

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD & ORGANIZATIONAL MEETING AGENDA
Monday, April 28, 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. OFFICIAL OATHS OF OFFICE

Board member Oath of Office administered by Maggie Smith to newly elected Board members Barb Wuensch, Khadijah Islam, and Abigail Holthe (Student Representative).

04. ROLL CALL by M. Smith, Board Clerk

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

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

06. APPROVAL OF AGENDA

X

07. BOARD ORGANIZATION

X

7.1 Election of Temporary Chair

7.2 Election of Board Officers

a. President

b. Vice-President

c. Clerk

d. Treasurer

*At this point, the newly elected officers assume their positions.

7.3 Designation of Special Depositories

a. Investment Depositories

b. Checking Depositories

7.4 Designation of Official Newspaper

7.5 Wisconsin Interscholastic Athletic Association Membership

7.6 Wisconsin Association of School Board (WASB) Membership

7.7 Designation of WASB Representative

7.8 Designation of CESA #4 Representative (Convention June 4, 2025 @ 6:30 pm, CESA#4, West Salem)

7.9 Designation of School Board Meeting Dates and Times

a. 2025-26 Board Meeting Calendar

08. PUBLIC PARTICIPATION

09. DISTRICT ADMINISTRATOR'S REPORT

9.1 District Administrator Status Report Summary

9.2 Police Liaison Report

10. RECOGNITION/THANK YOU

10.1 Staff Appreciation Week (May 5-9, 2025)

10.2 Holmen Area Rotary Club Donation

10.3 Pre-Service Educator Award – Tim Nielsen

11. REPORTS/DISCUSSION

11.1 2025-26 CESA Contracted Services

- 11.2 Employee Benefit Insurance Renewal
- 11.3 2022 Referendum: Evergreen Furniture Bids

12. 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.

- 12.1 Board Meeting Minutes
 - a. March 24, 2025 Board Meeting Minutes
- 12.2 Personnel Report
 - a. Unpaid Leave, New Hire, Resignation, Transfer
- 12.3 Financial Claims and Accounts
 - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
 - b. 42 Check Listing Summary – Detail
- 12.4 Budget Status Reports
 - a. Receipts
 - b. Revenue Report
 - c. Expense Report
- 12.5 2024-25 Budget – Third Quarter Revisions
- 12.6 Employee Benefit Insurance Renewal
- 12.7 2022 Referendum: Evergreen Furniture Bids

13. BOARD DEBRIEF

- 13.1 Board Member comments/reinforcement and committee reports
- 13.2 Correspondence received
- 13.3 Board Meeting Schedule
 - a. April 30, 2025 Board Workshop, 6 pm
 - b. May 7, 2025 Policy Committee Meeting, 5 pm
 - c. May 12, 2025 Board Meeting, 7 pm
 - d. May 24, 2025 Class of 2025 Commencement Ceremony, 11 a.m., La Crosse Center
 - e. May 27, 2025 Retirement Reception, 6 pm
 - f. May 27, 2025 Board Meeting, 7 pm (Tuesday)
 - g. May 30, 2025 Last Day of School

14. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of April 28, 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.