

SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Tuesday, May 27, 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

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

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

05. APPROVAL OF AGENDA

X

06. RECOGNITION/THANK YOU

6.1 2024-25 School District of Holmen Retirees

07. VISIT WITH STATE REPRESENTATIVE STEVE DOYLE

08. PUBLIC PARTICIPATION

09. REPORTS/DISCUSSION

9.1 2025-26 School Meal Prices

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. April 28, 2025 Board Meeting Minutes
- b. April 30, 2025 Board Workshop 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 2025-26 Base Wage

- a. Hourly & Non-Affiliated
- b. Nurses
- c. Administrators/Directors
- d. Educators

10.6 Transportation Eligibility

10.7 Second Reading of Board Policies:

- a. po 2464 Advanced Learning Instruction (“Gifted and Talented”)
- b. po 5330 Administration of Medication/Emergency Care
- c. po 5341 Emergency Medical Authorization (Rescind)

d. po 5411 Third Grade Promotion and Retention: At Risk Students

11. BOARD DEBRIEF

- 11.1 Board Member comments/reinforcement and committee reports
- 11.2 Correspondence received
- 11.3 Board Meeting Schedule
 - a. May 30, 2025 Last Day of School
 - b. June 9, 2025 Board Meeting, 7 p.m.
 - c. June 23, 2025 Board Meeting, 7 p.m.

12. ADJOURNMENT

X

BE IT RESOLVED that the Board of Education adjourns the regular meeting of May 27, 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.