

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, March 24, 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

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

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

05. APPROVAL OF AGENDA

X

06. VISIT WITH STATE SENATOR BRAD PFAFF

07. PUBLIC PARTICIPATION

08. DISTRICT ADMINISTRATOR'S REPORT

- 8.1 District Administrator Status Report Summary
- 8.2 Police Liaison Report

09. REPORTS/DISCUSSION

- 9.1 Evergreen Elementary Highlights
- 9.2 Holmen Board of Education Resolution in Support of Inflationary Increases in Per-Pupil Funding in Wisconsin

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. February 24, 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
 - b. Revenue Report
 - c. Expense Report
- 10.5 Firewall/Hyperconverged Solution Bid Results
- 10.6 Second 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

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. March 27, 2025 Referendum Community Session, 6:30 p.m.
 - b. April 1, 2025 Spring Election
 - c. April 2, 2025 Wellness Committee Meeting, 3:45 p.m.
 - d. April 14, 2025 Board Meeting, 7 pm
 - e. April 28, 2025 Board Organizational Meeting, 7 pm

12. CLOSED SESSION

X

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, base wage negotiations. Roll call vote.

13. ADJOURNMENT

X

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