

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, April 14, 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

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

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
 - a. Evergreen Drill After Action Report
 - b. Prairie View Drill After Action Report
 - c. Sand Lake Drill After Action Report
 - d. Viking Drill After Action Report
 - e. Holmen Middle School Drill After Action Report
 - f. Holmen High School Drill After Action Report
 - g. Ace Academy Drill After Action Report

08. RECOGNITION/THANK YOU

- 8.1 Volunteer Recognition Week (April 21-25, 2025)
- 8.2 Recognition of Board Service: Keiven Zielke (Student Representative)

09. REPORTS/DISCUSSION

- 9.1 Community Fund – BGC Report
- 9.2 Prairie View Elementary Highlights
- 9.3 2024-25 Budget – Third Quarter Revisions

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. March 10, 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
 - c. BMO Credit Card Transaction Report
- 10.4 Holmen Board of Education Resolution in Support of Inflationary Increases in Per-Pupil Funding in Wisconsin

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports

- 11.2 Correspondence received
- 11.3 School Board Committee Written Reports
 - a. February 5, 2025 Wellness Committee Notes
- 11.4 First Readings of Board Policies:
 - a. po 8510 Wellness
- 11.5 Election Results
- 11.6 Board Meeting Schedule
 - a. April 28, 2025 Board Organizational Meeting, 7 pm
 - b. April 30, 2025 Board Workshop, 6 pm
 - c. May 7, 2025 Policy Committee Meeting, 5 pm
 - d. May 12, 2025 Board Meeting, 7 pm
 - e. May 24, 2025 Class of 2025 Commencement Ceremony, 11 a.m., La Crosse Center
 - f. May 27, 2025 Retiree Reception, 6 pm
 - g. May 27, 2025 Board Meeting, 7 pm (Tuesday)
 - h. May 30, 2025 Last Day of School

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, an individual employee's compensation. Roll call vote.

13. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 14, 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.