

**SCHOOL DISTRICT OF HOLMEN**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**Monday, February 24, 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

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

**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 Wisconsin Public Schools Week (Feb. 24-28, 2025)
- 8.2 National School Breakfast Week (March 3-7 2025)
- 8.3 Lowman Dental Donations
- 8.4 Family of Allison Boelter Donation

**09. REPORTS/DISCUSSION**

- 9.1 2022 Referendum: Prairie View and Sand Lake STEM Lab Bid Results
- 9.2 Early College Credit Program & Start College Now Request

**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 Board Meeting Minutes
  - a. January 27, 2025 Board Meeting Minutes
- 10.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 10.3 Financial Claims and Accounts
  - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
  - b. 42 Check Listing Summary – Detail
- 10.4 Budget Status Reports
  - a. Receipts Report
  - b. Revenue Report
  - c. Expense Report
- 10.5 2022 Referendum: Prairie View and Sand Lake STEM Lab Bid Results
- 10.6 Second 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

## **11. BOARD DEBRIEF**

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
  - a. November 11, 2024 Diversity, Equity, & Inclusion Committee Notes
- 11.4 Board Meeting Schedule
  - a. March 5, 2025 Policy Committee Meeting, 5 p.m.
  - b. March 10, 2025 Board Meeting, 7 p.m.
  - c. March 19, 2025 Board Workshop, 6 p.m.
  - d. March 24, 2025 Finance Committee Meeting, 5 p.m.
  - e. March 24, 2025 Board Meeting, 7 p.m.
  - f. April 1, 2025 Spring Election

## **12. ADJOURNMENT**

**X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 24, 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.*