m.
  - d. February 24, 2025 Board Meeting, 7 p.m.
  - e. March 5, 2025 Policy Committee Meeting, 5 p.m.

## **12. CLOSED SESSION**

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case, the district administrator's evaluation.

## **13. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of January 27, 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.*