

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, February 10, 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 C. Lau, Board Vice President

**02. PLEDGE OF ALLEGIANCE**

**03. ROLL CALL** by M. Smith, Board Clerk

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

**04. NOTICE OF QUORUM** by C. Lau, Board Vice President

**05. APPROVAL OF AGENDA**

**X**

**06. PUBLIC PARTICIPATION**

**07. RECOGNITION/THANK YOU**

- 7.1 Wisconsin School Bus Driver Appreciation Week (Feb. 10-14, 2025)
- 7.2 National FFA Recognition Week (Feb. 15-22, 2025)
- 7.3 National Certification of Staff
- 7.4 Ben & Samantha Dilger Donation

**08. 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.*

- 8.1 Board Meeting Minutes
  - a. January 13, 2025 Board Meeting Minutes
- 8.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 8.3 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
- 8.4 Shepherd of the Hills Parcel Detachment from the School District of Holmen
- 8.5 Summer School Report: Elementary

**09. BOARD DEBRIEF**

- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 School Board Committee Written Reports
  - a. November 6, 2024 Wellness Committee Notes
  - b. November 25, 2024 Finance Committee Notes
- 9.4 First Reading of Board Policies
  - a. po 3440/4440 Job-Related Expenses
  - b. po 6110 Grant Funds
  - c. po 6111 Internal Controls
  - d. po 6112 Cash Management of Grants
  - e. po 6114 Cost Principles - Spending Federal Funds
  - f. po 6231 Budget Implementation

- g. po 6235 Fund Balance
  - h. po 6325 Procurement - Federal Grants/Funds
  - i. po 6620 Petty Cash
  - j. po 7310 Disposition of Personal Property
  - k. po 7450 Property Inventory
- 9.5 Board Meeting Schedule
- a. February 24, 2025 Board Meeting, 7 p. m.
  - b. March 5, 2025 Policy Committee Meeting, 5 p.m.
  - c. March 10, 2025 Board Meeting, 7 p.m.
  - d. March 19, 2025 Board Workshop, 6 p.m.

**10. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 10, 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.*