

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, March 10, 2025 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream 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

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

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

05. APPROVAL OF AGENDA

X

06. PUBLIC PARTICIPATION

07. REPORTS/DISCUSSION

- 7.1 Firewall/Hyperconverged Solution Bid Results
- 7.2 Viking Elementary Highlights

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. February 10, 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 Early College Credit Program & Start College Now Requests

09. BOARD DEBRIEF

- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 School Board Committee Written Reports
 - a. December 4, 2024 Policy Committee Notes
- 9.4 First Readings of Board Policies:
 - a. 1130/3230/4230 Ethics and Conflict of Interest
 - b. 1241 Non-Renewal or Termination of the District Administrator's Contract
 - c. 2210 Curriculum Development
 - d. 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (rescinding)
 - e. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - f. 2270 Religion in Curriculum
 - g. 2271.01 Start College Now Program
 - h. 2413 Health Education
 - i. 2416 Student Privacy and Parental Access to Information
 - j. 2464 Advanced Learning Instruction (Gifted and Talented)

- k. 5113 Open Enrollment Program (Inter-District)
 - l. 5611 Due Process Rights (rescinding)
 - m. 7410 Maintenance
 - n. 7440 Facility Security
 - o. 7540.03 Student Technology Acceptable Use and Safety
 - p. 7540.04 Staff Technology Acceptable Use and Safety
 - q. 7540.07 District-Issued Student E-Mail Account
 - r. 8120 Volunteers
 - s. 8305 Information Security
 - t. 8395 Student Mental and Physical Health Services
 - u. 8531 Free & Reduced-Price Meals
 - v. 8600 Transportation
- 9.5 Board Meeting Schedule
- a. March 19, 2025 Board Workshop, 6 p.m.
 - b. March 24, 2025 Board Meeting, 7 p.m.
 - c. March 27, 2025 Referendum Community Session, 6:30 p.m.
 - d. April 1, 2025 Spring Election
 - e. April 2, 2025 Wellness Committee Meeting, 3:45 p.m.

10. ADJOURNMENT

X

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